

No: 132/SG.25

Dong Thap, October 09, 2025

NOTIFICATION

**INVITATION TO THE 2025 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

To: SHAREHOLDERS OF SA GIANG IMPORT EXPORT CORPORATION

The Board of Directors of Sa Giang Import Export Corporation respectfully informs shareholders about the invitation to the 2025 Extraordinary General Meeting of Shareholders as follows:

- 1. Time:** 09:00am, Monday, November 3, 2025
- 2. Location:** Sa Giang Import Export Corporation Hall (Lot CII-3, Road No. 5, Industrial Park C, Sa Dec Ward, Dong Thap Province)
- 3. Participants:** All Shareholders owning shares of Sa Giang Import Export Corporation according to the list of Shareholders closing on October 6, 2025 (last registration date October 6, 2025) of Vietnam Securities Depository and Clearing Corporation.
- 4. Content:** Discuss and approve the contents (Attached to the General Meeting agenda)
- 5. General Meeting documents:** Documents will be sent directly to Shareholders at the General Meeting. Shareholders can refer to the meeting documents in advance on the Company's website at www.sagiang.com.vn/thongtincodong.

6. Confirmation of attendance/authorization to attend:

We respectfully request that Shareholders please send their registration to attend or authorize to attend the General Meeting (according to the form attached to this document) before October 28, 2025 by post, fax or email to the following address:

Sa Giang Import Export Corporation

Head office: Lot CII - 3, Road No. 5, Industrial Park C, Sa Dec Ward, Dong Thap Province

Fax: (+84) 277.3763.152; **Email:** sang.nguyen@sagiang.com.vn

7. Shareholders or authorized persons attending the General Meeting are requested to bring their ID card or passport, original Power of Attorney (in case a fax or email has been sent) to register for the General Meeting.

This notice is sent in lieu of the Invitation to the Meeting.

Your attendance will contribute to the success of the General Meeting.

Recipient:

- State Securities Commission;
- Hanoi Stock Exchange;
- Company shareholders;
- Save.

CHAIRMAN OF BOARD OF DIRECTORS



NGUYEN VAN KIEM



MEMBER OF VINH HOAN

PROGRAMME EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

Event time: 09:00 on November 3, 2025

Location: Sa Giang Import Export Corporation Hall

(Lot CII – 3, Road No. 5, Industrial Park C, Sa Dec Ward, Dong Thap Province)

TIME	CONTENT
8:30 – 9:00'	Welcome shareholders and register to attend the General Meeting
9:00 – 9:15'	<ul style="list-style-type: none">- State the reason and introduce the participants.- Report the percentage of shareholders attending the General Meeting and announce the General Meeting is eligible to proceed.- Introduction and approval:<ul style="list-style-type: none">+ Presidium, Counting Committee, Secretariat, Counting Supervisory Committee+ Working regulations at the Congress+ Congress Program
9:15 – 9:30'	<ul style="list-style-type: none">- Proposal for offering additional shares to the public to existing shareholders to increase charter capital
	<ul style="list-style-type: none">- Some other contents under the authority of the extraordinary General Meeting of Shareholders
9:30 – 10:00'	Conference discussion
10:00 – 10:15'	<ul style="list-style-type: none">- The counting committee guides the recording of votes to approve the contents.- The congress proceeded to vote.
10:15 – 10:45'	Break, Vote Counting
10:45 – 10:50'	<ul style="list-style-type: none">- Announcement of voting results on the contents
10:50 – 11:00'	<ul style="list-style-type: none">- Through the Congress Resolution- Through the Minutes of the Meeting
11:00'	<ul style="list-style-type: none">- Closing of the Congress

Dong Thap, October 09, 2025

WORKING REGULATIONS AND VOTING RULES
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SA GIANG IMPORT EXPORT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of organization and operation of Sa Giang Import Export Corporation approved by the General Meeting of Shareholders on 11/05/2023;

To organize the 2025 Extraordinary General Meeting of Shareholders (AGM) of Sa Giang Import-Export Joint Stock Company in accordance with the law. The Organizing Committee of the Congress would like to report to the GMS the working regulations and voting rules at the Congress as follows:

I. VOTING TO APPROVE THE CONTENTS AT THE CONGRESS

1. Principle: All issues on the agenda of the General Meeting must be approved by voting of shareholders. Each shareholder attending the General Meeting is issued **one (01) Voting Card** and **one (01) Voting Sheet**, which contains the full name, shareholder ID, number of shares with voting rights of shareholders, and the hanging seal of Sa Giang Import Export Corporation.

