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| Code | NSC |
| Company name | Vietnam National Seed Group Joint Stock Company |
| Date | 12/23/2024 |
| Subject | BOD resolution dated December 20, 2024 |

Content:

On December 20, 2024, Vietnam National Seed Group Joint Stock Company issued the Board resolution to approve contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 20% the company's total assets in the latest audited financial statements.