

**MINUTES OF
BOARD OF SUPERVISORS MEETING**
(The 1st Meeting of 2026)

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 results of the election members for Board of Supervisors of the term 2026–2030.*

Today, at 14:30 on 29 April 2026, at the Company's office, members of the Board of Supervisors held the 1st meeting of 2026 with the following agenda:

Members of the Board of Supervisors are present:

1. Ms. Nguyen Thi Thuy Trang
2. Ms. Dam Thi Thu Ha
3. Mr. Dinh Sao Khue

The members unanimously elected Ms. Nguyen Thi Thuy Trang as Head of the Board of Supervisors (full-time) with 3/3 votes in favor, representing 100% approval.

The Board of Supervisors also unanimously agreed on the assignment of responsibilities among members as follows:

- **Ms. Nguyen Thi Thuy Trang:** responsible for general duties of the Board of Supervisors.
- **Mr. Dinh Sao Khue:** responsible for monitoring and supervising the Company's business operations; overseeing compliance with laws, the Company's Charter, internal regulations, and procedures during corporate governance, management, and implementation of resolutions of the Annual General Meeting of Shareholders (AGM).
- **Ms. Dam Thi Thu Ha:** responsible for monitoring and reviewing Financial statements and overseeing the Company's financial and accounting matters.

All members of the Board of Supervisors unanimously approved and signed on to this Minutes of Meeting.

The meeting ended at 15:00 on the same day.

SIGNATURES OF THE BOARD OF SUPERVISORS MEMBERS



Nguyen Thi Thuy Trang



Dam Thi Thu Ha



Dinh Sao Khue