

Số: 02/2025/NQ-HĐQT

Sa Dec City, January 11, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
SA GIANG IMPORT EXPORT CORPORATION**

*Approval of related party transaction limits  
of Sa Giang Import Export Corporation for 2025*

*Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Charter of Sa Giang Import Export Corporation approved by the  
General Meeting of Shareholders on May 11, 2023;*

*Pursuant to the Minutes of the Board of Directors meeting of Sa Giang Import  
Export Corporation No. 02/2025/BBHĐQT dated January 10, 2025 on "Approving  
transactions with related parties of Sa Giang Import Export Corporation for 2025".*

**BOARD OF DIRECTORS SA GIANG IMPORT EXPORT CORPORATION  
RESOLUTION:**

**Article 1:** Approve transactions between Sa Giang Import Export Corporation and related entities, specifically as below:

- ❖ Sa Giang's parent company: Transactions in the purchase and sale of goods and services: Authorize the General Director to sign transactions and decide on transaction prices.
- ❖ Group of Subsidiaries and Affiliates of Sa Giang's Parent Company: Transactions in the purchase and sale of goods and services: Authorize the General Director to sign transactions and negotiate and finalize transaction prices.

**Article 2:** Approve loans that Sa Giang Import Export Corporation borrows from the Parent Company or its Subsidiaries and Affiliates. Based on the actual situation arising at the time of need, the Board of Directors will organize a meeting to collect votes in accordance with current laws.

**Article 3:** Authorize the General Director to approve advances for goods to the Parent Company's Affiliates with a total limit of not more than 1 billion VND at any time.

**Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of General Directors and relevant Departments are responsible for implementing this Resolution.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipient:**

- As per Article 4;
- Save.



NGUYỄN VĂN KIÊM