

No: 01/2026/NQ-ĐHCD

Dong Thap, April 18, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
SA GIANG IMPORT EXPORT CORPORATION

Base:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- The Charter of Sa Giang Import Export Corporation was approved by the General Meeting of Shareholders on 11/05/2023;
- Minutes of the 2026 Annual General Meeting of Shareholders of Sa Giang Import Export Corporation dated April 18, 2026;
- Minutes of counting votes of the 2026 Annual General Meeting of Shareholders of Sa Giang Import Export Corporation dated April 18, 2026;
- Minutes of vote counting at the 2026 Annual General Meeting of Shareholders of Sa Giang Import Export Corporation on April 18, 2026.

RESOLUTION:

1. Approve the report of the Board of Directors on the performance in 2025 and the orientation of the operation in 2026

Vote in favor: 6.403.195 shares, accounting for 100 %

2. Approval of the report of the Supervisory Board in 2025

Vote in favor: 6.403.195 shares, accounting for 100 %

3. Approved the audited 2025 financial statements

Vote in favor: 6.403.195 shares, accounting for 100 %

4. Approving the profit distribution plan in 2025

Vote in favor: 6.403.195 shares, accounting for 100 %

5. Approve the 2026 Business Plan and the 2026 Investment Plan:

5.1 Business plan targets in 2026:

Quota	Unit	Implementation in 2025 (1)	Plan in 2026 (2)	Percentage % (2)/(1)
Net revenue	Billion VND	743,75	850,00	114%
Profit after tax	Billion VND	128,60	130,00	101%

5.2 Investment plan in 2026:

Vote in favor: 6.403.195 shares, accounting for 100 %

6. Approving the remuneration of members of the Board of Directors and Controllers in 2026

Vote in favor: 6.403.195 shares, accounting for 100 %

7. Approval of the selection of an Audit Firm for FY 2026

Vote in favor: 6.403.195 shares, accounting for 100 %

8. Approval of the bonus regulation for the Executive Board in 2026

Vote in favor: 6.403.195 shares, accounting for 100 %

9. Cancel the plan to offer additional shares to existing shareholders to increase charter capital.

Vote in favor: 6.403.195 shares, accounting for 100 %

10. Through amendments to the Articles of Association, internal regulations on corporate governance, and the operating regulations of the Board of Directors.

Vote in favor: 6.403.195 shares, accounting for 100 %

11. Approval of the proposal to elect independent member of the Board of Directors.

Vote in favor: 6.403.195 shares, accounting for 100 %

12. The General Meeting proceeded to elect independent member of the Board of Directors for the 2023-2027 term using cumulative voting. The election results are as follows:

No.	Full name	Total number of votes received	Election rate
1	Dang Thi Thuong	6.403.195	100%

13. Implementation of the Resolution

This Resolution was announced before the Congress at 12 hour 05 minutes on April 18, 2026 and approved by the 2026 Annual General Meeting of Shareholders.

This Resolution takes effect from **18/04/2026**.

The Board of Directors, the Supervisory Board and the General Director of the Company shall organize and implement the contents of this Resolution.

Recipient:

- SSC;
- Hanoi Stock Exchange;
- Website Sa Giang;
- Save.

**ANNUAL GENERAL MEETING
OF SHAREHOLDERS 2026
PRESIDING OFFICER OF THE CONGRESS**



NGUYEN VAN KIEM