

Code **SSC**
Company name Southern Seed Corporation
Date 04/23/2024
Subject Resolution on the AGM 2024

Content:

On April 22, 2024, Southern Seed Corporation announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the resignation of Mr. Nguyen Dinh Nam as member of the BOD from April 03, 2024.
4. The AGM approved the additional election of Mr. Dang Van Vinh as member of the BOD for the period 2020 – 2025.
5. The AGM approved the audited financial statements in 2023.
6. The AGM approved the business result in 2023:
 - Net sales: 301.97 million dong
 - Profit before tax: 67.72 million dong
 - Profit after tax: 54.70 million dong.
7. The AGM approved the 2023 profit allocation:

| No. | Content | Amount (VND) |
|-----|---|----------------|
| | Profit after tax in 2023 | 54,706,352,618 |
| 2 | 2023 profit distribution | 53,260,816,102 |
| a | Funds | 12,582,461,102 |
| b | Remuneration of the BOD | 863,000,000 |
| c | Cash dividend payment (30%/charter capital) | 39,815,355,000 |
| 3 | Undistributed profit in 2023 | 1,445,536,516 |

8. The AGM approved the remuneration of the BOD, the Supervisory Board.
9. The AGM approved the business plan in 2024:
 - Net sales: 395.31 billion dong
 - Profit before tax: 68.00 billion dong
 - Profit after tax: 57.00 billion dong.
10. The AGM approved Proposal to amend, supplement its charter and the internal regulations on Corporate governance.
11. The AGM approved the selection of the auditor for the financial statements in 2024.