

**SAIGON PLANT PROTECTION  
JOINT STOCK COMPANY**

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

No.: 298/CBTT-SPC

Ho Chi Minh City, June 17 2026.

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** Hanoi Stock Exchange

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

- 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](mailto:info@spchcmc.vn)

**2. Contents of disclosure:**

Resolution of the Board of Directors of Saigon Plant Protection Joint Stock Company (SPC) regarding the selection of AASC Auditing Firm Co., Ltd. to provide the review of the semi-annual financial statements for 2026 and the audit of the annual financial statements for the fiscal year 2026, as proposed by the Supervisory Board.

**3. This information was disclosed on the company's website on 17/6/2026 at the following link: <http://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  
DIRECTOR**



**Dieu Quang Trung**

**RESOLUTION OF  
THE BOARD OF DIRECTORS**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Saigon Plant Protection Joint Stock Company (SPC);

Pursuant to the Company's internal regulations on governance;

Pursuant to the Operating Regulations of the Board of Directors;

Pursuant to Resolution No. 13/NQ-ĐHĐCĐ dated April 24<sup>th</sup>, 2026;

Considering Proposal No. 28/TTr-BKS dated June 12<sup>th</sup>, 2026 of the Supervisory Board regarding the selection of an independent auditing firm to audit the financial statements for 2026;

Based on the consolidated opinions of the members of the Board of Directors of SPC in June, 16<sup>th</sup> 2026.

**THE BOARD OF DIRECTORS**

**SAIGON PLANT PROTECTION JOINT STOCK COMPANY**

**RESOLUTION:**

**Article 1.** Approves the appointment of AASC Auditing Firm Company Limited to perform the review of the semi-annual financial statements and the audit of the annual financial statements for fiscal year 2026 of SPC, as proposed by the Supervisory Board.

**Article 2. Implementation**

The Board of Directors authorizes the General Director to carry out the necessary procedures for signing the contract with the auditing firm for the audit of the financial statements for 2026 and to disclose information in accordance with applicable regulations.

**Article 3. Effectiveness**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board of Company, and relevant units and individuals shall be responsible for the implementation of this Resolution.



**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRPERSON**

**Recipient:**

- As Article 3;
- Board of Directors;
- Supervisory Board;
- Save: Archives, Board of Directors' Account.



**Tong Xuan Phu**