

No: ...../2025.NQ.HĐQT.CPC  
Regarding transactions with related  
organizations

Can Tho, January 22, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

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- Pursuant to the Enterprise Law No. 59/2020 dated June 17, 2020
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019
- Pursuant to the Charter of Can Tho Pesticides Joint Stock Company
- Pursuant to the minutes of the first meeting of the Board of Directors for the 2025 term of the Company.

### RESOLUTION:

**ARTICLE 1:** Approval of the policy to sign contracts and transactions from January 2025 to the end of December 2025 between Can Tho Pesticides Joint Stock Company and the relevant organization – Thanhson Agrochemicals Trading Services Company Limited., specifically as follows:

- Scope of contracts and transactions: Transactions for the purchase, processing of raw materials, and finished products of plant protection chemicals
- Value of contracts and transactions: Determined based on the price of each specific contract or transaction, with the total value of all contracts and transactions being less than 35% of the total assets recognized in the most recent financial statements of the Company.

**ARTICLE 2:** Approval of the policy to sign contracts and transactions from January 2025 to the end of December 2025 between Can Tho Pesticides Joint Stock Company and the relevant organization – Adc Company Limited, specifically as follows:

- Scope of contracts and transactions: Transactions for the purchase, processing of raw materials, and finished products of plant protection chemicals
- Value of contracts and transactions: Determined based on the price of each specific contract or transaction, with the total value of all contracts and transactions being less than 35% of the total assets recognized in the most recent financial statements of the Company.

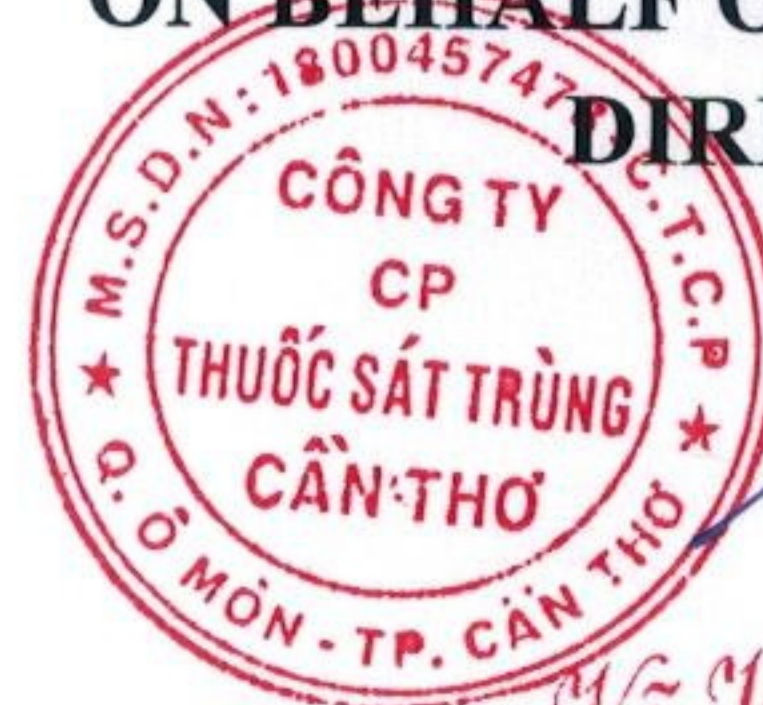
**ARTICLE 3:** The Board of Directors assigns the General Director of Can Tho Pesticides Joint Stock Company to carry out the procedures for signing contracts and transactions, prepare related documentation, and disclose information in accordance with regulations.

**ARTICLE 4:** The resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Executive Board of Can Tho Pesticides Joint Stock Company, and relevant organizations and individuals shall implement the resolution accordingly.

Recipients:

- To be filed at the Human Resources and Administration Department;
- To be filed at the Board of Directors ;
- Relevant parties

ON BEHALF OF THE BOARD OF  
DIRECTORS



Võ Việt Khanh