

**Số: 06/2026/NQ-HĐQT**

**Dong Thap, February 27, 2026**

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

***Regarding convening the 2026 Annual General Meeting of Shareholders***

*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. 07/2026/BB-HĐQT dated February 24, 2026.*

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

**Article 1:** Approved the date of the 2026 Annual General Meeting of Shareholders:

- Closing date for the list of shareholders attending the General Meeting (last registration date): **March 20, 2026**

- Time to hold the Congress: expected **April 18, 2026**

- Venue: Company Office Hall (Lot CII-3, Industrial Park C, Sa Dec Ward, Dong Thap Province)

Meeting content:

+ Audited 2025 financial statements;

+ Report on the Board of Directors' activities in 2025 and orientation for 2026;

+ Report on activities of the Supervisory Board in 2025;

+ Proposal for profit distribution plan in 2025;

+ Some other issues fall under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations

**Article 2:** This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Supervisors, and Board of General Directors are responsible for organizing and implementing.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipient:**

- As per Article 2;

- Save.



*Nguyễn Văn Kiêm*