

**SOCIALIST REPUBLIC OF VIETNAMNAM**

**Independence - Freedom - Happiness**

*An Giang..., Date 24. Month 04. Year 2026*

## **NOMINATION FORM**

**CANDIDATES FOR THE BOARD OF DIRECTORS**

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

**To: BOARD OF DIRECTORS**

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

We are shareholders of An Giang Agricultural and Foodstuff Import-Export Joint Stock Company, owning/representing ownership of 17.978.145 shares, equivalent to 51.37% of the charter capital (as listed on the back). We request the Board of Directors to nominate:

**1. Mr. Đặng Quang Thái**

Date of birth: 22/05/1982

Citizen Identification Number: \_\_\_\_\_ Date of Issue: \_\_\_\_\_ Place of Issue: \_\_\_\_\_

Permanent address: \_\_\_\_\_

Educational background: Master of Economics Major: Finance and Banking

Currently owns: 8.555.230 shares

(In words: Eight million five hundred fifty-five thousand two hundred thirty shares)

and ownership representation: 0 shares

(In words: Nil share)

**2. Mr. Bùi Trọng Dân**

Date of birth: 15/04/1975

Citizen Identification Number: \_\_\_\_\_ Date of Issue: \_\_\_\_\_ Place of Issue: \_\_\_\_\_

Permanent address: \_\_\_\_\_

Educational background: Master's degree in Economics, majoring in Business Administration;  
Bachelor's degree in Economics, majoring in Corporate Finance; Bachelor's degree in Foreign  
Languages, majoring in English

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

(In words: Nil shares)

**3. Mr. Phùng Trọng Kiên**

Date of birth: 14/04/1972

Citizen Identification Number:

Date of Issue: :

Place of Issue:

Permanent address:

Educational background: Bachelor of Marine Engineering Major: Marine Navigation

Currently owns: 100 shares

(In words: One hundred shares)

and ownership representation: 0 shares

(In words: Nil shares)

**4. Mr. Vũ Đình Hưng**

Date of birth: 12/11/1979

Citizen Identification Number:

Date of Issue:

Place of Issue:

Permanent address:

Educational background: Bachelor of Economics Major: Finance and Banking

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

(In words: Nil shares)

**5. Mrs. Nguyễn Thu Hà**

Date of birth: 08/08/1982

Citizen Identification Number:

Date of Issue:

Place of Issue:

Permanent address:

Educational background: Master of Economics Major: Business Administration

Currently owns: 0 shares

(In words: Nil shares)

and ownership representation: 0 shares

(In words: Nil shares)

As candidates for election to the Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company for the 2026-2030 term at the Company's Annual General Meeting of Shareholders in 2026, to be held on April 29, 2026.

Thank you very much.

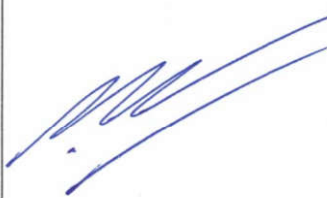


**Shareholder/Representative of a group of shareholders**

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

A handwritten signature in blue ink, consisting of several stylized, overlapping loops and lines, positioned above the printed name.

*Dương Quang Thuận*





**LIST OF SHAREHOLDERS NOMINATING CANDIDATES  
BOARD OF DIRECTORS 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>	 

**SOCIALIST REPUBLIC OF VIETNAMNAM**  
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An Giang, date 23 month 04 year 2026

**CURRICULUM VITAE**

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

1. Full name: DANG QUANG THAI
2. Gender: Male  Female
3. Date of birth: 22/05/1982.
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 of Economics	Corporate Finance	2005	2001-2005	National Economics University
Master of Economics	Corporate Finance	2008	2005-2008	National Economics University

10. Work experience:

From year... to year	Company	Position
06/2015 – 06/2018	Agribank Securities Corporation	Head of Corporate Finance Advisory Department
10/2017 – 08/2019	Hoang Minh Financial Investment Joint Stock Company	Chief Executive Officer
12/2019 – 04/2022	COPHOLAB Nha Trang	Chairman of the Board of Directors cum Chief Executive Officer
04/02/2021 – now	An Giang Agriculture and Foods Import-Export Joint Stock Company	Chairman of the Board of Directors

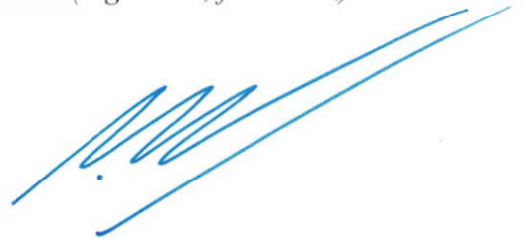
11. Number of shares authorized or held: 8.555.230 shares

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 Board of Directors as stipulated in the Regulations on nomination and candidacy for members of the Board of Directors of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Board of Directors, 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, consisting of several fluid, overlapping strokes that form a stylized representation of the name 'Dang Quang Thai'.

