

Số: 07/2026/QĐ-HĐQT

Dong Thap, June 29, 2026

DECISION

Dismissal of the 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: Ms. Nguyen Ngoc Huyen Trang is relieved of her duties as Chief Accountant of Sa Giang Import Export Corporation effective July 1, 2026.

Article 2: Ms. Nguyen Ngoc Huyen Trang is responsible for handing over her duties in accordance with regulations.

Article 3: Ms. Nguyen Ngoc Huyen Trang is responsible to the General Director of the Company and to the law for the work performed during her tenure as Chief Accountant of Sa Giang Import Export Corporation.

Article 4: This decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, the Heads of Departments, Divisions, and Units under the Company, and Ms. Nguyen Ngoc Huyen Trang are responsible for implementing this decision.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 4;
- Save.



NGUYEN VAN KIEM