

No.: 06/QĐ-HĐQT.2026

An Giang, April 29, 2026

## DECISION

*Re: Appointment 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;
- Based on the capacity and professional ethics of the personnel.

### DECIDES:

**Article 1:** To appoint **Mr. Bui Trong Dan**

Date of birth: April 15, 1975.

ID Card No.:

Position: General Director.

Term of appointment: 05 years, effective from May 01, 2026, until the end of April 30, 2031.

**Article 2:** **Mr. Bui Trong Dan** shall be responsible for performing the duties and exercising the powers assigned in accordance with the law, the Company's Charter, and the Company's internal governance regulations.

Salary, allowances, and other benefits shall be entitled in accordance with the Company's regulations and current laws.

**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. Bui Trong Dan** 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**