

*Số: 08/2026/QĐ-HĐQT*

*Dong Thap, June 29, 2026*

**DECISION**

*Appointment of Chief Accountant*

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

*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. 16/2026/BB-HĐQT dated June 26, 2026.*

**DECISION**

**Article 1:** Appointing Ms. Pham Thi Yen Em (born April 16, 1987) as Chief Accountant of Sa Giang Import-Export Joint Stock Company.

Term of appointment: 3 years, effective July 1, 2026.

**Article 2:** Ms. Pham Thi Yen Em's duties and responsibilities are assigned and delegated by the General Director.

**Article 3:** Ms. Pham Thi Yen Em's salary and other benefits are paid by Sa Giang Import-Export Joint Stock Company in accordance with regulations.

**Article 4:** This decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, Heads of Departments, Divisions, and Units under the Company, and Ms. Pham Thi Yen Em are responsible for implementing this decision.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipient:***

- *As per Article 4;*
- *Save.*



**NGUYEN VAN KIEM**