**SEP: Board Decision**

On April 16, 2024, Quang Tri general trading joint stock company announced Decision No. 36/QD-HDQT on the establishment of a branch of Quang Tri general trading joint stock company as follows:

‎‎Article 1. Establish a branch of Quang Tri Trading Corporation Joint Stock Company

1. Branch name in Vietnamese: Nhà máy sấy lúa Sepon
* Branch name in foreign language: Sepon Rice Drying Factory
1. Branch address: Dien Sanh Industrial Cluster, Dien Sanh Town, Hai Lang District, Quang Tri Province.

3. Business lines of the branch

|  |  |  |
| --- | --- | --- |
| No. | Name | Business line code (classification by economic sector) |
| 1 | Growing of rice | 0111 |
| 2 | Support activities for crop production | 0161 |
| 3 | Post-harvest crop activities | 0163 |
| 4 | Milling and manufacture of flour | 1061 |
| 5 | Manufacture of starches and starch products | 1062 |
| 6 | Manufacture of bakery products | 1071 |
| 7 | Wholesale of agricultural raw materials (except wood, bamboo) and live animals  | 4620 |
| 8 | Wholesale of rice, wheat, other cereals and wheat flour | 4631 |
| 9 | Retail sale of food in specialized stores | 4721 |

4. Information of the Head of the Branch:

Full name: Nguyen Ba Tai; Gender: Male

Date of birth: March 21, 1975 Ethnic group: Kinh

ID card number: 045075006472; Date of issue: June 27, 2021; Place of issue: Police Department for Administrative Management of Social Order:

Permanent address: Quarter 6, Ward 3, Dong Ha City, Quang Tri Province

Current place of residence: Quarter 6, Ward 3, Dong Ha City, Quang Tri Province

‎‎Article 2. Sepon Rice Drying Factory has the following functions and tasks:

1. This unit has dependent accounting, is under the direct management of Quang Tri general trading joint stock company, has its own seal, can open deposit accounts at branches of commercial banks in Quang Tri.
2. Be responsible to Quang Tri general trading joint stock company and the law on operating at Sepon Rice Drying Factory, ensuring in accordance with the State's regulations and regulations of Quang Tri general trading joint stock company.

‎‎Article 3. This Decision takes effect from April 16, 2024.

The General Manager, the Deputy General Managers, the heads of the Company's departments, the heads of the affiliated units are responsible for implementing this Decision.