**CPC: Board Resolution**

On May 4, 2024, Can Tho Pesticides Joint Stock Company announced Resolution No. 07/2024.NQ.HDQT.CPC on regulating dividend payment rate for the fiscal year 2023 as follows:

Article 1: Regulate the dividend payment rate for the fiscal year 2023 for CPC shareholders with the rate of 18% and in cash according to the recorded list of shareholders to receive dividends of Viet Nam Securities Depository and Clearing Corporation (VSDC).

Article 2: Assign Mr. Bui Anh Dung - Marketing Manager to to record the list of shareholders and pay dividends in 2023 in accordance with current regulations.

Article 3: The involved parties named in Article 2 and the related individuals are responsible for the implementation of this Resolution from the date of its signing.