

No: 03/2025/QĐ-HĐQT

Sa Dec City, March 7, 2025

DECISIONS
Appointment of Staff

BOARD OF DIRECTORS SA GIANG IMPORT EXPORT CORPORATION

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Charter of Sa Giang Import Export Corporation approved by the General Meeting of Shareholders on May 11, 2023;
- Minutes of the meeting of the Board of Directors of Sa Giang Import Export Corporation No. 09/2025/BB-HĐQT dated March 6, 2025.

DECISIONS

Article 1. Appoint Ms. Nguyen Hong Diem to the position of Branch Director and Head of Sales Department

Term of appointment: 03 years, from March 7, 2025

Article 2. The duties and powers of Ms. Nguyen Hong Diem are assigned and authorized by the General Director.

Article 3. Salary and other benefits of Ms. Nguyen Hong Diem are paid by Sa Giang Import Export Joint Stock Company according to regulations.

Article 4. This Decision takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of General Directors, Heads of Departments, Divisions, Units under the Company and Ms. Nguyen Hong Diem are responsible for implementing this Decision.

Recipient:

- As article 4;
- Save.

CHAIRMAN OF THE BOARD OF DIRECTORS
CP
XUẤT NHẬP KHẨU
SA GIANG
NGUYEN VAN KIEM