

Số: 05/2026/NQ-HĐQT

Dong Thap, February 09, 2026

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

*Approval of related party transaction limits  
of Sa Giang Import Export Corporation for 2026*

*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. 06/2026/BBHĐQT dated February 06, 2026 on "Approving transactions with related parties of Sa Giang Import Export Corporation for 2026".*

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

**Article 1:** Approve the transactions between Sa Giang Import Export Corporation and its subsidiary, specifically as follows:

❖ Goods and services transactions: Authorize the General Director to sign transactions and determine transaction prices.

**Article 2:** Approval of loans or loan guarantees by Sa Giang Import Export Corporation to its subsidiaries will be based on actual circumstances arising at times when there is a need. The Board of Directors will hold a meeting to gather opinions and vote in accordance with current laws.

**Article 3:** The Board of Directors does not, on behalf of Sa Giang Import Export Corporation, provide loans or loan guarantees to entities outside of the subsidiary company.

**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** *[Signature]*

**Recipient:**

- As per Article 4;
- Save.



*Nguyễn Văn Kiêm*