

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 46/NQ-VINASEED-HĐQT ngày 11/08/2026 thông qua kế hoạch chi trả cổ tức đợt 1 năm 2025 cho cổ đông hiện hữu bằng tiền mặt.

Vietnam National Seed Group Joint Stock Company announces Resolution No. 46/NQ-VINASEED-HĐQT dated August 11th, 2026 approving the plan to pay the first dividend for 2025 to existing shareholders in cash.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/08/2026 tại đường dẫn <https://vinaseed.com.vn>. /*This information was published on the company's website on August 11, 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 46/NQ-VINASEED-HĐQT ngày 11/08/2026 của HĐQT
Resolution No. 46/NQ-VINASEED-HĐQT dated August 11th, 2026

Đại diện tổ chức
Organization representative

Người được UQ CBTT
Person authorized to disclose information

THỦ KÝ CÔNG TY


BUI ĐÌNH LONG



SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, August 11, 2026



RESOLUTION OF THE BOARD OF DIRECTORS

Re: Plan for the first cash dividend 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-DHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders;
- The Charter of Vietnam National Seed Group Joint Stock Company (the "Company");
- The Minutes Meeting No. 45/BBH-VINASEED-BOD dated August 11, 2026 of the BOD,

RESOLVES

Article 1. To approve the plan for the first cash dividend payment for the year 2025 to existing shareholders, with the following details:

- Dividend rate: 20% per share (VND 2,000 per share);
- Record date for dividend payment: August 25, 2026;
- Payment date: September 09, 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

**VIETNAM NATIONAL SEED
GROUP JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

No.: 47/TB-VINASEED

Hanoi, August 11, 2026

*Record date for entitlement to receive
cash dividend - First installment for 2025*



ANNOUNCEMENT

*Regarding the record date to execute the right
to receive the first 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: August 25, 2026

1. Purpose: Payment of the first cash dividend for the year 2025

2. Details: Payment of the first cash dividend for the year 2025

- Dividend rate: 20% (VND 2,000 per share)
- Payment date: September 09, 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 September 09, 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.

Recipients:

- VSDC, HSX;
- Filing: Admin, CoSec

**LEGAL REPRESENTATIVE OF COMPANY
CHAIRWOMAN OF BOARD OF DIRECTORS**

(signed & sealed)

Nguyen Thi Tra My