

No.: *ME*/2026.NQ.HDQT-CPC  
“Re: the Selection of the Audit Firm for  
the 2026 Fiscal Year”

Can Tho, June *24*, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session, on June 17, 2020, effective from January 1, 2021;
- Pursuant to Investment Law No. 61/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Investment Certificate No. 57221000121 issued by the Management Board of Export Processing and Industrial Zones of Can Tho on November 22, 2011;
- Pursuant to the Charter of Organization and Operation of Can Tho Pesticide JSC.

### **RESOLUTION**

**Article 1:** Select **A&C AUDITING & CONSULTING CO., LTD.** as the audit firm for Can Tho Pesticide JSC for the 2026 fiscal year.

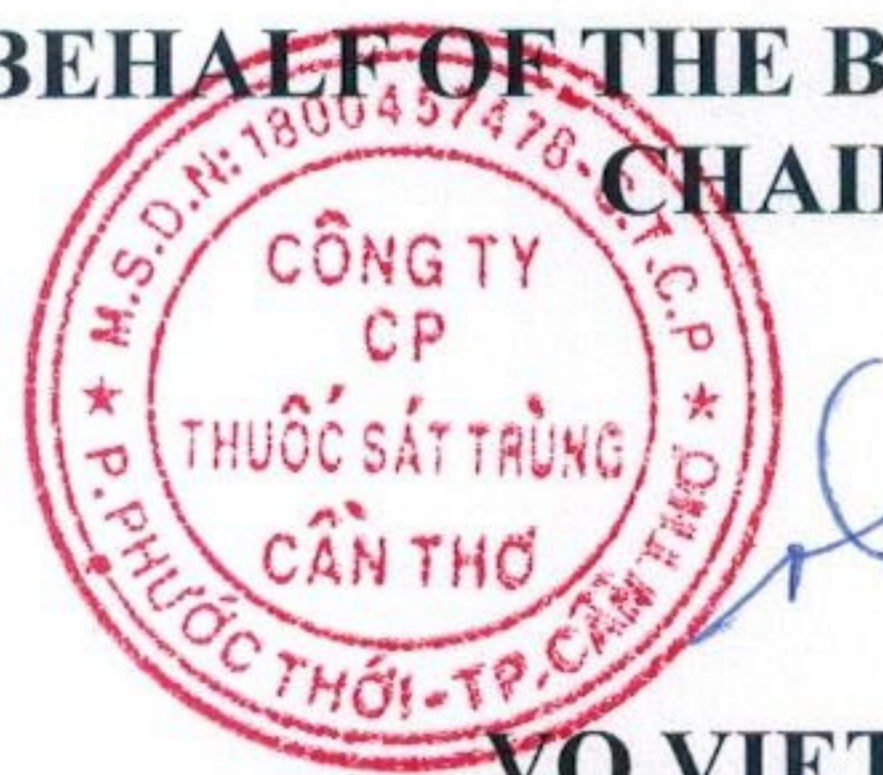
**Article 2:** Assign the Legal Representative to coordinate with the Head of the Supervisory Board of Can Tho Pesticide JSC to monitor, supervise, and implement the above matter.

**Article 3:** This resolution takes effect from the date of signing. Relevant individuals shall be responsible for executing this resolution.

**Recipients:**

- Filed: HR & Administration Department
- Filed: Board of Directors
- Concerned parties

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**VO VIET THANH**