

PRESS RELEASE / SHAREHOLDER ANNOUNCEMENT

Adjustment to the Date of the Annual General Meeting of Shareholders for Fiscal Year 2024–2025

Ho Chi Minh City, October 16, 2025

Thanh Thanh Cong - Bien Hoa Joint Stock Company (AgriS, HoSE: SBT) cordially announces

THE STRATEGIC DECISION: SETTING THE RIGHT TRACK FOR SUSTAINED GROWTH

The Board of Directors of AgriS has resolved to adjust the date of the Annual General Meeting of Shareholders (AGM) for the fiscal year 2024–2025 from October 24, 2025, to a new date in December 2025.

This decision was made to optimize the strategic timeline and to facilitate the finalization of cooperation agreements with domestic and international Investors and Partners. The goal is to secure the AGM as a substantive forum that fully reflects AgriS's vision, achievements, and long-term development orientation.

ACCELERATING THE 2025–2030 STRATEGY

AgriS is entering an acceleration phase, aiming to become **The Leading Smart - Circular - Sustainable Agricultural Corporation** in the region, focusing on three core pillars:

1. Innovation and R&D

Developing core research and technology capabilities to build a foundation for long-term growth, promoting digital transformation and ESG throughout the value chain.

2. Strategic Cooperation & International Expansion

Expanding the global supply chain, accelerating investment cooperation in strategic markets, and strengthening the competitive capacity of the AgriS ecosystem.

3. Enhancing Financial Resource Mobilization

Activating investment projects, issuing securities and conducting IPOs for AgriS's business centers, enhancing corporate value in line with international standards under the framework of the SEAP 2030 (Strategic Execution Action Plan 2030).

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS: FORGING CONFIDENCE, DRIVING ACTION

The AGM for the fiscal year 2024–2025 is positioned as a strategic event where AgriS will present its transformation results, announce key future plans, and affirm its operational, financial, and international cooperation capabilities.

Adjusting the meeting date reflects a proactive governance approach, a long-term vision, and a commitment of responsibility to our shareholders. AgriS chooses to prioritize the right direction over speed, ensuring that every announcement is validated, strategic, and delivers substantive value.

AGRIS'S COMMITMENT:

- Transparency, compliance, and consistency throughout the entire information disclosure process;
- Prioritizing shareholder interests and a long-term vision to build sustainable trust with the market;
- Steadfastly pursuing sustainable development goals and modernizing Vietnam's agriculture based on ESG, technology, and data.

All information regarding the new date, venue, and agenda for the Annual General Meeting for fiscal year 2024–2025 will be officially announced by AgriS shortly.

*"Our actions are guided by a long-term vision, not driven by short-term results.
We are refining our approach, not delaying our progress.
Every decision is a strategic move aimed at fostering sustainable growth
and maximizing shareholder value."*

On behalf of the AgriS Board of Directors



THANH THANH CONG - BIEN HOA JOINT STOCK COMPANY (AgriS)

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