

No: 05/2025/QĐ-HĐQT

Sa Dec, July 17, 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. 16/2025/BB-HĐQT dated July 17, 2025.

DECISIONS

Article 1. Appoint Ms. Nguyen Hong Diem, Head of Business Department and Branch Director, to the position of Deputy General Director - in charge of Business Division of Sa Giang Import Export Corporation. Appointment period: 03 years, starting from August 1, 2025.

Article 2. Ms. Nguyen Hong Diem is responsible for handing over work according to regulations and performing new tasks as assigned by the General Director of Sa Giang Import Export Corporation.

Article 3. Salary and other allowances (if any) are enjoyed according to the agreement with the Board of Directors of Sa Giang Import Export Corporation.

Article 4. Members of the Board of Directors, Board of Supervisors, Board of General Directors, Heads of Departments/Enterprises, Units under the Company and Ms. Nguyen Hong Diem are responsible for implementing this decision.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As article 4;
- Save.



NGUYỄN VĂN KIÊM