**SGC: Board Resolution**

On June 3, 2024, Sa Giang Import Export Corporation announced Resolution No. 05/2024/NQ-HDQT on selecting the audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve selecting PWC (Vietnam) Limited as an audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of the Company.

‎‎Article 2. Authorize the Board of Management to implement the necessary procedures to sign the audit contract with PWC (Vietnam) Limited.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant units are responsible for organizing the implementation.