

**SAIGON PLANT PROTECTION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: *46* /CBTT-SPC

Ho Chi Minh City, January 28 2026.

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Name of organization: **Saigon Plant Protection Joint Stock Company (SPC).**

- Stock code: **SPC.**

- Address: Nguyen Van Quy Street, Quarter 1, Tan Thuan Ward, HCMC.

- Tel: 028.38733295

Fax: 028.38733003

- E-mail: info@spchcmc.vn

2. Contents of disclosure:

- Decision No. 142/QĐ-HĐTV issued by the Members' Council of Saigon Agricultural Corporation – One Member Limited Liability Company (the “Corporation”) regarding the adjustment of the number of shares held by the Corporation’s authorized capital representative at SPC.

SPC hereby discloses the Decision received from the Corporation on January 27, 2026. This information was published on the company’s website on *28.1.01*/2026 as in the link : <http://www.spchcmc.vn/VN/Quan-He-Co-Dong.html>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely!

Recipients:

- As above;
- BOD, SB;
- Filed: Admin, F&A Dept.

ORGANIZATION REPRESENTATIVE



Điền Quang Trung



THE PEOPLE'S COMMITTEE OF
HO CHI MINH CITY
SAIGON AGRICULTURE ONE
MEMBER LIMITED LIABILITY
COMPANY

No: 142 /QĐ-HĐTV

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, December 31, 2025

DECISION

**Adjustment of the number of shares held by the authorized capital representative of the
Corporation at Saigon Plant Protection Joint Stock Company**

MEMBERS' COUNCIL OF SAIGON AGRICULTURAL CORPORATION ONE MEMBER LIMITED LIABILITY COMPANY

Pursuant to the Law on Management and Use of State Capital Invested in Production and Business at Enterprises dated June 14, 2025;

Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented by a number of articles under Law No. 76/2025/QH15 dated June 17, 2025.

Pursuant to Decision No. 1283/QĐ-UBND dated April 20, 2022 of the People's Committee of the City promulgating the Charter on Organization and Operation of Saigon Agriculture Corporation – One Member Limited Liability Company (the "Corporation").

Pursuant to Decision No. 85/QĐ-HĐTV dated July 19, 2022 of the Members' Council of the Corporation on the promulgation of the Regulations on Organization and Operation of the Members' Council of the Corporation, as amended and supplemented by Decision No. 54/QĐ-HĐTV dated May 30, 2024.


Pursuant to Decision No. 90/QĐ-HĐTV dated September 23, 2025 of the Members' Council of the Corporation on the promulgation of the Regulations on management of authorized representatives in respect of contributed capital (capital representatives) and personnel participating in the Supervisory Board at enterprises in which the Corporation has capital contributions.

Pursuant to Resolution No. 141/NQ-HĐTV dated December 31, 2025 of the Members' Council of the Corporation on the adjustment of the number of shares held by the Corporation's capital representative at Saigon Plant Protection Joint Stock Company.

DECISION

Article 1: To adjust the contributed capital portion of the Corporation's capital representative at Saigon Plant Protection Joint Stock Company, Mr. Vo Anh Tung, from 3,088,449 shares (equivalent to VND 30,884,490,000),

representing 29.33% of the Company's charter capital, to 3,088,020 shares (equivalent to VND 30,880,200,000), representing 29.33% of the Company's charter capital.

Article 2: Members of the Members' Council, the General Director, Deputy General Directors, the Chief of Office, Directors of the Corporation's specialized departments; heads of relevant units, and the Corporation's capital representative at Saigon Plant Protection Joint Stock Company shall be responsible for the implementation of this Decision. / 

Recipients:

- As Article 2;
- The Party Committee of the Corporation (for report)
- Supervisory Board of Corporation;
- Filed: Admin.Dept.HN

**CHAIRMAN OF THE MEMBERS'
COUNCIL**

Tran Ngoc Ho