



Stockholder Nomination and Communication

ORC 346222-1.031920.0010

AMERICAN VANGUARD CORPORATION

Nomination of Directors

- The Nominating and Corporate Governance Committee (the “Committee”) will consider nominees to the Board of Directors recommended by stockholders who comply with procedures established by the Committee as provided below.
- In order for a stockholder to nominate a candidate for director, timely notice of the nomination must be given in writing to the Chair of the Committee. To be timely, such notice must be received at the principal executive offices of the corporation as set forth below not less than ninety (90) days prior to any meeting of stockholders called for the election of directors. Any stockholder who desires to recommend a nominee should provide written notice to the principal executive offices of the corporation as follows:

*American Vanguard Corporation
Attn: Chair of the Nominating and Corporate Governance Committee
4695 MacArthur Boulevard, Suite 1250
Newport Beach, California 92660*

- Notice of nomination must include:
 - (i) the stockholder’s name, address and number of shares of the corporation owned by such stockholder;
 - (ii) the name, age, business address, residence address and principal occupation of the nominee;
 - (iii) the number of shares of the corporation beneficially owned by the nominee;
 - (iv) information that would be required to be disclosed in the solicitation of proxies for election of directors under the federal securities laws;
 - (v) information as to whether the nominee can understand basic financial statements; and
 - (vi) information as to the nominee’s other board memberships (if any). The stockholder must also submit with such notice the nominee’s written consent to be elected and to serve on the Board of Directors.
- The Committee may require any nominee to furnish any other information, within reason, that may be needed to determine the eligibility of the nominee.



Stockholder Communication

Stockholders may send written communications (but not service of process) to the Board of Directors and/or one or more particular members of the Board of Directors by sending a letter or other correspondence directed to the Board and/or such member(s) to the principal executive offices of the corporation as follows:

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