**SPC: Board Resolution**

On May 23, 2024, Saigon Plant Protection Joint Stock Company announced Resolution No. 07/NQ-BVTVSG-HDQT as follows:

‎‎Article 1. The Board of Directors approved on the following contents:

The Board of Directors agreed on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* Expected time: 8:00 a.m., June 28, 2024
* Venue: SPC office, Quarter 1, Tan Thuan Dong Ward, District 7, Ho Chi Minh City.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant departments, and units are responsible for implementing this Resolution.

Article 3. This Resolution takes effect from the date of its signing.