a) Voting cards used to vote on other contents at the Congress such as working regulations and voting rules, meeting agenda, Chairman of the Delegation, Vote Counting Committee, Secretariat of the Congress, Minutes and Resolution of the Congress and a number of contents arising at the Congress that need to be agreed upon shall be voted on through the Voting Card. The results are taken according to the majority opinion and announced by the Organizing Committee of the Congress immediately after voting on each content.

b) Ballot papers shall be used to vote on the contents of the Reports and Submissions at the Congress. The voting result is calculated according to the percentage between the total number of shares of the valid votes and the total number of shares of all shareholders and representatives of shareholders attending the meeting.

- Invalid voting papers are: Votes that do not follow the form, do not have the company's hanging seal; Slips are torn, bricked, erased, corrected pre-printed contents, write other information, add symbols; The ticket does not have the signature of the shareholder/shareholder's representative; The ballot is not marked or two or more boxes are marked for all voting contents. If the vote contains many different opinions in the same voting content, that voting part is invalid; The voting on each content to be approved in the ballot paper is independent of each other and the validity of the voting part of this content does not affect the validity of other voting contents.

- Valid voting votes are: Votes according to the form issued by the Organizing Committee and bearing the seal of the Company; The slip is not torn, bricked, erased or repaired; The ballot must not contain other information, symbols and must be signed by the delegates on the ballot papers, the voting contents (submissions, reports) are valid when the delegates mark to choose one (01) of the three (03) voting squares: *approve, disagree, No Comments*

2. How to vote

a) Voting cards: Shareholders vote by holding up their voting cards. When voting, the front of the Ballot Card must be directed towards the Chairman of the Delegation.

b) Voting Papers: Shareholders vote on an issue by filling in the Voting Papers. Shareholders choose to mark "X" or "✓" in the box of their choice (*approve or disagree or have no opinion*).

3. Summarizing the results:

Contents submitted to the General Meeting shall be approved upon approval of shareholders with voting rights present in person or through authorized representatives present at the General Meeting at the rate prescribed in the Company's Charter and the provisions of the Law on Enterprises.

II. SPEAKING AT THE CONGRESS

1. Principles: Shareholders attending the General Meeting who wish to express their opinions must obtain the consent of the Presidium.

2. Method of speech: Shareholders choose the form of speech as follows:

a) Shareholders speak directly before the General Meeting.

b) Shareholders shall write a summary of the speech contents in the **"Speech Registration Form"** and forward it to the Chairman of the Youth Union.

The Presidium considers and arranges for shareholders to speak in the order of registration, and at the same time answers questions of shareholders.

III. RESPONSIBILITIES OF SHAREHOLDERS

1. Present your ID card/passport (if you have foreign nationality), meeting invitation letter (or power of attorney to attend the meeting) at the reception desk.

2. Maintain order during meeting hours and do not smoke in the meeting room.

3. To comply with the administration of the President, to speak only with the consent of the President.

IV. RESPONSIBILITIES OF THE PRESIDENCY

1. To administer the congress according to the programs and regulations approved by the congress. The Presidium works according to the principle of democratic centralization and majority decision-making.

2. To submit the draft and necessary contents for the Congress to vote.

3. To guide delegates attending the congress to discuss and vote on issues in the congress program and related issues during the congress.

4. To answer the issues requested by the Congress.

5. To settle issues arising (if any) during the course of the Congress.

V. RESPONSIBILITIES OF THE SECRETARY

1. Record the minutes of the congress in a complete and truthful manner of the contents of the congress and approve the minutes at the congress.

2. Drafting and approving resolutions at the Congress.

VI. RESPONSIBILITIES OF THE VOTE COUNTING BOARD

1. Instructions on how to record the ballot papers.

2. Organization of vote counting

3. To announce the voting results before the Congress according to each content.

Above are the Working Regulations and voting rules at the 2025 Extraordinary General Meeting of Shareholders of Sa Giang Import Export Corporation.

