

Số: 04/2026/NQ-HĐQT

Dong Thap, February 09, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SA GIANG IMPORT EXPORT CORPORATION***Approval of related party transactions of Ms. Tran Thi Thanh Thuy in 2026**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 the Board of Directors meeting of Sa Giang Import Export Corporation No. 05/2026/BBHĐQT dated February, 2026 on " Approval of related party transactions of Ms. Tran Thi Thanh Thuy in 2026".***BOARD OF DIRECTORS SA GIANG IMPORT EXPORT CORPORATION
RESOLUTION:****Article 1:** Approve transactions between Sa Giang Import Export Corporation and related entities of Ms. Tran Thi Thanh Thuy, specifically as below:

Name	Transaction (if any)	Approval form
1. Thien Minh Phuc Company Limited	Provide goods/services or vice versa	Authorize the General Director to sign transactions and negotiate, close transaction prices, and comply with Article 40 of the Charter of Sa Giang Import Export Corporation.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, Board of General Directors and relevant Departments are responsible for implementing this Resolution.**CHAIRMAN OF THE BOARD OF DIRECTORS****Recipient:**

- As per Article 2;
- Save.

*Nguyễn Văn Kiệm*