CodeSSCCompany nameSouthern Seed CorporationDate09/14/2023SubjectResolution on the dividend payment

Content:

The Board of Directors of Southern Seed Corporation approved to pay for the second phase of 2022 dividend in cash:

- Record date: September 29, 2023
- Payment date: October 23, 2023
- Dividend pay-out ratio: 15%/ par value (VND1,500/ share)
- Exercise ratio: 1:1 (01 share -01 vote).