

No.: 02/QĐ-HĐQT.2026

An Giang, April 13, 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. 03/NQ-HĐQT.2026 dated April 13; 2026, of the Board of Directors;
- Based on the capacity and professional ethics of the personnel.

DECIDES:

Article 1: To appoint **Mr. Tran Manh Trong**

Date of birth: November 19, 1978.

ID Card No.: 022078001944 issued on August 12, 2022, by the Police Department for Administrative Management of Social Order.

Position: Deputy General Director.

Term of appointment: 03 years, effective from April 13, 2026, until the end of April 12, 2029.

Article 2: **Mr. Tran Manh Trong** 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. Tran Manh Trong** 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.



Dang Quang Thai