

No: 01/BB - SG.25

*Sa Dec City, February 26 , 2025*

**INSPECTION MINUTESPHI**  
**GET SHAREHOLDERS' OPINION IN WRITING**  
**SA GIANG IMPORT EXPORT CORPORATION**

Name business: **Sa Giang Import Export Corporation**

Head office: Lot CII – 3, Industrial Park C, Sa Dec City , Province Dong Thap

Certificate of Business Registration: 1400469817 by the Department of Planning and Investment and Head private conscious Copper Tower grant time head July 2 , 2004 and post sign replace change time Thursday, August 23 , 2024.

After collecting all votes received by 2:00 pm on February 26, 2025.

Today, at 3:00pm on February 26, 2025, at the headquarters of Sa Giang Import Export Corporation, the vote counting will be conducted. The members of the Vote Counting Committee include:

**Counting Committee:**

1. Mr. Nguyen Van Kiem: Chairman of the Board of Directors - Head of the Vote Counting Committee
2. Ms. Truong Thi Le Khanh: Board Member - Member
3. Ms. Le Thi Dieu Thi: Board Member - Member
4. Ms. Tang Thi Mong Tien: Board Member - Member
5. Ms. Lam Mau Diep: Independent Board Member - Member
6. Ms. Tran Thi Thanh Thuy: Board Member - Member
7. Mr. Nguyen Van Sang: Secretary - Member

**Vote counting supervision:**

1. Ms. Ha Thi Phuong Thuy Hong Nhung: Chief Controller
2. Mr. Pham Thanh Tung: Controller
3. Mr. Nguyen Trong Liem: Controller

The counting committee has conducted a vote counting to collect shareholders' written opinions and recorded the results as follows:

**1. Purpose of collecting opinions:** To approve decisions within the authority of the General Meeting of Shareholders in the form of collecting opinions in writing

**2. Content of opinion:**

- Through adjustment of business lines in the business registration certificate



### 3. Total number of shareholders and voting shares:

- Total number of voting shares: 7,147,580 shares
- Total number of shareholders of SGC: 431 shareholders, representing 7,147,580 shares, accounting for 100% of the total number of voting shares of the Company.
- Total number of voting ballots sent to shareholders: 431 ballots, corresponding to 7,147,580 shares, accounting for 100% of the total number of voting shares.
- Record date for collecting shareholders' written opinions: February 5, 2025
- Time for collecting opinions: From February 6, 2025 to February 26, 2025

### 4. Status of Shareholder Opinion Forms sent and received:

The Board of Directors has sent the ballots with relevant documents to shareholders according to the list finalized by the Vietnam Securities Depository and Clearing Corporation on February 5, 2025

As of 14:00 on February 26, 2025, the total number of ballots sent to SGC to collect shareholders' opinions for voting is 10 ballots and the information is guaranteed to be confidential according to the provisions of law and the Company's Charter.

### 5. Vote counting results:

- Number of ballots sent to shareholders at the registered address of shareholders: 7,147,580 ballots equivalent to 7,147,580 voting shares.

- Number of ballots not sent back by shareholders are counted as Non-voting ballots: 847,452 ballots

- Number of invalid ballots received are counted as Non-voting ballots: 1,700 ballots

- Number of valid ballots received are counted as Voting ballots: 6,298,428 ballots equivalent to 6,298,428 voting shares, accounting for 88.1% of the total number of shares of 7,147,580 ballots sent out with voting rights.

Thus, the total number of shareholders participating in the vote is 09 Shareholders, corresponding to 6,298,428 shares, accounting for 88.1% of the total number of voting shares.

### 6. Voting results:

Conclude fruit expression decide	Approved			Are not spread wall			Are not have an opinion		
	Number vote	Number neck part (CP)	Ratio ratio ( number of shares/ number of shares available) right expression decide )	Number vote	Number neck part (CP)	Ratio ratio ( number of shares/ number of shares available) right expression decide )	Number vote	Number neck part (CP)	Ratio ratio ( number of shares/ number of shares available) right expression decide )
	6,298,428	6,298,428	100%	-	-	-	-	-	-

Pursuant to the Law on Enterprises and the Company Charter, the decision of the General Meeting of Shareholders in the form of collecting shareholders' opinions in writing is approved when the number of shareholders representing more than 50% of the total number of shares with voting rights agrees.

