

*Số: 13/2025/NQ-HĐQT*

*Dong Thap, October 28, 2025*

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

*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 meeting of the Board of Directors of Sa Giang Import  
Export Corporation No. 23/2025/BB-HĐQT dated October 27, 2025.*

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

**Article 1:** Through the purchase of controlling shares at Hoan Ngoc Food Agriculture Corporation as follows:

- Issuing organization: Hoan Ngoc Food Agriculture Corporation
- Type of shares: Common shares
- Par value: 10,000 VND/share
- Purchase quantity: Ensure holding controlling shares at Hoan Ngoc Food Agriculture Corporation.
- Transfer price: Assign the General Director of the Company to directly negotiate with the transferor to determine the value.
- Total expected transaction value: 119,000,000,000 VND (One hundred and nineteen billion Vietnamese Dong)

**Article 2:** The Board of Directors assigns the Company's General Director to organize, implement, sign contracts, agreements, related documents and carry out necessary procedures according to legal regulations to complete the transaction.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the General Director are responsible for organizing its implementation.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipient:***

- *As per Article 3;*
- *Save.*



*Nguyễn Văn Kiệm*