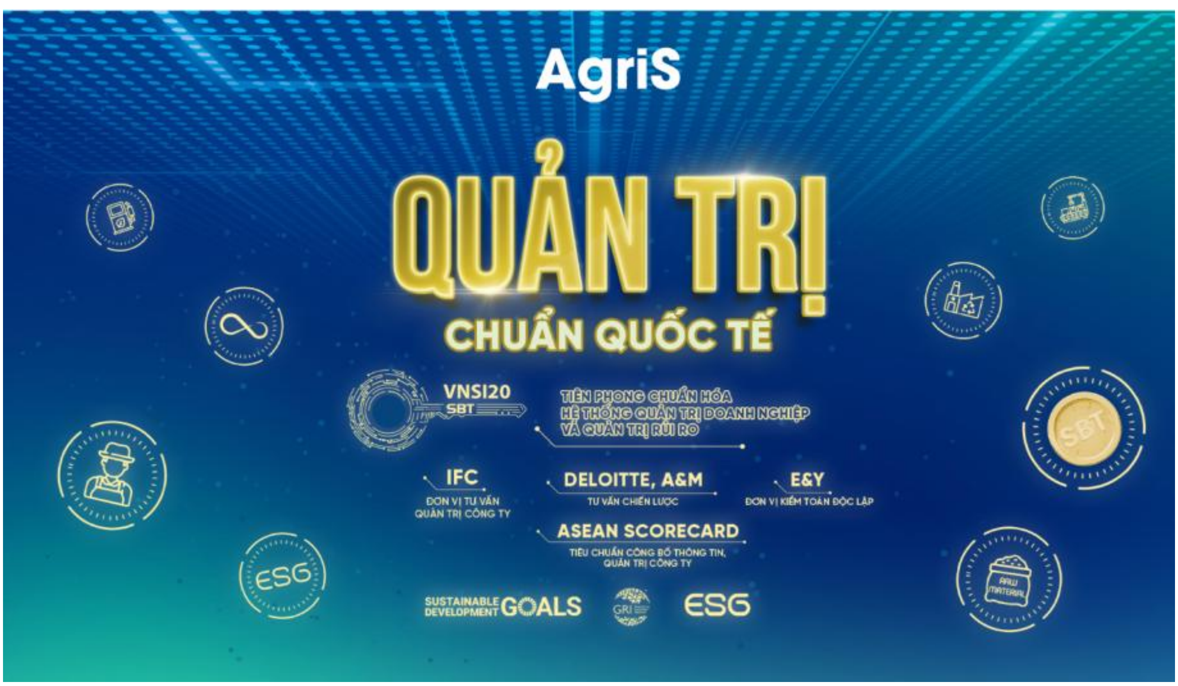
AgriS

AgriS (SBT) Strengthens Governance Foundation to Accelerate the Next Phase of Growth

On July 1, 2026, Thanh Thanh Cong – Bien Hoa Joint Stock Company (AgriS, HOSE: SBT) released the meeting materials for its Extraordinary General Meeting of Shareholders (EGM) for the 2025–2026 fiscal year, which will be held on July 24, 2026, at the Company's headquarters in Tay Ninh Province.

Shareholders will be asked to consider and approve 08 proposals covering 04 key areas: (i) strengthening the Company's governance framework through amendments to the Charter and corporate governance regulations; (ii) enhancing the composition of the BOD; (iii) updating the Company's registered business lines to align with its strategic development direction; and (iv) approving the conversion of dividend preference shares into ordinary shares in accordance with the conversion plan previously approved by the General Meeting of Shareholders.

The proposed amendments to the Company's Charter and corporate governance regulations have been prepared to reflect the latest requirements under Vietnam's Law on Enterprises and Law on Securities, while aligning with international best practices, including the OECD CG Principles 2023 and the VNCG Code 2026. These enhancements are expected to further strengthen corporate governance, improve transparency and operational effectiveness, and support AgriS's next phase of sustainable growth.



AgriS pioneers international corporate governance standards to enhance transparency and operational excellence

The issuance of ordinary shares to convert the convertible dividend preference shares issued in 2019 will also be submitted for shareholder approval. The conversion will be carried out in accordance with the plan previously approved by the General Meeting of Shareholders and the commitments made to investors at the time of issuance. Under the proposed plan, 21,611,333 dividend preference shares will be converted into 34,578,132 ordinary shares. Upon completion, AgriS's charter capital is expected to increase from VND 9.28 trillion to VND 9.41 trillion, funded through the conversion of preference shares and share premium.

