**SGC: Board Resolution**

On February 23, 2024, Sa Giang Import Export Corporation announced Resolution No. 04/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the date to hold the Annual General Meeting of Shareholders 2024:

* Record date for the list of shareholders to attend: March 15, 2024
* Meeting time: Expected on April 17, 2024
* Venue: The Company Hall (Lot CII-3, C Industrial Park, Sa Dec, Dong Thap Province).

Meeting contents:

* Audited Financial Statements 2023;
* Report on activities of the Board of Directors in 2023 and orientation in 2024;
* Report on the activities of the Supervisory Board in 2023;
* Proposal on the profit distribution plan in 2023;
* Other issues under the authorities of the General Meeting of Shareholders.

‎‎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 are responsible for the implementation.