

**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 GIÓNG CÂY TRỒNG VIỆT NAM

- Mã chứng khoán/ *Stock code:* NSC
- Địa chỉ /*Address:* Số 1, phố Lương Đình 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](mailto:nsc@vinaseed.com.vn)

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

Công ty cổ phần Tập đoàn giống cây trồng Việt Nam công bố thư mời, chương trình họp và tài liệu họp Đại hội đồng thường niên năm 2026 của Công ty tại đường dẫn <https://vinaseed.com.vn>, chuyên mục Quan hệ nhà đầu tư.

Vietnam National Seed Group Joint Stock Company announces the Invitation letter, Agenda and documents for the 2026 Annual General Meeting at the link <https://vinaseed.com.vn>, *tab Investor relation*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/03/2026 tại đường dẫn <https://vinaseed.com.vn>. /*This information was published on the company's website on March 26, 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.*

**Đại diện tổ chức**  
**Organization representative**

Người được Ủy quyền  
Person authorized to disclose information

**THỦ KÝ CÔNG TY**



**BÙI ĐÌNH LONG**

## INVITATION LETTER

**Re: Attendance at the 2026 Annual General Meeting of Shareholders  
Vietnam National Seed Group Joint Stock Company (Stock code: NSC)**



**Kính mời: Shareholder of Vietnam National Seed Group Joint Stock Company!**

Vietnam National Seed Group Joint Stock Company respectfully invites our shareholders to attend the Company's 2026 Annual General Meeting of Shareholders.

**Time:** 8:30 a.m., Thursday, April 16, 2026; registration and reception of attendees from 7:30 a.m.

**Venue:** Head Office of Vietnam National Seed Group Joint Stock Company, No. 1 Luong Dinh Cua Street, Kim Lien Ward, Hanoi.

**Eligible attendees:** Shareholders holding NSC shares as of March 19, 2026.

**Agenda of the Meeting:**

- Report of the Board of Directors on its activities in 2025 and operational orientation for 2026.
- Report of the Executive Management on performance in 2025 and the business plan for 2026.
- Report of the Board of Supervisors submitted to the Annual General Meeting of Shareholders.
- Audited Financial Statements for the year ended December 31, 2025.
- Profit distribution plan for 2025.
- Report on remuneration paid to the Board of Directors and the Board of Supervisors in 2025, and the proposed plan for 2026.
- Proposal on the authorization to appoint the independent auditor for the 2026 financial statements.
- Additional election of a member of the Board of Directors for the 2022–2026 term.
- Other matters falling within the authority of the General Meeting of Shareholders.

**Confirmation of attendance or authorization to attend:** To facilitate the successful organization of the Meeting, shareholders attending the Meeting (or authorizing someone to attend on their behalf) are kindly requested to submit the Confirmation letter of attendance Form (or Power of attorney) to the Organizing Committee no later than April 10, 2026. (*Form attached*).

**Submission address:**

- **By post:** Vietnam National Seed Group Joint Stock Company – No. 1 Luong Dinh Cua Street, Kim Lien Ward, Hanoi
- **By fax:** 0243 852 7996      **By email:** gms@vinaseed.com.vn
- **By telephone:** 0243 852 3294

**Notes:**

- + Please bring your ID card/Citizen ID card or passport when attending the Meeting.
- + In case of submission by fax, email, or telephone, please bring the original Power of attorney when attending the Meeting.
- + For convenience, all registration forms, Power of attorney, meeting materials, and related documents are available on the Company's website at [www.vinaseed.com.vn](http://www.vinaseed.com.vn) tab Investor Relations / General Meeting of Shareholders.
- + In case of Authorization, shareholders may authorize the Chairwoman of the Board of Directors directly (by specifying clearly or ticking the relevant box). If authorizing another individual, please complete all information in accordance with the attached form.
- + Shareholders shall bear their own travel, accommodation, and other related expenses incurred in attending the Meeting.

**Respectfully invited!**

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN 



**NGUYEN THI TRA MY**