

SOUTHERN SEED CORPORATION
No: 05/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, June 11, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
SOUTHERN SEED CORPORATION**

(Regarding the approval of the resignation of the Vice Chairman of the Board of Directors & member of the Board of Directors)

THE BOARD OF DIRECTORS

- Pursuant to Decision 213/QĐ-TTg dated 25th March, 2002 of the Prime Minister on converting the state-owned enterprise Southern Seed Company into a joint stock company;
- Pursuant to the Charter of Southern Seed Corporation;
- Pursuant to the resignation letter of Mr. Nguyen Quang Truong, dated June 10, 2025; Based on the consensus of the members of the Board of Directors;
- Based on the vote counting minutes, on June 11, 2025, the written voting results of the Board of Directors members were summarized, with a 100% approval rate;

RESOLUTION

1. Approval of the resignation of Mr. Nguyen Quang Truong from the position of Vice Chairman of the Board of Directors and the resignation of a member of the Board of Directors (term 2025 - 2030) according to his personal wishes.

The Board of Directors will submit to the nearest General Meeting of Shareholders for approval of the resignation and election of additional members of the Board of Directors. Assign the General Director to carry out the information disclosure procedures in accordance with current legal regulations.

2. Members of the Board of Directors, the Supervisory Board, and the General Director are responsible for implementing this Resolution.

ON BEHALF OF BOARD OF DIRECTORS

*** Recipients:**

- Members of the Board of Directors/Board of Supervisors
- General Director (implementation)
- Secretary of the Board of Directors/NSHC



Hàng Phi Quang