



SOUTHERN SEED CORPORATION (SSC)  
 282 Le Van Sy Str. Tan Son Hoa Ward, Ho Chi Minh City  
 Tel: (028) 38442414 - Email: southernseed@ssc.com.vn



**POWER OF ATTORNEY**  
**(To attend the 2026 Annual General Meeting of Shareholders)**

Name of individual/organization (\*): .....

Address: .....

ID/Passport number: ..... issued on ..... / ..... / ..... at .....

Business Registration Number (if an organization) .....

Shareholder ID: ..... Number of shares owned: .....

*(Par value 10,000 VND/share)*

I hereby authorize Mr./Ms.: .....

Address: .....

ID/Passport number: ..... issued on ..... / ..... / ..... at .....

The authorized person is entitled to attend the 2026 Annual General Meeting of Shareholders (to be held on April 20<sup>th</sup>, 2026) of Southern Seed Corporation (SSC) and has the full capacity as a shareholder to exercise rights and obligations at the meeting, including: expressing opinions, voting on the contents discussed and approved at the meeting, and voting to elect additional members of the Board of Directors for the term 2025-2030.

..... month ..... date ..... year 2026

**Authorized Representative**  
*(Signature, full name)*

**Authorizing Representative**  
*(Signature, full name)*

\* Note:

- (\*) If the shareholder is an organization, state the organization's name, address, and the legal representative's signature and seal;
- The authorized representative attending the General Meeting must bring the Power of Attorney and Citizen Identification Card/Passport (original) to the shareholder eligibility verification department;
- If the shareholder cannot attend the meeting, they may authorize another person to attend on their behalf.