Respectfully submitted to the General Assembly for approval.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN KIEM

No: 01/2025/TTr.HĐQT

Dong Thap, November 03, 2025

PROPOSAL

**Regarding the approval of the Plan to offer additional shares to the public
to existing shareholders to increase charter capital**

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;

- Pursuant to the Law on Securities 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;

- Pursuant to Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024 on amending and supplementing a number of articles of the Securities Law, the Accounting Law, the Independent Audit Law, the State Budget Law, the Law on Management and Use of Public Assets, the Tax Administration Law, the Personal Income Tax Law, the National Reserve Law, the Law on Handling of Administrative Violations;

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;

- Pursuant to Decree No. 245/2020/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

- Pursuant to Circular 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling public company status;

- Pursuant to the charter of organization and operation of Sa Giang Import Export Corporation;

- Pursuant to the production and business situation and development needs of Sa Giang Import Export Corporation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Plan to offer additional shares to the public to existing shareholders at a ratio of 1:1, and the Plan to use the expected capital raised from the offering, as follows:

I. Details of the Offering Plan:

1. Offering organization:	Sa Giang Import Export Corporation
2. Current charter capital:	71,475,800,000 VND
3. Number of shares before offering:	7 . 147 . 580 share
In there:	
Number of shares outstanding :	7 . 147 . 580 share

Number of treasury shares:	0 share
4. Name of shares offered:	Sa Giang Import Export Corporation
5. Trading stock code:	SGC
6. Face value stocks :	10,000 VND/share
7. Type of shares offered :	Common stock
8. Type of currency issued:	Vietnamese Dong
9. Number of shares expected to be offered :	7 . 147 . 580 share
10. Total value of shares expected to be offered at par value:	71,475,800,000 VND
11. Asking price share:	65,000 VND/ share
12. Total offering value expected:	464,592,700,000 copper
13. Total number of shares expected after offering: In which treasury stocks:	14 . 295 . 160 share 0 share
14. Total expected charter capital after offering:	142,951,600,000 VND.
15. Offered objects:	<p>Offer for sale to existing shareholders whose names are on the list of shareholders on the last registration date to exercise the right to purchase additional shares offered for sale granted by the Vietnam Securities Depository and Clearing Corporation ("VSDC") according to regulations.</p> <p>The General Meeting of Shareholders ("AGM") authorizes the Board of Directors ("BOD") to choose the time to close the list of shareholders receiving the right to purchase additional shares offered for sale.</p>
16. Sales method :	Offering additional shares to the public to existing shareholders through the exercise of purchase rights .
17. Ratio of rights exercise:	<p>1:1</p> <p><i>(At the date of closing the list of shareholders to exercise rights, a shareholder owning 01 share will be entitled to 01 purchase right. A shareholder owning 01 purchase right will be entitled to buy 01 newly issued share).</i></p>
18. Rounding principles , handling of fractional shares and undistributed shares:	<p>Rounding principle , handling plan for fractional shares: No fractional shares arise , because the right exercise ratio is 1:1.</p> <p>Plan for handling undistributed shares: The General Meeting of Shareholders authorizes the Board of</p>

	<p>Directors to:</p> <ul style="list-style-type: none"> - Decide to continue offering the number of shares offered to existing shareholders who are not able to purchase all of them and/or refuse the right to purchase, and/or do not pay the purchase price when the payment deadline for purchasing shares is due (hereinafter collectively referred to as "Shares to be Distributed") to existing shareholders who want to purchase more. - Determine the offering price to ensure it is not lower than the offering price to existing shareholders. - Determine criteria and specific list of existing shareholders eligible to purchase additional shares to be distributed. <p>The distribution of the number of Shares to be Distributed to investors must comply with the provisions of Article 195 of the Law on Enterprises and Article 42 of Decree 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Law on Securities and other conditions as prescribed by law.</p> <p>In case the Board of Directors decides not to continue offering the Shares to be Distributed or the time for distributing shares as prescribed by law (including the extension period, if any) expires and the Shares to be Distributed have not been fully distributed, these shares will be cancelled and the Board of Directors will decide to end the offering.</p>
19. Transfer of stock purchase rights:	<p>Existing shareholders whose names are on the list at the record date exercising the right to purchase additional shares offered for sale have the right to transfer their right to purchase shares to others within the prescribed period .</p> <p>The right to purchase can only be transferred once to one or more different investors (the transferee of the right to purchase cannot re-transfer that right to purchase to a third party) .</p> <p>The transferor and transferee shall agree on the transfer price , make payment and be responsible for performing the prescribed obligations related to the transfer .</p>
20. offering time :	<p>Expected in the fourth quarter of 2025 or in 2026 , after being granted a Certificate of additional public offering of shares by the State Securities Commission (SSC) .</p>

