

Số: 01/2025/NQ-HĐQT

Sa Dec City, January 11, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
SA GIANG IMPORT EXPORT CORPORATION
On organizing the collection of shareholders' opinions in writing**

Base:

- Enterprise Law No. 59/2020/QH14 dated 17/06/2020;
- The Charter of Sa Giang Import-Export Joint Stock Company was approved by the General Meeting of Shareholders on 11/05/2023;
- Minutes of the Board of Directors meeting of Sa Giang Import-Export Joint Stock Company No. 01/2025/BB-HĐQT dated 10/01/2025;

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

Article 1. Through obtaining written opinions of shareholders to approve a number of issues within the authority of the General Meeting of Shareholders:

- Closing date (last registration date): **05/02/2025**
- Time for collecting opinions: **expected on February 26, 2025**

Content of opinion:

- + Adjusting business lines in the business registration certificate;
- + Some other issues under the authority of the shareholders' meeting (in the form of collecting written opinions).

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors and the Board of General Directors are responsible for organizing the implementation.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 2;
- SSC;
- HNX;
- VSDC;
- Save.



NGUYỄN VĂN KIỆM