**SGC: Board Resolution**

On November 29, 2023, Sa Giang Import Export Corporation announced Resolution No. 11/2023/NQ-HDQT on collecting shareholders' opinions via a ballot, as follows:

‎‎Article 1. Approve the issues under the authorities of the General Meeting of Shareholders by collecting shareholders' opinions via a ballot:

* Record date: December 21, 2023
* Time of collecting shareholders' opinions: Expected January 12, 2024

Contents for collecting opinions:

* Adjust contents related to the investment project of Sa Giang Shrimp Chips Factory 2;
* Several other issues within the authorities of the General Meeting of shareholders (in the form of collecting shareholders' opinions via a ballot).

‎‎Article 2. This Resolution takes effect from the signing date. Members of the Board of Directors and the Board of Management are responsible for organizing and implementing.