**SGC: Board Decision**

On January 22, 2024, Sa Giang Import Export Corporation announced Decision No. 01/2024/QD-HDQT on the dissolution of committees under the Board of Directors as follows:

Article 1. Dissolve all committees under the Board of Directors previously established due to changes in the organizational structure including:

* Strategic Subcommittee
* Human Resources Subcommittee
* Investor group

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, and the Board of Management are responsible for implementing this Decision.