AgriS (SBT) Successfully Holds the 2025-2026 Extraordinary General Meeting of Shareholders, strengthening its governance foundation for the next growth phase

On July 24, 2026, in Tay Ninh, Thanh Thanh Cong - Bien Hoa JSC (AgriS, HOSE: SBT) successfully held its 2025-2026 Extraordinary General Meeting of Shareholders (EGM).

The EGM approved eight proposals under four key areas, including: (i) enhancing the Company's corporate governance framework through amendments to the Charter and Internal Governance Regulations; (ii) electing an additional member to the Board of Directors (BOD); (iii) updating the Company's registered business lines to align with its development strategy; and (iv) approving the conversion of preferred shares into ordinary shares.

The EGM also approved increasing the BOD from five to six members with an approval rate of 99.9988%. Accordingly, Ms. Dang Huynh Uc My was re-elected as a member of the BOD, reflecting shareholders' strong support for the Company's strategic direction. The addition of a BOD member is expected to improve governance quality, enhance the effectiveness of Board committees, and better support the Company's expanding operations.

The EGM also approved the conversion of all 21,611,333 cumulative dividend preferred shares into 34,578,132 ordinary shares under the previously approved plan and investor commitments at the time of issuance. Upon completion, the Company's charter capital is expected to increase from VND 9,280 billion to approximately VND 9,410 billion.

AgriS' Board of Directors is strengthened with six members for the next phase of development

Governance aligned with international standards – the foundation for AgriS' sustainable growth

Corporate governance has always been one of AgriS' key foundations for improving operational efficiency, enhancing transparency, and meeting the requirements of the capital market throughout its development. In recent years, the Company has gradually aligned its governance system with international best practices while continuously improving the quality of information disclosure and investor relations.

During the 2025–2026 fiscal year, AgriS' efforts to enhance corporate governance were recognized through several prestigious awards. In December 2025, at the 8th Annual Forum (AF8), AgriS was recognized among the Top 20 Enterprises Committed to and Leading the Adoption of the ASEAN Corporate Governance Scorecard (ACGS20) and the Top 50 Vietnamese Enterprises Committed to Advancing Corporate Governance (VNCG50) for the second consecutive year. Earlier, at the 2025 Listed Company Awards (VLCA), AgriS was again recognized among the Top 10 Best Corporate Governance Listed Companies for the sixth consecutive year.

These achievements reflect AgriS' alignment with international governance best practices and the commitment to high standards of information disclosure and corporate governance. The continued enhancement of the governance system provides a solid foundation for the Company's next phase of development.

AgriS continues to be recognized through prestigious corporate governance awards in Vietnam and the region

AgriS expands its value chain to drive new growth

At the Meeting, the Company provided updates on its 2025–2026 fiscal year business performance, market developments, management solutions, and its development direction for the next phase. While sugar remains the Company's core business, AgriS continues to diversify into complementary agricultural sectors, including rice, coconut, and banana, while developing a high-tech agricultural services ecosystem covering seed varieties, crop nutrition, irrigation, mechanization, crop protection, and precision farming to create greater value across the value chain.

These strategic directions form part of AgriS' development strategy through 2030, aiming to diversify growth drivers, create greater value across the agricultural value chain, and strengthen the Company's long-term competitiveness.

Speaking at the Meeting, Ms. Dang Huynh Uc My, Chairlady of the BOD, stated: "In the next phase of development, AgriS will continue to leverage our strengths in agriculture while actively expanding new growth drivers in areas such as carbon, research and development (R&D) of products and solutions for the agricultural sector, and artificial intelligence (AI). AgriS will pursue an open platform model, invest in collaboration and partnerships with domestic and international businesses and organizations to expand the ecosystem, further develop a sustainable agricultural value chain, and enhance the position of Vietnamese agriculture in the international market."

Ms. Dang Huynh Uc My, Chairlady of the BOD, shared AgriS' vision for expanding its agricultural ecosystem to drive sustainable growth in the next phase of development