

Số: 03/2025/NQ-HĐQT

Sa Dec City, January 11, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
SA GIANG IMPORT EXPORT CORPORATION***Approval of related party transactions of Ms. Truong Thi Le Khanh in 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. 03/2025/BBHQDT dated January 10, 2025 on "Approval of related party transactions of Ms. Truong Thi Le Khanh in 2025".***BOARD OF DIRECTORS SA GIANG IMPORT EXPORT CORPORATION
RESOLUTION:****Article 1:** Approve transactions between Sa Giang Import Export Corporation and related entities of Ms. Truong Thi Le Khanh, specifically as below:

Name	Transaction (if any)	Approval form
1. Van Duc Food Company Limited	Provide goods/services or vice versa	Authorize the General Director to sign transactions and negotiate, close transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation.
2. Van Duc Tien Giang Food Export Processing Company Limited	Provide goods/services or vice versa	Authorize the General Director to sign transactions and negotiate, close transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation.
3. Phu Si Packaging Company Limited	Provide goods/services or vice versa	Authorize the General Director to sign transactions and negotiate, close transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation.
4. Tan Nguyen Thanh Real Estate Trading Service Company Limited	Provide goods/services or vice versa	Authorize the General Director to sign transactions and negotiate, close transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation.

Article 2: 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 2;
- Save.



NGUYỄN VĂN KIÊM