

Số: 10/2026/QĐ-HĐQT

Dong Thap, October 12, 2026

DECISION

“Regarding the change of the representative for the capital contribution at Hoan Ngoc Food Agriculture Corporation”

**BOARD OF DIRECTORS OF 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 Minutes of Meeting No. 21/2026/BBHĐQT dated October 12, 2026 of the Board of Directors of Sa Giang Import Export Corporation.

DECISION

Article 1: Through the termination of Ms. Le Thi Dieu Thi is appointment as the representative of Sa Giang Import Export Corporation capital contribution in Hoan Ngoc Food Agriculture Corporation, effective October 12, 2026.

Article 2: Through the appointment of Ms. Tang Thi Mong Tien as the representative of Sa Giang Import Export Corporation capital contribution in Hoan Ngoc Food Agriculture Corporation from October 12, 2026.

- Full name: Tang Thi Mong Tien. Date of birth: March 07, 1989
- Current position at Sa Giang Corporation: Vice General Director
- Represented capital ratio: The entire ownership ratio of Sa Giang Import Export Corporation at Hoan Ngoc Food Agriculture Corporation.
- Representation term: 05 years from the date the decision was signed.

Article 3: The Board of Directors and relevant departments shall coordinate with the person named in Articles 1 and 2 to carry out the necessary procedures with the competent authorities and Hoan Ngoc Food Agriculture Corporation.

Article 4: This decision takes effect from the date of signing. The Board of Directors, the General Management Board, the heads of relevant departments, and the individuals named in Articles 1 and 2 are responsible for implementing this decision.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As per Article 4;
- Save.



Nguyễn Văn Kiệm