**Dang Quang Thai**

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An Giang, date 23 month 04 year 2026

**CURRICULUM VITAE**

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

1. Full name: BUI TRONG DAN
2. Gender: Male  Female
3. Date of birth: 15/04/1975.
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 of Foreign Languages	English	1999	1995-1999	University of Languages and International Studies
Bachelor of Economics	Corporate Finance	1997	1993-1997	University of Economics
Master of Economics	Business Administration	2005	2003-2005	Southern California University

10. Working experience:

From... to	Company	Position
1997 - 2000	Vietnam Export Import Commercial Joint Stock Bank (Eximbank)	Banking Specialist
2001 - 2011	Viet Uc Construction Materials Production and Trading Company Limited	Chief Accountant; Chief Financial Officer; Deputy General Director in charge of Finance; Deputy General Director in charge of Business; Deputy General Director in charge

From... to	Company	Position
		of Production Management
10/2013 – 10/2015	ROX Group Joint Stock Company	Head of Internal Audit
10/2015 – 06/2017	VinGroup	Deputy Manager, Finance Department – VinCommerce; Deputy Director, Retail & Logistics Division – Finance Department
08/2018 – 6/2020	Hai Phong No.1 Agricultural Materials Joint Stock Company	Chairman of the Board of Directors
06/2019 – 8/2022	Thong Nhat Electrical Mechanical Joint Stock Company	Chairman of the Board of Directors
07/2025 - now	An Giang Agriculture and Foods Import Export Joint stock Company	Deputy General Director

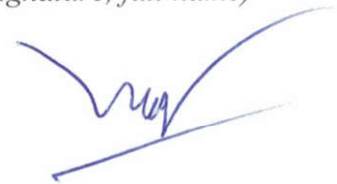
11. Number of shares authorized or held: 0 shares

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 Board of Directors as stipulated in the Regulations on nomination and candidacy for members of the Board of Directors of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Board of Directors, 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)*



**Bui Trong Dan**

**SOCIALIST REPUBLIC OF VIETNAM**  
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An Giang, date 28 month 04 year 2026

**CURRICULUM VITAE**

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

1. Full name: PHUNG TRONG KIEN
2. Gender: Male  Female
3. Date of birth: 14/04/1972.
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
Maritime Engineer	Marine navigation	1995	1990-1994	Vietnam Maritime University

10. Working experience:

From year... to year	Company	Position
01/1997 – 01/1999	Sai Gon Inspection Joint Stock Company	Inspector
01/1999 – 01/2006	Intertek Vietnam Limited	Mekong Delta Regional Manager
01/2006 – 01/2017	IITS Co., Ltd. (International Inspection & Testing Services)	Mekong Delta Regional Manager
01/2017 – 01/2020	Cuu Long Rice Inspection Company	Managing Director
01/2020 – 12/2022	Rong Viet Rice Export Processing Company	Managing Director
10/2024 – 12/2024	AFIEX – Food Export Branch	Acting Director
12/2024 – 12/2025	AFIEX – Food Export Branch	Director

<b>From year... to year</b>	<b>Company</b>	<b>Position</b>
10/12/2025 – now	An Giang Agriculture and Foods Import-Export Joint Stock Company	Deputy General Director

11. Number of shares authorized or held: 100 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 Board of Directors as stipulated in the Regulations on nomination and candidacy for members of the Board of Directors of the Company at the 2026 Annual General Meeting of Shareholders.

If elected by the shareholders as a member of the Board of Directors, 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)



**Phung Trong Kien**

**SOCIALIST REPUBLIC OF VIETNAMNAM**

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An Giang, date 23 month 04 year 2026

**CURRICULUM VITAE**

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

1. Full name: VU DINH HUNG
2. Gender: Male  Female
3. Date of birth: 12/11/1979.
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 of Economics	Banking and Finance	2002	1998-2002	Banking Academy

10. Quá trình công tác:

From... to	Company	Position
06/2002-12/2003	Housing and Urban Development Joint Stock Company (HUD)	Accountant
01/2004-07/2006	Southern Transport Engineering Design Consultancy Corporation (TEDI South)	Business Management Officer
07/2006-09/2008	Dai Viet Securities Joint Stock Company (DVSC)	Broker
10/2008-12/2009	Indochina Securities Joint Stock Company	Head of Brokerage and Director of Brokerage
12/2009-07/2010	Orient Securities Joint Stock Company (ORS)	Director of Brokerage
07/2010-12/2011	VPBank Securities Joint Stock	Director of Brokerage

From... to	Company	Position
	Company	
01/2012–08/2013	Bao Minh Securities Joint Stock Company	Director of Brokerage
09/2014–09/2017	Hong Bang Securities Joint Stock Company; Hung Thinh Securities Joint Stock Company	Chairman of the Board of Directors
03/2018–01/2019	Tri Viet Securities Joint Stock Company	Member of the Board of Directors
01/2019–07/2020	Thaiholdings Joint Stock Company	Member of the Board of Directors
07/2020–05/2021	Thaiholdings Joint Stock Company	Member of the Board of Directors cum Chief Executive Officer
11/2021–11/2023	Golden Lotus Securities Joint Stock Company	Chairman of the Board of Directors
01/2023- now	An Binh Group Joint Stock Company	Vice Chairman of the Board of Directors
09/2025- now	PSD Group Joint Stock Company	Member of the Board of Directors cum Chief Executive Officer

11. Number of shares authorized or held: 0 shares.

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**Declarant**

*(Signature, full name)*

**Vu Dinh Hung**

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

**CURRICULUM VITAE**

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

1. Full name: NGUYEN THU HA
2. Gender: Male  Female
3. Date of birth: 08/08/1982.
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 of Economics	Banking Finance	2005	2001-2005	National Economics University
Master of Economics	Business Management	2009	2006-2009	National Economics University

10. Working experience:

From... to	Company	Position
09/2005 - 03/2016	Agribank Securities Joint Stock Corporation	Head of Quang Trung Transaction Office
04/2016 - 04/2022	Nam Mekong Group Joint Stock Company (formerly Construction No. 3 Joint Stock Company)	Deputy General Director cum Head of Administration and Human Resources Department
01/11/2022 - now	AIMS Futures Vietnam Joint Stock Company	Chief Executive Officer
27/04/2021 - now	An Giang Agriculture and Foods Import Export Joint stock Company	Member of the Board of Directors

11. Number of shares authorized or held: 0 shares

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**Declarant**

*(Signature, full name)*

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

**Nguyen Thu Ha**