

No.: 06/NQ-HĐQT.2026

An Giang, April 29, 2026

**BOARD OF DIRECTORS  
AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT  
JOINT STOCK COMPANY**

*Pursuant to:*

- *The Enterprises Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *The Charter on Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company;*
- *The Enterprise Registration Certificate No. 1600194461, first issued on April 1, 2011 and amended for the 12th time on July 25, 2025 by the Business Registration – Investment Cooperation Division under the Department of Finance of An Giang Province;*
- *The Minutes of the Board of Director (BOD) meeting dated April 29, 2026;*

**RESOLUTION**

**Article 1:** To approve the election of Mr. Dang Quang Thai, member of the Board of Directors – as Chairman of the Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company for the term 2026–2030, effective from April 29, 2026.

**Article 2:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, Board of Management, Heads of Departments/Units of the Company, and relevant individuals shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 2;
- Board of Supervisors;
- Save: Archives, Corp. Sec.

**O.B.O THE BOARD OF DIRECTORS  
CHAIRMAN**



**Dang Quang Thai**