

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*An Giang*..., date *24* month *04* year 2026

**NOMINATION FORM**

**CANDIDATES FOR THE SUPERVISORY BOARD**

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

**To: BOARD OF DIRECTORS**

**AN GIANG AGRICULTURE AND FOODS IMPORT EXPORT JOINT STOCK  
COMPANY (“the Company”)**

I/We, being shareholder(s) of the Company, holding/representing 17.978.145 shares, equivalent to 51.37% of the charter capital (as per the list attached), hereby request the Board of Directors to allow me/us to nominate the following candidate(s):

**1. Mrs: Nguyễn Thị Thùy Trang**

Date of birth: 05/09/1997

Citizen Identification Number:

Date of Issue:

Place of Issue:

Permanent address:

Educational background: Bachelor of Economics Major: Financial investment analysis

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

(In words: Nil shares)

**2. Mr: Đinh Sao Khuê**

Date of birth: 15/05/2003

Citizen Identification Number:

Date of Issue:

Place of Issue:

Permanent address:

Educational background: Bachelor of Economics Major: Economics

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

(In words: Nil shares)

**3.Mrs: Đàm Thị Thu Hà**

Date of birth: 04/08/1998

Citizen Identification Number:

Date of Issue:

Place of Issue:

Permanent address:

Educational background: Bachelor of Economics Major:Accounting

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

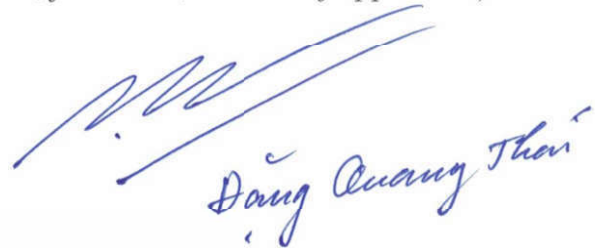
(In words: Nil shares)

As a candidate(s) for election to the Supervisory Board of the Company for the 2026–2030 term at the Annual General Meeting of Shareholders 2026, to be held on 29 April 2026.

Sincerely.




**Shareholder/Representative of a group of shareholders**

*(Signature, full name, and seal if applicable)*









Đặng Quang Thái





**LIST OF SHAREHOLDERS NOMINATING CANDIDATES  
SUPERVISORY BOARD OF  
AN GIANG AGRICULTURAL AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY  
TERM 2026-2030**

TT	Shareholder Name	Citizen Identification Number/Business Registration Number, Date and Place of Issue	Address	Total share own	Signed for confirmation
01	Đặng Quang Thái			8.555.230	
02	Nguyễn Thị Hương			2.002.300	
03	Nguyễn Tiến Đạt			111.715	

Meeting of Shareholders 2026 of An Giang Agriculture and Foods Import -Export Joint Stock Company

04	Cao Thị Thu Hằng			65.800	
05	Đình Sao Khuê			45.800	
06	Lương Mạnh Thắng			192.800	
07	Đỗ Văn Mạnh			96.500	
08	Nguyễn Thị Thu Dung			75.700	
09	Trần Hoa Nam			1.448.100	

Meeting of Shareholders 2026 of An Giang Agriculture and Foods Import -Export Joint Stock Company

10	Công ty cổ phần dịch vụ tài chính và mua bán nợ Việt Nam			1.583.000	
11	Công ty cổ phần đầu tư Lộc Thuận			3.847.000	
<b>Total</b>				<b>17.978.145</b>	 

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An Giang, date .23 month.04. year 2026

**CURRICULUM VITAE**

*(For candidacy as a member of the Board of Supervisors at  
An Giang Agriculture and Foods Import-Export Joint Stock Company)*

1. Full name: NGUYEN THI THUY TRANG
2. Gender: Male  Female
3. Date of birth: 05/09/1997
4. Nationality: Vietnamese
5. Citizen Identification Card Number: ; Date of Issue:  
Place of Issue:
6. Permanent address:
7. Contact phone number:
8. Educational level: 12/12.
9. Qualifications:

