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AGRIS ANNUAL GENERAL MEETING OF SHAREHOLDERS: SHAPING NEW GROWTH DRIVERS TOWARDS FY 2030–2031

On November 2, 2026, in Ho Chi Minh City, Thanh Thanh Cong – Bien Hoa Joint Stock Company (AgriS, HOSE: SBT) held its Annual General Meeting of Shareholders (AGM) for FY 2025–2026 in a hybrid format. The AGM approved 14 proposals with an approval rate exceeding 98%, including key matters related to the restructuring of the Board of Directors, dividend distribution plans, and strategic directions for developing new growth drivers towards FY 2030-2031.

Strengthening the Board of Directors with 50% Independent Members to Enhance Corporate Governance Standards

The AGM approved the appointment of two additional independent members BOD, Mr. Nguyen Trong Hien and Ms. Nguyen Hai Tam, bringing the total number of AgriS Board members to eight, including four independent directors, representing 50% of the Board. The two newly appointed members bring extensive experience in corporate governance, investment, project development, finance, and renewable energy. The strengthened Board is expected to enhance independent oversight, objectivity in governance, and the quality of strategic decision-making, supporting AgriS' development as the Company expands its operations and international market presence.

The AGM also approved amendments to the Corporate Governance Regulations, the Regulations on the Organization and Operation of the BOD, and relevant provisions of the Company's Charter. These developments mark an important step in AgriS' roadmap to aligning its corporate governance practices with international standards, enhancing governance quality, and further improving its performance under the ASEAN Corporate Governance Scorecard (ACGS).



AgriS held its Annual General Meeting of Shareholders for FY 2025–2026 in a hybrid format, combining in-person and online participation. AgriS's BOD has been strengthened with eight members, including four independent directors.

Maintaining Stable Business Performance and Approving the Dividend Distribution Plan for FY 2025-2026

FY 2025-2026 unfolded amid significant global economic volatility and downward pressure on selling prices in the sugar industry. AgriS proactively adapted by optimizing its value chain, implementing flexible commercial policies, and strengthening operational management.

At the end of the fiscal year, consolidated net revenue reached VND 26.733 trillion, fulfilling 101% of the annual target. Profit before tax reached VND 956 billion, while profit after tax exceeded VND 846 billion, representing a 1.43% increase year-on-year. Sugar sales volume continued to exceed 1 million tonnes.



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Expanding New Growth Drivers and Developing an Integrated Agri-Food Ecosystem

Towards FY 2030-2031, AgriS will continue to build on its core sugar business while expanding into high-potential agricultural and food segments, including coconut, rice, banana, pineapple, food and beverages, and high-tech agricultural solutions. This strategic direction aims to diversify revenue streams, enhance product value, and maximize the efficiency of existing production capabilities, technologies, and distribution networks.

The strategy is implemented through three integrated pillars: the Agricultural Center (AgriC), focusing on raw material development and sustainable farming practices; the Production Center (ProC), strengthening processing capabilities and resource efficiency; and the Commercial Center (ComC), expanding trading activities, distribution networks, and market reach. The integration of these three pillars establishes a foundation for developing commercially viable products and solutions while creating added value across the entire value chain.

Speaking at the AGM, Ms. Dang Huynh Uc My, Chairlady of AgriS' Board of Directors, emphasized:

> *Over the past five years, AgriS has progressively translated its mission of shaping Vietnam's agricultural economy into action by systematizing agricultural operations and enhancing value creation across the entire value chain. Over the next five years, AgriS remains committed to taking full control of its integrated system, completing its value chain, and pursuing sustainable development*



Ms. Dang Huynh Uc My, Chairlady of AgriS' BOD, shared the Company's development strategy for the next five years

The Chairlady also highlighted AgriS' strategic direction to develop an integrated agricultural ecosystem that connects infrastructure, technology, financial resources, and expertise to accelerate investment in high-tech agriculture and bring Vietnamese agriculture closer to global standards.

Strengthening Resource Connectivity and Building an Investment Platform for High-Tech Agriculture



Sharing AgriS' investment direction, Mr. Thai Van Chuyen, CEO of AgriS, stated that the Company prioritizes investments across value chains associated with key crops, including sugarcane, coconut, pineapple, banana, and rice. Key initiatives include restarting operations at a factory in Tay Ninh; expanding operational hubs, production capacity, and raw material cultivation areas in Cambodia; establishing a F&B processing plant in Tay Ninh; upgrading the capacity of existing factories; and exploring M&A opportunities in the rice industry and other sectors aligned with the Company's strategic direction.

Mr. Thai Van Chuyen, CEO of AgriS, shared the Company's investment strategy

On the morning of November 2, 2026, AgriS hosted AgriS Investor Luncheon 2026 under the theme “AgriS Next Growth Story: Investing in New Value”. The event brought together more than 50 domestic and international institutions, including strategic partners, securities firms, investment funds, banks, and financial institutions. The event provided a platform for AgriS to share its 2026–2030 growth strategy and discuss the outlook for high-tech agriculture, investment opportunities, and potential partnerships across the agriculture and food value chain.

Building on its progress in corporate governance, business portfolio expansion, and resource partnerships, AgriS continues to advance its integrated agriculture and food ecosystem, connecting raw material areas, processing, and trade. The Company focuses on leveraging internal resources, expanding strategic partnerships, and creating sustainable value for shareholders and stakeholders across the value chain.

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