**SGC: Extraordinary General Mandate 2023**

On January 12, 2024, Sa Giang Import Export Corporation announced General Mandate No. 01/2024/NQ-DHCD as follows:

Article 1: Approve the adjustment of content related to the project of Sa Giang 2 Shrimp chips Factory, specifically as follows

1. Project scale.

* From 2008 to 2009: Produce shrimp chips with a capacity of 2,000 tons/year; produce rice products (types of noodles, pho, banh canh, banh uot, banh hoi) with a capacity of 300 tons/year.
* From 2009 to 2016: Produce Shrimp chips with a capacity of 4,500 tons/year; produce rice products (types of noodles, pho, banh canh, banh uot, banh hoi) with a capacity of 1,200 tons/year.
* From 2017 to 2022: Produce Shrimp chips with a capacity of 5,500 tons/year; produce rice products (types of noodles, pho, banh canh, banh uot, banh hoi) with a capacity of 1,200 tons/year.
* From 2023 onwards: Produce Shrimp chips with a capacity of 5,500 tons/year; produce rice products (types of noodles, pho, banh canh, banh uot, banh hoi) with a capacity of 2,000 tons/year.

1. Area of used land:

* Area of used land: 25,053 m2, in which: Phase 1: 19,852.2 m2, phase 2: 5,200.8 m2

1. Total investment:

* Total investment amount of the project: VND 150,000,000,000

In which, Sa Giang Import Export Corporation contributes VND 150,000,000,000 (accounting for 100% of the total investment capital of the project), in cash.

1. Operational time of the project:

Operational time of the project: until 2052, from the date of issuance of the first Investment Certificate on December 15, 2008.

1. Project’s progress:

Phase 1:

* Company separation time: May 2008
* Completion time: December 2008

Stage 2:

* November 2023 to January 2024: Complete the investment procedures.
* February 2024 to March 2024: Renovate the warehouse and put it into operation.

Article 2: Authorize the Board of Management of Sa Giang Import Export Corporation to carry out the necessary procedures to adjust the Investment Certificate for the project of Sa Giang 2 Shrimp chips Factory.

Article 3: This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board and the Board of Management are responsible for implementing this General Mandate.