

No.: 09/QĐ-HĐQT.2026

An Giang, August 12, 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. 17/NQ-HĐQT.2026 dated August 12, 2026 of the Board of Directors.
- Pursuant to the Resignation Letter from the position of Deputy General Director submitted by Mrs. Thai Minh Ngoc dated August 12, 2026.

DECIDES:

Article 1: To accept the resignation and dismiss **Mrs. Thai Minh Ngoc** from the position of **Deputy General Director**, effective from **August 12, 2026**.

Reason: Upon personal request.

Article 2: **Mrs. Thai Minh Ngoc** 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 **Mrs. Thai Minh Ngoc** 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