

Số: 06/2025/NQ-HĐQT

Sa Dec City, February 21, 2025

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

Regarding convening the 2025 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. 08/2025/BB-HĐQT dated February 20, 2025.*

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

Article 1: Approved the date of the 2025 Annual General Meeting of Shareholders:

- Closing date for the list of shareholders attending the General Meeting (last registration date): **March 13, 2025**
- Time to hold the Congress: expected **April 9, 2025**
- Venue: Company Office Hall (Lot CII-3, Industrial Park C, Sa Dec City, Dong Thap Province)

Meeting content:

- + Audited 2024 financial statements;
- + Report on the Board of Directors' activities in 2024 and orientation for 2025;
- + Report on activities of the Supervisory Board in 2024;
- + Proposal for profit distribution plan in 2024;
- + 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