**SGC: Board Resolution**

On February 23, 2024, Sa Giang Import Export Corporation announced Resolution No. 02/2024/NQ-HDQT on Approving transactions of related parties of Ms. Truong Thi Le Khanh in 2024 as follows:

Article 1: Approve transactions between Sa Giang Import Export Corporation and related parties of Ms. Truong Thi Le Khanh, specifically as follows:

|  |  |  |
| --- | --- | --- |
| Name | Transaction arising (if any) | Form of approval |
| Van Duc Food Company Limited | Supply goods/services or vice versa | Authorize the General Manager to sign transactions and negotiate, finalize transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation. |
| Van Duc Tien Giang Food Export Company | Supply goods/services or vice versa | Authorize the General Manager to sign transactions and negotiate, finalize transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation. |
| Phu Si Packaging Company Limited | Supply goods/services or vice versa | Authorize the General Manager to sign transactions and negotiate, finalize transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation. |

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and related Departments are responsible for the implementation of this Board Resolution.