

**Code**                      **SSC**  
**Company name**      Southern Seed Corporation  
**Date**                      04/03/2018  
**Subject**                Resolution of Annual General Meeting 2017

**Content:**

Southern Seed Corporation announces the resolution of Annual General Meeting 2017 dated April 02, 2018 as follows:

Article 1: Approving the report of Board of Directors in 2017.

Article 2: Approving the report of Management Board.

- Net revenue: VND550.5 billion
- Profit after tax: VND64.6 billion

Article 3: Approving the report of Board of Supervisors in 2017.

Article 4: Approving the profit and fund distribution and dividend payment in 2017:

No.	Item	Amount	% profit after tax
1	Profit after tax in 2017	64,681,431,961	100.00%
2	Profit distribution in 2017	45,568,228,836	70.45%
a	Fund distribution	14,876,729,351	23.00%
-	Investment development fund (15% profit after tax)	9,702,214,794	15.00%
-	Bonus & welfare fund (8% profit after tax)	5,174,514,557	8.00%
b	Remuneration of Board of Directors and Board of Supervisors	1,047,713,540	1.62%
c	Dividend 20%/charter capital	27,033,710,000	41.80%
d	Bonus to the Management Board (10% of the exceeded profit)	2,610,000,000	4.04%
3	Undistributed profit	19,113,279,070	29.55%

Article 5: Approving the remuneration of Board of Directors and Board of Supervisors in 2017.

Article 6: Approving the business plan for 2018:

No.	Item	Amount (VND)
1	Revenue	612,940,438,750
2	Profit before tax	86,207,225,785
3	Profit after tax	73,420,178,059
4	Dividend/Charter capital (%)	20%

Article 7: Approving the remuneration plan of Board of Directors and Board of Supervisors in 2018.

Article 8: Approving to authorize the Board of Supervisors to choose an audit company for SSC in 2018 from two companies: Ernst & Young Vietnam Co., Ltd., Deloitte Vietnam Co., Ltd.

Article 9: Approving the amendment to the Company's Charter.