

Số: 01/2026/QĐ-HĐQT

Dong Thap, March 04, 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 May 11, 2023;

Pursuant to Minutes of Meeting No. 08/2026/BBHĐQT dated March 02, 2026 of the Board of Directors of Sa Giang Import Export Corporation.

DECISION

Article 1: Through the termination of Mr. Nguyen Van Sang is appointment as the representative of Sa Giang Import-Export Joint Stock Company's capital contribution in Hoan Ngoc Agricultural and Food Products Joint Stock Company, effective March 4, 2026.

Article 2: Through the appointment of Ms. Le Thi Dieu Thi as the representative of Sa Giang Import-Export Joint Stock Company's capital contribution in Hoan Ngoc Agricultural and Food Products Joint Stock Company from March 4, 2026.

- Full name: Le Thi Dieu Thi. Date of birth: August 15, 1975
- Current position at Sa Giang Corporation: General Director
- Represented capital ratio: The entire ownership ratio of Sa Giang Import Export Corporation at Hoan Ngoc Food Agriculture Corporation.
- Representation term: From the date of signing this Decision until there is another replacement decision of the Board of Directors of Sa Giang Import Export Corporation.

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 Agricultural and Food Products Joint Stock Company.

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 Kiêm