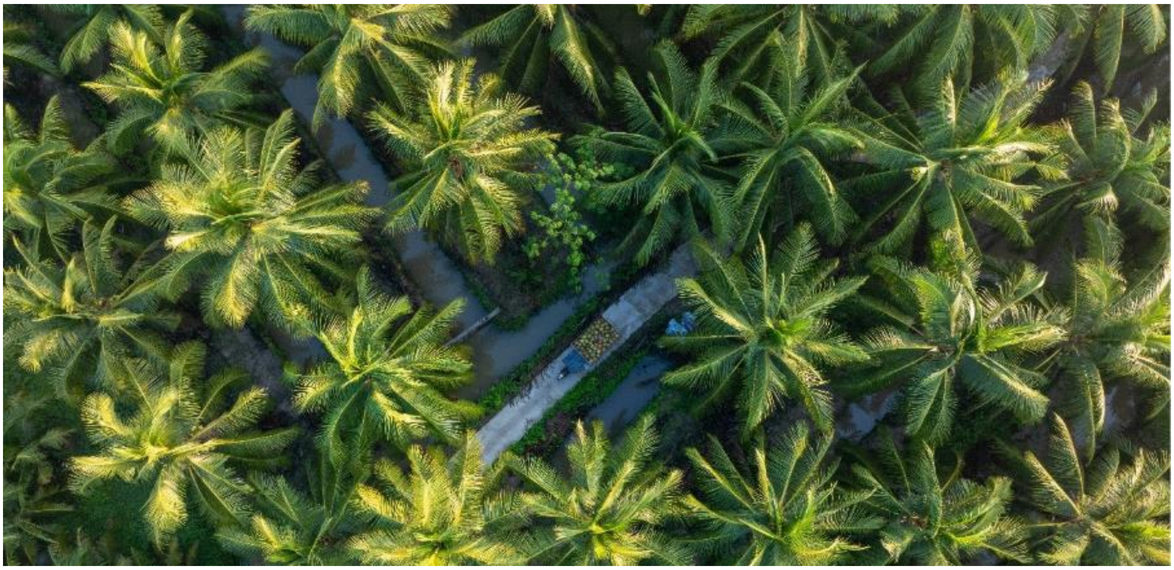
The Company will also propose increasing the number of Board members from five to six to further strengthen the Board's capacity, enhance the effectiveness of its committees, and support AgriS's expanding operations in line with its 2030 growth strategy.

New Growth Drivers from Strategic Crop Value Chains

The EGM comes as AgriS has completed the 2025–2026 fiscal year (ended June 30, 2026) and officially entered the 2026–2027 fiscal year, supported by multiple new growth drivers. AgriS is accelerating the expansion of its strategic crop portfolio beyond sugarcane to include rice, bananas, and coconuts, gradually building a diversified raw material base to serve the FBMC (Food, Beverage, Milk and Confectionery) value chain.

The coconut business, with Betrimex as its strategic platform, has become a key pillar of AgriS's FBMC ecosystem. Holding approximately 27% of Vietnam's coconut market, Betrimex generated VND 4.9 trillion in net revenue in 2025 - nearly doubling year-on-year - with export revenue reaching USD 160 million. Its products are now available in 80 countries through a network of more than 120 global strategic partners, including premium markets such as Europe and US. Building on strong organic growth while pursuing strategic partnerships and M&A opportunities, Betrimex aims to achieve USD 1 billion in revenue by 2030.

Betrimex continues to strengthen its global competitiveness while expanding the presence of its core coconut product portfolio in high-standard international markets



Betrimex continues to expand its raw material base and production capacity, laying the foundation for AgriS's coconut value chain strategy

During the past fiscal year, AgriS's rice business continued to deliver strong growth in both scale and profitability, making an increasingly meaningful contribution to the Company's financial performance. In the third quarter, revenue from the rice segment exceeded VND 1 trillion for the first time, accounting for 12.3% of total revenue. For bananas and pineapples, AgriS has identified these as strategic growth crops for the 2025–2030 period, targeting at least a fivefold expansion in cultivation area through high-tech agricultural practices. The Company is progressively developing an integrated value chain spanning seed development, cultivation, processing, and distribution to enhance productivity and meet international export standards.

Through the proposals submitted to shareholders, AgriS continues to strengthen a transparent, effective corporate governance framework aligned with international best practices. Together with the expansion of its strategic agricultural value chains, these governance enhancements are expected to provide a solid foundation for the next phase of growth, improving operational performance and creating sustainable long-term value.