

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 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