

Code SSC
Company name Southern Seed Corporation
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Southern Seed Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Senior management.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the audited financial statements in 2022.
 - Net revenue: VND300.26 million
 - Profit before tax: VND63.74 million
 - Profit after tax: VND50.66 million.
- 5) Approving the profit distribution plan in 2022:
 - Fund distribution: VND9,626,357,199
 - Dividend (30% of charter capital): VND39,815,355,000.
- 6) Approving compensation fund for the BOD & the Supervisory Board in 2022.
- 7) Approving the report business plan for 2023:
 - Net revenue: VND373.72 billion
 - Profit after tax: VND51.47 billion.
 - Dividend: 30% of charter capital.
- 8) Approving to elect Mr. Nguyen Quoc Phong as a member of the BOD in the term 2020-2025.
- 9) Approving to select audit firm as the auditor for the financial statements in 2023.