

No.: 05/QĐ-HĐQT.2026

An Giang, April 29, 2026

## DECISION

*Re: Dismissal of Management Personnel*

### BOARD OF DIRECTORS

#### AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter on Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company (the "Company");
- Pursuant to Resolution No. 09/NQ-HĐQT.2026 dated April 29, 2026, of the Board of Directors.

### DECIDES:

**Article 1:** To dismiss **Mr. Tang Vu Giang** from the position of **General Director** of the Company, effective from **May 01, 2026**.

**Article 2:** **Mr. Tang Vu Giang** is responsible for handing over all tasks, records, and relevant documents to the officer assigned to receive them in accordance with the Company's regulations.

**Article 3:** This Decision takes effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, Heads of departments/units under the Company, and **Mr. Tang Vu Giang** are responsible for the implementation of this Decision./.

**Recipients:**

- As mentioned in Article 3;
- Board of Supervisors;
- Save: Archives, Corp. Sec.

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



**Dang Quang Thai**