

Code **SSC**
Company name Southern Seed Corporation
Date 02/13/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 13, 2025, Southern Seed Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 14, 2025
- Estimated time: April 15, 2025
- Venue: Orchard Parkview Building, 130 – 132 Hong Ha, ward 9, Phu Nhuan district, HCMC.