AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom – Happiness
No.: 11/QĐ-HĐQT.2026	*An Giang, November 13, 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. 26/NQ-HĐQT.2026 dated November 13, 2026 of the Board of Directors.*
- *Pursuant to the Resignation Letter from the position of Deputy General Director submitted by Mr. Tran Manh Trong dated November 12, 2026.*

DECIDES:

Article 1: To accept the resignation and dimiss **Mr. Tran Manh Trong** from the position of **Deputy General Director**, effective from **November 13, 2026**.

Reason: Upon personal request.

Article 2: Mr. Tran Manh Trong 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. Tran Manh Trong** are responsible for the implementation of this Decision./.

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

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1600194461 C.T.C.P CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG TỈNH AN GIANG

Dang Quang Thai

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
DN: C=VN, CN=CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG, L=AN GIANG, UID=MST:1600194461, E=QUANGTHANH.KOVIE@GMAIL.COM
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