

*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 2, 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 Hiệm*