

Số: 14/2025/NQ-HĐQT

Dong Thap, December 01, 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. 25/2025/BB-HĐQT dated November 26, 2025.*

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

Article 1: Through granting a maximum short-term loan limit of VND 100,000,000,000 (one hundred billion VND) to Hoan Ngoc Food Agriculture Corporation, as follows:

- Loan type: Internal short-term loan
- Purpose: To supplement capital for basic construction investment activities and legal expenses arising during the implementation of the Hoan Ngoc Agricultural Products and Food Processing Factory Project.
- Maximum limit: VND 100,000,000,000 (one hundred billion VND).
- Term of each withdrawal: Less than 12 months.
- Disbursement method: Disburse each time according to the actual needs of Hoan Ngoc Company, within the approved limit.
- Interest rate: According to the internal interest rate policy of Sa Giang Company at each time or according to the agreed level between the parties

Article 2: The Board of Directors authorizes the General Director to represent Sa Giang Company to negotiate and sign the Loan Agreement, Debt Acknowledgment Agreement, appendix and related documents with Hoan Ngoc Food Agriculture Corporation. Organize disbursement, debt collection, monitor and handle arising contents related to internal loans. Responsible for reporting to the Board of Directors on the implementation status when requested.

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 Kiêm