

CÔNG TY CP XNK SA GIANG
SA GIANG IMPORT EXPORT CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 89 /SG.26
No.: 89 /SG.26

Đồng Tháp, ngày 26 tháng 06 năm 2026
Dong Thap, June 26, 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

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

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

Nghị quyết Hội đồng quản trị số 14/2026/NQ-HĐQT ngày 26/06/2026 của Công ty Cổ phần
Xuất nhập khẩu Sa Giang/ Board of Directors Resolution No. 14/2026/NQ-HĐQT dated June 26,
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 26/06/2026 tại
đường dẫn <https://sagiang.com.vn/thong-tin-co-dong/>

*This information was published on the company's website on 26/06/2026 (date), as in the link
<https://sagiang.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: 14/2026/NQ-HĐQT

Dong Thap, June 26, 2026

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

*Regarding the approval of Sa Giang Import Export Corporation's loan
from the Vietnam Investment and Development Bank (BIDV) - Tien Giang Branch*

*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 April 18, 2026;
Pursuant to the Minutes of meeting of the Board of Directors of Sa Giang Import
Export Corporation No. 15/2026/BB-HĐQT dated June 25, 2026.*

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

Article 1: Through a credit line loan from the Vietnam Investment and Development Bank (BIDV) Tien Giang Branch (hereinafter referred to as BIDV Tien Giang Branch/the Bank), Sa Giang Import Export Corporation is granted to support its production and business activities. Specifically:

- Credit limit: VND 100,000,000,000 (One hundred billion Vietnamese Dong), including outstanding loans, outstanding discounts on bills of exchange based on export documents, outstanding guarantees, outstanding L/C opening and settlement balances, outstanding interest rate derivatives transactions, and outstanding credit card balances.

- Purpose of the loan: To supplement working capital to meet the production and business needs of Sa Giang Import Export Corporation.

- Loan term: Maximum 12 months.

- Interest rate and loan conditions: As stipulated by the Bank and as agreed in the Credit Agreement signed between Sa Giang Import Export Corporation and BIDV Tien Giang Branch.

Article 2: Through loan security measures:

Approval is granted to use assets owned by Sa Giang Import Export Corporation, specifically time deposits at BIDV or other credit institutions, with a maximum value of VND 20,000,000,000 (twenty billion dong), as collateral at BIDV Tien Giang Branch to secure the payment obligations of Sa Giang Import Export Corporation to BIDV Tien Giang Branch for loans, guarantees, discounts, opening and payment of L/Cs, interest rate derivative transactions, credit card balances, etc., according to the Credit Limit mentioned above.

Article 3: Authorization is granted to Ms. Le Thi Dieu Thi (Citizen Identification Card No.: _____ issued by the Department of Administrative Management of Social Order Police), currently holding the position of General Director, to represent Sa Giang Import Export Corporation in the following:

- Negotiating, discussing, and signing contracts and documents related to transactions, loans, and asset mortgages/pledges at BIDV Tien Giang Branch, including



credit limit contracts, specific credit contracts, mortgage/pledge contracts, and all other documents related to credit relationships at BIDV Tien Giang Branch; foreign exchange purchase and sale contracts, and all records and documents related to transactions, deposits, and payments at BIDV Tien Giang Branch.

- Authorization period: from June 26, 2026 to December 31, 2027

The Company's Board of Directors is responsible for all documents, contracts, and materials signed by Ms. Le Thi Dieu Thi or a person authorized by Ms. Le Thi Dieu Thi to represent Sa Giang Import Export Corporation with the Bank, in accordance with the contents stated in this Resolution.

Article 4: This resolution takes effect from the date of signing.

Article 5: Members of the Board of Directors, the Supervisory Board, the General Director of Sa Giang Import Export Corporation, and all relevant units and individuals are responsible for implementing this Resolution.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 5;
- Board Secretary;
- BIDV Bank, Tien Giang Branch.



NGUYEN VAN KIEM