	<p>The specific implementation time is authorized by the General Meeting of Shareholders to be decided by the Board of Directors.</p>
<p>21. Minimum successful offering rate and plan to compensate for the shortfall in capital expected to be raised from the offering:</p>	<p>Minimum successful bid rate: Not applicable.</p> <p>In case the offering period ends as prescribed (including the extension period, if any), the Company does not offer all the registered shares, for the shortfall in capital expected to be raised from the offering, the Company will continue to use (i) available capital from the Company's business operations or (ii) mobilize from other valid sources of the Company to make up for the shortfall to implement the capital use plan.</p> <p>The General Meeting of Shareholders authorizes the Board of Directors to decide on details.</p>
<p>22. P plan ensures compliance with foreign ownership ratio regulations :</p>	<p>The General Meeting of Shareholders authorized the Board of Directors to approve a plan to ensure that the share offering meets the regulations on the maximum foreign ownership ratio at the Company.</p>
<p>23. Register for listing at the Stock Exchange ("SGDCK") and register shares at VSDC :</p>	<p>The entire number of shares arising from the additional share offering to existing shareholders shall be centrally registered at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for listing at the Stock Exchange within 30 days from the end date of the offering.</p>
<p>24. Transfer restrictions:</p>	<p>Additional shares offered to existing shareholders through the exercise of purchase rights are not subject to transfer restrictions.</p> <p>All Shares to be Distributed according to the decision of the Board of Directors stated in Section 18 of the Offering Plan will be restricted from transfer within 01 year from the closing date of the offering.</p>
<p>25. Dilution level of shares expected to be issued:</p>	<p>After the Company issues additional shares to increase capital, the number of shares outstanding on the market The Company's market value also increases accordingly. Increasing the number of outstanding shares will lead to the phenomenon of dilution of shares. Some common dilution effects: (i) Dilution of net income per share - EPS; (ii) Dilution of book value per share; (iii) Dilution of holding ratio and voting rights; (iv) Dilution of reference price on the ex-rights trading date.</p> <p>(i) Regarding net income per share - EPS:</p> <p>$EPS = \text{Profit after tax} / \text{Average number of outstanding shares}.$</p>

	<p>EPS in 2024 according to the Company's audited financial statements is VND 14,019.</p> <p>After the completion of the offering, basic earnings per share (EPS) may decline as the after-tax profit is divided among a larger number of shares. However, this depends on the amount of money the Company raises in this offering to invest in business development and the profits earned from that investment in business development.</p> <p>(ii) Dilution of book value per share:</p> <p>Book value = Equity/(Number of shares issued – treasury shares).</p> <p>As of December 31, 2024, the Company's book value per share is: VND 48,430.</p> <p>After the completion of the offering, the book value of each share will be changed due to the change in the number of outstanding shares and the growth rate of equity. With the offering of additional shares at a price lower than the book value, in a short time after the offering, because the rate of increase in the number of outstanding shares is greater than the rate of increase in equity, the book value per share of the Company will decrease.</p> <p>(iii) Dilution of holding ratio and voting rights: The holding ratio and voting rights of existing shareholders will be reduced by a proportion corresponding to the proportion that existing shareholders refuse to buy in this offering (compared to the time before the record date for exercising the right to buy additional issued shares).</p> <p>(iv) Dilution of reference price on ex-dividend date:</p> <p>SGC stock price will be adjusted according to the regulations on the ex-right trading date in case the trading price on the right exercise date is greater than the offering price.</p> <p>price when new shares are issued is determined by the following formula:</p> $P = \frac{P_{t-1} + (I_R \times P_R)}{1 + I_R}$ <p>- In there:</p> <p>P: market price of shares after dilution.</p>
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	<p>P_{t-1} : market price of shares before dilution.</p> <p>I_R : capital increase ratio.</p> <p>P_R : new stock issue price.</p> <p>- Reference:</p> <p>P_{t-1} : Suppose, SGC stock price before the ex-rights trading date is 104,000 VND/share.</p> <p>P_R : new share issuance price is 65,000 VND/share.</p> <p>I_R : capital increase ratio is 100% (ratio 1:1).</p> <p>P: The reference price of SGC shares on the trading day without the right to purchase shares in the new issuance to increase capital is:</p> $P = \frac{P_{t-1} + (I_R \times P_R)}{1 + I_R} = \frac{104,000 + (100\% \times 65,000)}{1 + 100\%}$ <p>= 84,500 VND/share.</p>
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II. Plan for using capital raised from the offering:

The entire proceeds from the offering, expected to be calculated based on the offering price (excluding offering costs, if any), of VND 464,592,700,000, will be used for the following specific purposes:

Capital utilization plan	Expected disbursement value (VND)
Contribute capital to Hoan Ngoc Food Agricultural Corporation to implement the Hoan Ngoc Food Agricultural and Processing Factory project, invested by Hoan Ngoc Food Agricultural Corporation	464,592,700,000
Total	464,592,700,000

In case the capital mobilization roadmap from the offering changes or the implementation progress is slow, leading to the progress of mobilizing the proceeds from the offering being slower than the payment progress according to the capital use purpose approved by the General Meeting of Shareholders, the Company's Board of Directors is entitled to allocate other capital sources of the Company to disburse in advance according to the capital use purpose, then use the capital collected from the offering to compensate, ensuring the correct purpose of using the capital mobilized from the initial offering.