Compared with the above vote counting results, the Vote Counting Committee recorded:

**The decision of the General Meeting of Shareholders of Sa Giang Import Export Corporation in the form of collecting written opinions was approved as follows:**

**I. Through adjusting business lines in the business registration certificate, specifically as follows:**

Serial number (according to business registration)	Current industry name	Name of industry and profession after modification	Industry code
16	<b>Food Wholesale</b> 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)	<b>Food Wholesale</b> 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. <b>Buying and selling sauces, dipping sauces, fish sauces of all kinds</b> (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

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**II. Authorize the Company's General Director to complete business registration procedures and disclose information in accordance with legal regulations.**

The vote counting meeting ended at 15:30 on the same day.

The contents of the Minutes of the vote counting were read by the Secretary for all members participating in the vote counting to hear, agree with the above contents and agree to sign.

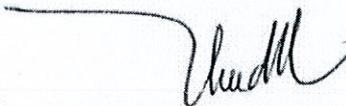
**SIGNATURES OF MEMBERS PARTICIPATING IN THE VOTE COUNTING**

**CHAIRMAN OF BOARD OF DIRECTORS  
(Head of the Ballot Counting Committee)**

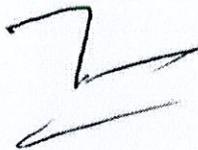


  
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**NGUYEN VAN KIEM**

**MEMBER**

  
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**LE THI DIEU THI**

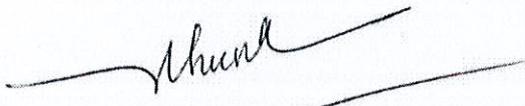
**MEMBER**

  
\_\_\_\_\_  
**TANG THI MONG TIEN**

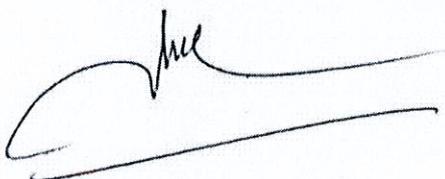
**TANG THI MONG TIEN**

**SIGNATURE OF THE VOTE COUNTING SUPERVISION BOARD**

**Head of Supervisory Board**

  
\_\_\_\_\_  
**HA THI PHUONG THUY HONG NHUNG**

**CONTROLLER**

  
\_\_\_\_\_  
**NGUYEN TRONG LIEM**

**NGUYEN TRONG LIEM**

**MEMBER**

  
\_\_\_\_\_  
**TRUONG THI LE KHANH**

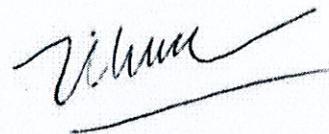
**TRUONG THI LE KHANH**

**MEMBER**

  
\_\_\_\_\_  
**LAM MAU DIEP**

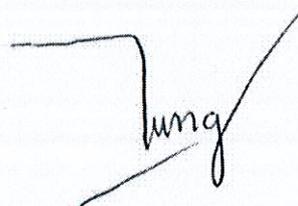
**LAM MAU DIEP**

**MEMBER**

  
\_\_\_\_\_  
**TRAN THI THANH THUY**

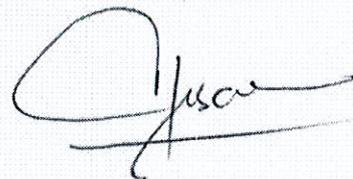
**TRAN THI THANH THUY**

**CONTROLLER**

  
\_\_\_\_\_  
**PHAM THANH TUNG**

**PHAM THANH TUNG**

**SECRETARY**

  
\_\_\_\_\_  
**NGUYEN VAN SANG**

**NGUYEN VAN SANG**