

Số: 08/2026/NQ-HĐQT

Dong Thap, March 26, 2026

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

***“Regarding the approval of documents for 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. 09/2026/BB-HĐQT dated March 25, 2026.*

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

Article 1: The agenda, content, and documents for the 2026 Annual General Meeting of Shareholders include the following:

- Date of the official General Meeting: April 18, 2026
- Location: Sa Giang Import- Export Corporation Meeting Hall
- Meeting Invitation Notice
- General Meeting Agenda
- Rules of Procedure and Voting Procedures at the General Meeting
- Board of Directors' Report for 2025 and Orientation for 2026
- Proposal for Approval of the 2025 Financial Statements
- Proposal for Profit Distribution in 2025
- Proposal for Business Plan and Investment Plan for 2026
- Proposal for Remuneration of the Board of Directors and Supervisory Board for 2026
- Proposal for Selection of Auditing Firm for 2026
- Proposal for Approval of the Management Board's Bonus Regulations for 2026
- Draft Resolution of the 2026 Annual General Meeting of Shareholders

Article 2: This resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Management Board, and relevant functional departments are responsible for implementing this resolution.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- *As per Article 2;*
- *Save.*



Nguyễn Văn Kiệm