During the period when the proceeds from the offering have not been used to disburse for the above-mentioned capital use purpose, the Board of Directors is allowed to use it for savings.

For the shortfall in capital expected to be mobilized from the offering for the above-mentioned purpose, the Company continues to use: (i) available capital from the Company's business operations or (ii) mobilize from other valid sources of the Company to compensate for the shortfall to implement the capital use plan.

The General Meeting of Shareholders authorizes the Company's Board of Directors to detail the plan for using capital raised from the offering, decide on the specific time for using

capital, ensuring that it is consistent with the Company's capital needs at the time of offering additional shares to the public.

III. Through Authorization:

The Board of Directors submits to the General Meeting of Shareholders to authorize the Board of Directors to decide on all issues related to the offering, specifically:

- Decide on the specific time to carry out the offering;
- Decide in detail the offering plan and the plan to use the capital raised from the offering according to the principles approved by the General Meeting of Shareholders;
- Carry out the necessary procedures related to the completion of the issuance plan and implementation in accordance with the provisions of the Company's Charter and current laws, ensuring the interests of shareholders;
- Supplement, amend, complete and/or approve/accept/pass all documents to correct/complete the charter capital increase plan, in accordance with the practical needs of the Company's operations, in accordance with the provisions of law, ensuring the rights of shareholders, in accordance with the instructions of the State management agencies, submit to the State management agencies for consideration and approval and implement the issuance procedures as prescribed;
- Approve the plan to ensure that the share offering meets the regulations on foreign ownership ratio at the Company;
- Decide on the plan to handle undistributed shares, determine the criteria and list of investors participating in purchasing undistributed shares as stated in Section 18 of the Offering Plan;
- Carry out the necessary procedures to register the public offering of shares to existing shareholders with the State Securities Commission and relevant agencies;
- Carry out procedures to change the business registration certificate with the competent State agency and amend the contents related to charter capital, shares, and stocks in the Company Charter after completing the issuance according to the newly increased charter capital scale and report to the General Meeting of Shareholders at the nearest meeting;
- Complete the procedures for registering additional shares and listing all newly issued shares in accordance with the provisions of the law on securities and the securities market;
- Prepare a detailed plan for capital use and adjust the Capital Use Plan from the offering in accordance with the Company's production and business situation and carry out procedures related to Information Disclosure in accordance with regulations;
- Proactively disburse the proceeds from the offering for the approved capital use purpose and/or change the purpose of using the capital from the offering in accordance with the actual situation and report to the nearest General Meeting of Shareholders on the adjusted contents related to this capital use plan, ensuring compliance with current laws;
- Sign and execute contracts, agreements and documents related to the offering;
- Decide and carry out all necessary work and procedures to complete the above-mentioned stock offering;
- In addition to the above authorization contents, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend, and complete the issuance plan (including decisions on contents not presented in this capital increase plan) at the request of the State Management Agency so that the Company's capital mobilization is carried out legally, in accordance with regulations, ensuring the rights of shareholders and the Company.
- In each specific case, the Board of Directors is authorized to the General Director to perform some of the specific tasks mentioned above.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely!

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN KIEM



No: 03/2025/NQ-ĐHCD

Dong Thap, November 3, 2025

DRAFT

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
SA GIANG IMPORT EXPORT CORPORATION

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Sa Giang Import-Export Joint Stock Company was approved by the General Meeting of Shareholders on May 11, 2023;
- Minutes of the extraordinary General Meeting of Shareholders in 2025 of Sa Giang Import-Export Joint Stock Company dated November 3, 2025;
- Minutes of the vote counting of the extraordinary General Meeting of Shareholders in 2025 of Sa Giang Import-Export Joint Stock Company dated November 3, 2025.

RESOLUTION:

1. Approval of the plan to offer additional shares to the public to existing shareholders to increase charter capital

Vote in favor: shares, accounting for %

2. Implementation of the Resolution

This Resolution was announced to the General Meeting at hours minutes on November 3, 2025 and was approved by the Extraordinary General Meeting of Shareholders in 2025.

