

<b>Code</b>	<b>SSC</b>
<b>Company name</b>	Southern Seed Corporation
<b>Date</b>	03/01/2024
<b>Subject</b>	BOD resolution on holding AGM 2023

**Content:**

The Board resolution dated February 29, 2024, the Board of Directors of Southern Seed Corporation approved to hold the Annual General Meeting 2023 as follows:

- Record date: March 22, 2024
- Estimated time: April 22, 2024
- Venue: Pico Plaza building, 20 Cong Hoa, ward 12, Tan Binh district, HCMC.