



SOUTHERN SEED CORPORATION
282 Le Van Sy Street, Tan Son Hoa Ward, Ho Chi Minh City
Tel: 028.38442414 – Email: southernseed@ssc.con.vn



INVITATION

(Regarding Attending the 2026 Annual General Meeting of Shareholders)

The Board of Directors of SSC hereby informs shareholders about the organization of the 2026 Annual General Meeting of Shareholders:

- ✓ Listed company name: SOUTHERN SEED CORPORATION
 - ✓ Stock code: SSC
 - ✓ Last registration date: March 20, 2026
 - ✓ Time: One morning session, from 8:00 AM on April 20, 2026 (Monday)
 - ✓ Location: 5th Floor, Orchard Parkview Building, 130-132 Hong Ha Street, Duc Nhuan Ward, Ho Chi Minh City
 - ✓ **Main agenda:**
 - *Report of the Board of Directors for 2025;*
 - *Report of the Supervisory Board for 2025;*
 - *Report of the Executive Board for 2025 & Business Production and Investment Plan for 2026;*
 - *Proposal for approval of the Business Production and Investment Plan for 2026;*
 - *Proposal for profit distribution, fund allocation, and dividend payment for 2025;*
 - *Proposal for settlement of remuneration for the Board of Directors and Supervisory Board for 2025 & remuneration plan for the Board of Directors and Supervisory Board for 2026;*
 - *Proposal for selection of an independent auditing firm for 2026;*
 - *Proposal for dismissal and election of additional members of the Board of Directors for the term 2025-2030;*
 - *Election of additional members of the Board of Directors for the term 2025-2030;*
 - ✓ Conditions for participation.
 - All shareholders holding SSC shares as of March 20, 2026 are entitled to attend the General Meeting;
 - Shareholders are requested to bring their Citizen Identification Card/Passport, Invitation Letter, and Power of Attorney when attending the General Meeting;
 - To ensure thorough preparation for the organization and to guarantee that shareholders can exercise their rights and obligations to the Company, we request that shareholders:
 - Confirm their attendance in person to Mr. Binh, Mobile: 0908.290482, email: lebinh@ssc.com.vn or Ms. Trinh, Mobile: 0919.076997, email: hr@ssc.com.vn before April 18, 2026.
- In case a shareholder cannot attend, they may authorize another person in writing to attend (using the SSC Power of Attorney form).
- Documents related to the 2026 Annual General Meeting of Shareholders, including the Power of Attorney form, will be posted on the website www.ssc.com.vn before the General Meeting of Shareholders as stipulated by law.
 - All shareholders owning SSC shares as of March 20, 2026, have the right to attend the General Meeting;

Sincerely,

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)