

Số: 54/SG.26
No.: 54/SG.26

Đồng Tháp, ngày 01 tháng 04 năm 2026
Dong Thap, April 01, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
To: Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN XNK SA GIANG/ SA GIANG
IMPORT EXPORT CORPORATION

- Mã chứng khoán/ *Stock code*: SGC

- Địa chỉ/*Address*: Lô CII-3, Đường số 5, KCN C, Phường Sa Đéc, Tỉnh Đồng Tháp, Việt Nam/ Lot
CII-3, Road No.5, Industrial Park C, Sa Dec Ward, Dong Thap Province

- Điện thoại liên hệ/*Tel.*: 02773763454

Fax:

- E-mail: info@sangiang.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết Hội đồng quản trị số 09/2026/NQ-HĐQT ngày 31/03/2026 của Công ty Cổ phần
Xuất nhập khẩu Sa Giang/ *Board of Directors Resolution No. 09/2026/NQ-HĐQT dated March 31,*
2026 of Sa Giang Import Export Corporation.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 01/04/2026 tại
đường dẫn <https://sangiang.com.vn/thong-tin-co-dong/>

This information was published on the company's website on 01/04/2026 (date), as in the link
https://sangiang.com.vn/thong-tin-co-dong/

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách
nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information*
provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached
documents:

- NQ HĐQT/ *Board of*
Directors resolution

Người được ủy quyền Công bố thông tin
Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



NGUYỄN VĂN SANG

Số: 09/2026/NQ-HĐQT

Dong Thap, March 31, 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. 10/2026/BB-HĐQT dated March 30, 2026.

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

Article 1: Through increasing the maximum short-term loan limit to VND 180,000,000,000 (one hundred eighty billion dong) for Hoan Ngoc Agricultural and Food Products Joint Stock Company, 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 180,000,000,000 (one hundred eighty 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.



NGUYEN VAN KIEM