

Số: 11/2025/NQ-HĐQT

Dong Thap, September 20, 2025

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

Regarding dividend payment in 2024

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. 20/2025/BB-HĐQT dated September 19, 2025.*

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

Article 1: Pay 2024 cash dividends to shareholders at the rate of 10%/charter capital
(one share receives 1,000 VND), specifically:

- Total amount of dividends paid in 2024 is: 7,147,580,000 VND

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

- Last registration date: October 1, 2025

- Payment time: October 8, 2025.

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.



Nguyễn Văn Kiệm