



SOUTHERN SEED CORPORATION
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PROGRAM
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
(April 20, 2026)

TT	Time	Content	Implement
1	8:00 – 8:30	- Register shareholders, welcome guests;	Organizing Committee
		- Opening (report on the percentage of shareholders attending, introducing guests, program of the General Meeting; <i>nomination of the Chairman of the Delegation, Secretary, Vote Counting Committee</i>) – <i>please vote by hand</i>	Organizing Committee
2	8:30 – 9:30	- Board of Directors' Report 2025 - Executive Board's Report 2025; - Supervisory Board's Report 2025;	Board of Directors Executive Board Supervisory Board
3	9:30 – 10:00	1. Proposal for approval of the audited financial statements for 2025; 2. Proposal for profit distribution, fund allocation, and dividend payment for 2025; 3. Proposal for settlement of remuneration for the Board of Directors and Supervisory Board in 2025 and remuneration plan for the Board of Directors and Supervisory Board in 2026; 4. Proposal for the business plan for 2026; 5. Proposal for authorization to select an independent auditing firm for 2026; 6. Proposal for dismissal and election of additional members of the Board of Directors for the term 2025 – 2030	Secretary Board of Directors
4	10:00 – 10:30	1. Proposal & voting on the Election Vote Counting Committee for the General Meeting 2. Voting on the Regulations for the supplementary election of Board of Directors members, term 2025 – 2030 3. Voting on the list of candidates for the supplementary	Vote Counting Committee

		election of Board of Directors members, term 2025 – 2030 4. Instructions on the election & conducting the election of Board of Directors members	
5	10:30 – 10:50	Break (20') The Vote Counting Committee works	
6	10:50 – 11:00	<ul style="list-style-type: none"> – Voting on issues to be presented at the General Meeting of Shareholders; Announcing the results of the voting on the contents; – Announcing the results of the election of additional members to the Board of Directors, term 2025 – 2030 	Chairperson/Secretary
7	11:00 – 11:20	- To approve the draft Resolution of the Annual General Meeting of Shareholders in 2026;	Presiding Committee Secretary
8	From 11:20 onwards	- Closing of the Shareholders' Meeting;	Organizing Committee