

<b>Code</b>	<b>SSC</b>
<b>Company name</b>	Southern Seed Corporation
<b>Date</b>	01/23/2018
<b>Subject</b>	Record date for 1 <sup>st</sup> 2017 cash dividend & holding 2018 AGM

**Content:**

On January 23, 2018, the Hochiminh Stock Exchange issued Announcement No.77/TB-SGDHCM about the record date for 1<sup>st</sup> 2017 cash dividend and the holding of Annual General Meeting 2018 of Southern Seed Corporation as follows:

- Ex-right date: February 27, 2018
- Record date: February 28, 2018
- 1. Reason & purpose:
  - To pay first cash dividend.
  - To hold the 2018 Annual General Meeting of Shareholders.
- 2. Content:
  - a. To pay first cash dividend:
    - Exercise ratio: 20%/par value (2,000 dong/share)
    - Payment date: March 20, 2018
    - Place of payment:
      - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
      - + Shareholders whose shares have not been deposited: at Southern Seed Corporation.
  - b. To hold the 2018 Annual General Meeting of Shareholders:
    - Exercise ratio: 01 share – 01 voting right
    - Meeting time: 8:00AM, March 28, 2018
    - Meeting venue: Floor 8<sup>th</sup>, Pico Plaza Building, 20 Cộng Hòa street, ward 12, Tan Binh district, Ho Chi Minh city.