

*Số: 07/2025/QĐ-HĐQT*

*Dong Thap, November 13, 2025*

**DECISION**

**“Regarding the appointment of a representative of the capital contribution at Hoan Ngoc Food Agriculture Corporation”**

**BOARD OF DIRECTORS OF 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 Minutes of Meeting No. 24/2025/BBHĐQT dated November 12, 2025  
of the Board of Directors of Sa Giang Import Export Corporation.*

**DECISION**

**Article 1:** Appoint Mr. Nguyen Van Sang as the representative of the capital contribution of Sa Giang Import Export Corporation at Hoan Ngoc Agricultural Products and Food Joint Stock Company.

- Full name: Nguyen Van Sang. Date of birth: February 6, 1990
- Current position at Hoan Ngoc Corporation: Director
- Represented capital ratio: The entire ownership ratio of Sa Giang Import Export Corporation at Hoan Ngoc Agricultural Products and Food Joint Stock Company.
- Representation term: From the date of signing this Decision until there is another replacement decision of the Board of Directors of Sa Giang Import Export Corporation.

**Article 2:** Assign the General Director and relevant departments to coordinate with Mr. Nguyen Van Sang to carry out necessary procedures with competent authorities and Hoan Ngoc Food Agriculture Corporation.

**Article 3:** This Decision takes effect from the date of signing. The General Director, Heads of relevant departments and Mr. Nguyen Van Sang are responsible for implementing this Decision..

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipient:***

- As per Article 3;
- Save.



**NGUYEN VAN KIEM**