**HDS: Board Resolution**

On June 5, 2024, Hai Duong Seeds JSC announced Resolution No. 26/2024/NQ-HDQT as follows:

Article 1: Approve on extending the date of organizing the Annual General Meeting 2024

According to the regulations, the Annual General Meeting must be organized within 4 months from the end of the fiscal year. However, in order for the preparation work to be thorough, the Board of Directors decided to extend the time to convene the Annual General Meeting 2024 to July 2024.

Article 2: Approve on convening the Annual General Meeting 2024 of Hai Duong Seeds JSC as follows:

1. Record date to exercise rights to attend the Meeting: June 20, 2024
2. Convening date: In July 2024 (The official time will be announced by the Company in the Invitation to attend the General Meeting)
3. Venue: In Hai Duong City (The specific location will be announced by the Company in the Invitation to attend the General Meeting)
4. Meeting agendas:
5. Report on the activities of the Board of Directors in 2023 and the plan for 2024;
6. Report on the production and business activities of the Board of Management in 2023 and the plan for 2024;
7. Report on activities of the Supervisory Board in 2023 and the plan for 2024;
8. Proposal on approving the Audited Financial Statements 2023;
9. The plan on the settlement of remuneration for the Board of Directors, the Supervisory Board 2024;
10. Other contents under the authorities of the General Meeting (if any).

Article 3: This Board Resolution takes effect from the date of its signing.

The Board of Directors assigned the Chair of the Board of Directors of the Company to decide on related issues and direct the implementation of procedures and develop the content of necessary meeting documents to serve the Annual General Meeting 2024 under applicable laws and the Company’s Charter to implement this Resolution.