

Code	SSC
Company name	Southern Seed Corporation
Date	04/16/2025
Subject	Change in personnel

Content:

On April 16, 2025, Southern Seed Corporation announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Hang Phi Quang as Chairman of the BOD
- Mr. Nguyen Quang Truong as Deputy Chairman of the BOD
- Mr. Le Quoc Phong as member of the BOD
- Mr. Nguyen Anh Tuan as member of the BOD
- Ms. Mai Thao Nguyen as member of the Supervisory Board
- Mr. Phan Vu Linh as member of the Supervisory Board

2. The resignation of:

- Ms. Tran Kim Lien as Chairman of the BOD
- Mr. Duong Quang Sau as member of the BOD
- Mr. Nguyen Quoc Phong as member of the BOD
- Ms. Nguyen Thi Thanh Ha as member of the Supervisory Board
- Ms. Van Thi Ngoc Anh as member of the Supervisory Board

Effective from April 15, 2025.