

No.: 01/2026/NQ-HĐQT

Dong Thap, January 15, 2026

**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. 01/2026/BB-HĐQT dated January 15, 2026.*

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

Article 1: It was agreed to allow Hoan Ngoc Food Agriculture Corporation to borrow capital from Vinh Hoan Corporation, specifically:

- Short-term loan grantor: Vinh Hoan Corporation
- Maximum loan limit: VND 50,000,000,000 (fifty billion VND).
- Loan purpose: This loan is to supplement capital for the Company's capital investment and construction activities, especially for expenses related to the construction phase of the Hoan Ngoc Agricultural and Food Processing Plant Project, and to cover legitimate expenses incurred during the project implementation.
- Loan term per withdrawal: Less than 12 months
- Loan type: Short-term loan
- Disbursement method: Disbursement in installments according to the actual needs of Hoan Ngoc Company, within the approved limit.
- Interest rate: According to Vinh Hoan Corporation internal interest rate policy at each time or at a rate agreed upon by both parties.

Article 2: This resolution takes effect from the date of signing. Members of the Board of Directors and the General Management Board are responsible for organizing its implementation.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 2;
- Save.



NGUYEN VAN KIEM