

(Regarding personnel changes)

City. Ho Chi Minh City, June 11, 2025

## ANNOUNCEMENT OF PERSONNEL CHANGES (regarding personnel changes)

To: Ho Chi Minh City Stock Exchange

1. Organization name: Southern Seed Corporation
  - Stock code: SSC
  - Address: 282 Le Van Sy, Ward 1, Tan Binh District, Ho Chi Minh City,
  - Telephone: 028.38442414 - Fax: 028.38442387
  - Email: southernseed@ssc.com.vn
2. *Content of disclosure:*

Pursuant to Resolution No. 05/NQ-HĐQT, dated June 11, 2025 of the Board of Directors of Southern Seed Joint Stock Company, we respectfully announce the personnel changes of Southern Seed Joint Stock Company as follows:

  - ✓ **Case of dismissal/resignation:**
    - Mr. **Nguyen Quang Truong**
    - No longer holds the position: Vice Chairman of the Board of Directors and member of the Board of Directors;
    - Reason for dismissal/resignation (if any): personal wishes
    - Effective date: June 11, 2025

This information has been published on the Company's website on June 11, 2025 at the link. <http://ssc.com.v>

We hereby certify that the information provided is true and correct, and we bear the full responsibility to the law.

- *Recipients*
- *As above)*
- *PT CBTT (for information)*
- *(Save NSHC)*



Dặng Văn Vinh