

No: 01/2025/NQ-DHCD

Sa Dec City, February 26, 2025

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
SA GIANG IMPORT EXPORT CORPORATION****(According to the form of written opinion)**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Sa Giang Import-Export Joint Stock Company approved by the General Meeting of Shareholders on May 11, 2023;
- Based on the Minutes of the vote counting to collect shareholders' written opinions made on February 26, 2025.

RESOLUTION

Article 1: Approving the adjustment of business lines in the business registration certificate, specifically as follows:

Modify the following industry details:

Serial number (according to business registration)	Current industry name	Name of industry and profession after modification	Industry code
16	Food Wholesale Details: Buying and selling food: Shrimp crackers, rice noodles, vermicelli, rice vermicelli, rice paper, pho noodles, dried papaya. Buying and selling seafood, meat and meat products (excluding wholesale of goods in the list of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights)	Food Wholesale Details: Buying and selling food: Shrimp crackers, rice noodles, vermicelli, rice vermicelli, rice paper, pho noodles, dried papaya. Buying and selling seafood, meat and meat products. Buying and selling sauces, dipping sauces, fish sauces of all kinds (excluding wholesale of goods in the list of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights)	4632

Article 2: Authorize the General Director of Sa Giang Import Export Corporation to complete business registration procedures and publish information in accordance with legal regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, and the Board of General Directors are responsible for directing the implementation of this Resolution.

Recipient:

- *State Securities Commission;*
- *Hanoi Stock Exchange;*
- *Company shareholders;*
- *Save.*

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN KIEM