This Resolution takes effect from November 3, 2025.

The Board of Directors, the Supervisory Board and the General Director of the Company are responsible for organizing and implementing the contents of this Resolution.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- SSC;
- Hanoi Stock Exchange;
- Website Sa Giang;
- Save.

NGUYEN VAN KIEM

CÔNG TY CP XNK SA GIANG
SA GIANG IM-EX CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness



**GIẤY ĐĂNG KÝ HOẶC ỦY QUYỀN THAM DỰ
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2025**

**(REGISTRATION OR PROXY FORM TO ATTEND THE 2025 EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS)**

Kính gửi: Công ty Cổ phần XNK Sa Giang
To: Sa Giang Import Export Corporation

Tên cổ đông/ Shareholder Name:

Người đại diện theo pháp luật (đối với tổ chức)/ Legal representative (for organizations):
.....

Số/No. Căn cước công dân (Citizen identification number)/ CNĐKDN (Business Registration

Certificate:cấp ngày (Issue Date)tại/ at:

Địa chỉ/ Address:

Tổng số cổ phần đại diện hoặc sở hữu/ Total number of shares represented or owned:
.....cổ phần

Cổ đông chọn 1 trong 2 mục dưới đây, đánh dấu vào ô thích hợp/ Shareholders select 1 of the 2
items below, tick the appropriate box:

1. ĐĂNG KÝ DỰ HỌP/ REGISTER FOR THE MEETING ☐

2. ỦY QUYỀN CHO CÁ NHÂN, TỔ CHỨC DƯỚI ĐÂY/ AUTHORIZATION FOR THE
FOLLOWING INDIVIDUALS AND ORGANIZATIONS ☐

Tên cá nhân, tổ chức/ Name of individual or organization:.....

Số/No. Căn cước công dân (Citizen identification number)/ CNĐKDN (Business Registration

Certificate cấp ngày (Issue Date) Nơi cấp/ Place of issue

Địa chỉ/ Address:

Số cổ phần ủy quyền/ Number of Authorized Shares:

Người được ủy quyền tham dự (nếu bên được ủy quyền là tổ chức)/ Authorized person to attend (if
the authorized party is an organization)

Nội dung ủy quyền/ Authorization content:

- Bên nhận ủy quyền được đại diện cho Bên ủy quyền tham dự và thực hiện quyền biểu quyết đối
với các vấn đề tại Đại hội cổ đông bất thường năm 2025 để thực hiện quyền lợi và nghĩa vụ của cổ
đông liên quan đến số cổ phần được ủy quyền/ The authorized party is authorized to represent the



Authorizing Party to attend and exercise voting rights on matters at the 2025 Extraordinary General Meeting of Shareholders to exercise the rights and obligations of shareholders related to the authorized shares..

- Bên ủy quyền hoàn toàn chịu trách nhiệm về việc ủy quyền này và cam kết tuân thủ các quy định hiện hành của pháp luật và của Điều lệ Công ty cổ phần XNK Sa Giang và không có bất kỳ sự khiếu nại nào về sau/ *The Authorized Party is fully responsible for this authorization and commits to comply with the current provisions of the law and the Charter of Sa Giang Import Export Corporation and does not have any complaints thereafter.*

Lưu ý/ Note:

* Bên nhận ủy quyền không được ủy quyền lại cho người khác và phải mang theo Thẻ căn cước/Hộ chiếu khi đi dự họp/ *The authorized party is not allowed to re-authorize another person and must bring an ID Card/Passport when attending the meeting.*

* Giấy ủy quyền chỉ có giá trị khi là Giấy ủy quyền bản chính và có chữ ký sống của 2 bên; nếu là tổ chức phải có chữ ký của đại diện theo pháp luật và dấu của tổ chức/ *A power of attorney is only valid when it is an original power of attorney and has the living signatures of 2 parties; if it is an organization, it must have the signature of the representative at law and the seal of the organization.*

....., ngày tháng năm 2025
....., day..... month.... year 2025

Cổ đông/Bên ủy quyền
Shareholders/Authorized Parties

(Ký và ghi rõ họ tên, đóng dấu nếu có)
(Sign and clearly write your full name, affix a seal if any)

Bên nhận ủy quyền
Authorized party

(Ký và ghi rõ họ tên, đóng dấu nếu có)
(Sign and clearly write your full name, affix a seal if any)

