

*No: 06/2025/QĐ-HĐQT*

*Sa Dec, July 17, 2025*

**DECISIONS**  
Appointment of Staff

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

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Charter of Sa Giang Import Export Corporation approved by the General Meeting of Shareholders on May 11, 2023;
- Minutes of the meeting of the Board of Directors of Sa Giang Import Export Corporation No. 16/2025/BB-HĐQT dated July 17, 2025.

**DECISIONS**

**Article 1.** Appoint Mr. Nguyen Van Sang, Assistant General Director, to the position of Deputy General Director - in charge of Production Division of Sa Giang Import Export Corporation. Appointment period: 03 years, starting from August 1, 2025.

**Article 2.** Mr. Nguyen Van Sang is responsible for handing over work according to regulations and performing new tasks as assigned by the General Director of Sa Giang Import Export Corporation.

**Article 3.** Salary and other allowances (if any) are enjoyed according to the agreement with the Board of Directors of Sa Giang Import Export Corporation.

**Article 4.** Members of the Board of Directors, Board of Supervisors, Board of General Directors, Heads of Departments/Enterprises, Units under the Company and Mr. Nguyen Van Sang are responsible for implementing this decision.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipient:**

- As article 4;
- Save.



**NGUYỄN VĂN KIÊM**