

Số: 16/2026/NQ-HĐQT

Dong Thap, August 27, 2026

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

Regarding dividend payment in 2025

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 May 11, 2023;*

*Pursuant to the Minutes of meeting of the Board of Directors of Sa Giang Import
Export Corporation No. 18/2026/BB-HĐQT dated august 27, 2026.*

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

Article 1: Pay 2025 cash dividends to shareholders at the rate of 10%/charter capital
(one share receives 1,000 VND), specifically:

- Total amount of dividends paid in 2025 is: 7,147,580,000 VND

(In words: Seven billion, one hundred forty-seven million, five hundred eighty
thousand VND)

- Last registration date: September 17, 2026

- Payment time: October 2, 2026.

Article 2: This Resolution takes effect from the date of signing. Members of the
Board of Directors, the Supervisory Board, and the General Director are responsible for
organizing its implementation.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 2;
- Save.



NGUYEN VAN KIEM