

**CANTHO PESTICIDES  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence-Freedom-Happiness**

No:.....<sup>02</sup>...../2025.NQ.HĐQT.CPC  
“Regarding the organization of the 2025  
Annual General Meeting of Shareholders”

Can Tho, March <sup>04</sup>, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS**

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Pursuant to the Enterprise Law No. 59/2020/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam during its 9th session on June 17, 2020, effective from January 1, 2021;

Pursuant to the Charter on Organization and Operation of Can Tho Pesticides Joint Stock Company;

Pursuant to the Minutes of the 2nd Meeting of the Board of Directors, Term V, 2025, of CPC..

**RESOLUTION:**

**ARTICLE 1:** Select Thursday, April 24, 2025, as the date for organizing the 2025 Annual General Meeting of Shareholders (AGM) of CPC. The meeting venue will be announced later. Participants shall include shareholders listed in the finalized shareholder registry for the 2025 AGM, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC). The expected record date for finalizing the shareholder list is <sup>28/03/2025</sup>.

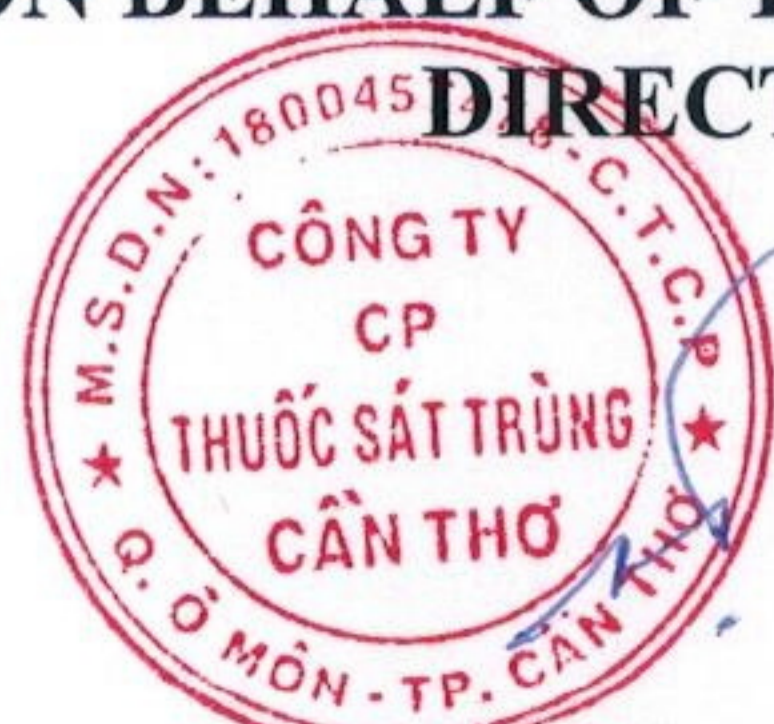
**ARTICLE 2:** Assign Mr. Bui Anh Dung – Marketing Director to organize and implement the shareholder list finalization in accordance with the applicable regulations.

**ARTICLE 3:** The individual named in Article 2 and other relevant parties shall be responsible for implementing this resolution from the date of signing.

Recipients:

- Archived: Administration and Human Resources
- Archived: BOD
- The concerned individual

**ON BEHALF OF THE BOARD OF  
DIRECTORS**



**VO VIET THANH**