

No.: 10/QĐ-HĐQT.2026

An Giang, October 15, 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. 20/NQ-HĐQT.2026 dated October 15, 2026, of the Board of Directors;
- Based on the capacity and professional qualities of the personnel.

DECIDES:

Article 1: To appoint **Mr. Trinh Dinh Cuong**

Date of birth: January 16, 1986.

Citizen ID No.:

Position: Deputy General Director.

Term of appointment: 03 years, effective from October 15, 2026, until the end of October 14, 2029.

Article 2: **Mr. Trinh Dinh Cuong** 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. Trinh Dinh Cuong** are responsible for the implementation of this Decision./.

O.B.O.THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

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

CÔNG TY CP
XUẤT NHẬP KHẨU
NÔNG SẢN THỰC
PHẨM AN GIANG

Digitally signed by CÔNG TY CP XUẤT NHẬP
KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
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