Degree	Major	Graduation year	Training duration	Training facility
Bachelor	Financial Investment Analysis	2019	2015-2019	Foreign Trade University in Ha Noi

10. Working experience:

From year... to year	Company	Position
2019 - 2020	Tan Long Group Joint Stock Company	Financial Specialist
2020 - 2025	Hoang Minh Group Joint Stock Company	Financial Specialist
2025 - now	Halcom Vietnam Joint Stock Company	M&A Financial Specialist

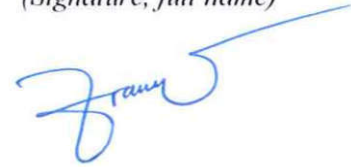
11. Number of shares authorized or held: 0 shares

I hereby confirm that the above statements disclosed are true, accurate, and reasonable, and that I fully satisfy all eligibility criteria and requirements for members of the the Board of Supervisors as stipulated in the Regulations on nomination and candidacy for members of the Board of Supervisors of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Board of Supervisors, I undertake to perform my duties with integrity and to devote my best efforts, capabilities, and commitment to contributing to the development of the Company.

**Declarant**

*(Signature, full name)*

A handwritten signature in blue ink, appearing to read 'Trang', with a long horizontal stroke extending to the right.

**Nguyen Thi Thuy Trang**

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An Giang, date *17* month *07* year 2026

**CURRICULUM VITAE**

*(For candidacy as a member of the Board of Supervisors at  
An Giang Agriculture and Foods Import-Export Joint Stock Company)*

1. Full name: DAM THI THU HA
2. Gender: Male  Female
3. Date of birth: 04/08/1998
4. Nationality: Vietnamese
5. Citizen Identification Card Number: ; Date of Issue: ;  
Place of Issue:
6. Permanent address:
7. Contact phone number:
8. Educational level: 12/12.
9. Qualifications:

Degree	Major	Graduation year	Training duration	Training facility
Bachelor	Accountant	2021	2021-2025	Electric Power University

10. Working experience:

From year... to year	Company	Position
2022 – 07/2025	Thanh Oai Power Company	Officer
07/ 2025- now	Thuong Tin Power Company	Specialist

11. Number of shares authorized or held: 0 shares

I hereby confirm that the above statements disclosed are true, accurate, and reasonable, and that I fully satisfy all eligibility criteria and requirements for members of the Supervisory Board as stipulated in the Regulations on nomination and candidacy for members of the Board of Supervisors of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Board of Supervisors, I undertake to perform my duties with integrity and to devote my best efforts, capabilities, and commitment to contributing to the development of the Company.

**Declarant**

*(Signature, full name)*

**Dam Thi Thu Ha**

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An Giang, date 28 month 04 year 2026

**CURRICULUM VITAE**

(For candidacy as a member of Supervisory Board at An Giang Agriculture and Foods Import Export Joint Stock Company ("the Company"))

1. Full name: DINH SAO KHUE
2. Gender: Male  Female
3. Date of birth: 15/05/2003
4. Nationality: Vietnamese
5. Citizen Identification Card Number: ; Date of Issue:  
Place of Issue:
6. Permanent address:
7. Contact phone number:
8. Educational level: 12/12.
9. Qualifications:

Degree	Major	Graduation year	Training duration	Training facility
Bachelor	Economics	2025	2021-2025	University of Finance – Marketing

10. Working experience:

From year... to year	Company	Position
2025- now	An Giang Agriculture and Foods Import-Export Joint Stock Company	Warehouse staff

11. Number of shares authorized or held: 0 shares

I hereby confirm that the above statements disclosed are true, accurate, and reasonable, and that I fully satisfy all eligibility criteria and requirements for members of the Supervisory Board as stipulated in the Regulations on nomination and candidacy for members of Supervisory Board of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Supervisory Board, I undertake to perform my duties with integrity and to devote my best efforts, capabilities, and commitment to contributing to the development of the Company.

**Declarant**  
(Signature, full name)



**Dinh Sao Khue**