CÔNG TY CP TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM ***VIETNAM NATIONAL SEED GROUP JOINT STOCK COMPANY*** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness*** ---
Số/No.: 642/CBTT-VINASEED	*Hà Nội, ngày 29 tháng 10 năm 2026* *Hanoi, October 29, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To: Sở Giao dịch Chứng khoán TP. HCM / *Hochiminh Stock Exchange*

1. Tên tổ chức */Name of organization*: CÔNG TY CỔ PHẦN TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM

- Mã chứng khoán/ *Stock code*: NSC
- Địa chỉ /*Address*: Số 1, phố Lương Định Của, Phường Kim Liên, Thành phố Hà Nội
- Điện thoại liên hệ/*Tel.: 0243.852.3294* Fax: 0243.852.7996
- E-mail: nsc@vinaseed.com.vn

2. Nội dung thông tin công bố */Contents of disclosure:*

CTCP Tập đoàn Giống cây trồng Việt Nam công bố Nghị quyết số 61/NQ-VINASEED-HĐQT ngày 29/10/2026 thông qua kế hoạch tạm ứng cổ tức đợt 2 năm 2025 cho cổ đông hiện hữu bằng tiền mặt.

Vietnam National Seed Group Joint Stock Company announces Resolution No. 61/NQ-VINASEED-HĐQT dated October 29th, 2026 approving the plan for the second interim cash dividend payment for 2025 to existing shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/10/2026 tại đường dẫn https://vinaseed.com.vn. */This information was published on the company's website on October 29, 2026, as in the link* https://vinaseed.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Nghị quyết số 61/NQ-VINASEED-HĐQT ngày 29/10/2026 của HĐQT
Resolution No. 61/NQ-VINASEED-HĐQT dated October 29th, 2026

Đại diện tổ chức
Organization representative
Người được UQ CBTT
Person authorized to disclose information
THƯ KÝ CÔNG TY

BÙI ĐÌNH LONG

CÔNG TY CỔ PHẦN TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM
DN: C=VN, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM, O=CÔNG TY CỔ PHẦN TẬP ĐOÀN GIỐNG CÂY TRỒNG VIỆT NAM, ST=Hà Nội, UID=MST:0101449271
Reason: I am approving this document
Location:
Date: 2026.10.29 14:03:13+07'00'
Foxit PDF Reader Version: 2026.1.2

Translation

VINASEED®
A MEMBER OF THE PAN GROUP

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 61/NQ-VINASEED-BOD

Hanoi, October 29, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Plan for the second cash dividend advance payment for the year 2025

THE BOARD OF DIRECTORS
VIETNAM NATIONAL SEED GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;*
- *Resolution No. 27/NQ-ĐHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders;*
- *The Charter of Vietnam National Seed Group Joint Stock Company (the "Company");*
- *The Minutes Meeting No. 60/BBH-VINASEED-BOD dated October 29, 2026 of the BOD,*

RESOLVES

Article 1. To approve the plan for the second cash dividend payment for the year 2025 to existing shareholders pursuant to Resolution No. 27/NQ-ĐHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders, with the following details:

- Dividend rate: 20% per share (VND 2,000 per share);
- Record date for dividend payment: November 18, 2026.
- Payment date: December 18, 2026.

Article 2. Implementation:

The Board of Directors assigns Chairwoman of the Board of Directors to carry out all necessary procedures for the dividend payment in accordance with applicable laws and regulations.

Article 3. This Resolution was unanimously approved by all members of the Board of Directors and shall take effect from the date of signing. Members of the Board of Directors and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:
- As Article 3;
- Filing: Admin, CoSec.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

(signed & sealed)

NGUYEN THI TRA MY

Translation

VIETNAM NATIONAL SEED GROUP JSC	CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hạnh phúc
No.: 62/TB-VINASEED *Re: Record date for entitlement to receive cash dividend – Second installment for 2025*	*Hanoi, October 29, 2026*

ANNOUNCEMENT

(Regarding the record date to execute the right to receive the second cash dividend payment for the year 2025)

Respectfully to: Vietnam Securities Depository and Clearing Corporation

Name of the securities-issuing organization:

VIETNAM NATIONAL SEED GROUP JOINT STOCK COMPANY:

Trading name: Vinaseed

Head office: No. 01 Luong Dinh Cua Street, Kim Lien Ward, Ha Noi City

Telephone number: 0243.852.3294

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders of the following security:

Name of security: Shares of Vietnam National Seed Group Joint Stock Company

Security code (ticker): NSC

Type of security: Ordinary shares

Par value: VND 10,000 per share

Stock exchange: HOSE

Record date: November 18, 2026

1. Purpose: Advance payment of the second cash dividend for the year 2025 pursuant to Resolution No. 27/NQ-ĐHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders.

2. Details: Advance payment of the second cash dividend for the year 2025 pursuant to Resolution No. 27/NQ-ĐHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders

- Dividend rate: 20% (VND 2,000 per share)
- Payment date: December 18, 2026
- Place of payment:
  - For deposited securities: Shareholders shall receive dividends through the depository members where their securities accounts are opened.
  - For non-deposited securities: Shareholders shall receive dividends at the head office of Vietnam National Seed Group Joint Stock Company, No. 01 Luong Dinh Cua Street, Kim Lien Ward, Ha Noi City, starting from December 18, 2026. Shareholders are required to present their Citizen Identification upon receipt of dividends.

We kindly request the VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

LEGAL REPRESENTATIVE OF COMPANY
CHAIRWOMAN OF BOARD OF DIRECTORS

(signed & sealed)

Nguyen Thi Tra My

Recipients:
- VSDC, HSX;
- Filing: Admin, CoSec