

**BOARD OF DIRECTORS**

*An Giang, April 6, 2025*

**SUBMISSION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**Regarding dismissal and election of Board of Directors members for the 2026-2030 term**

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 Company”).

The Board of Directors of the Company respectfully submit to the General Meeting of Shareholders as follows:

1. Approval of the dismissal of the following members of the Board of Directors for the 2021-2025 term, due to the expiration of their terms.

No.	Full name	Position
1	Dang Quang Thai	Chairman of the Board
2	Tang Vu Giang	Member
3	Tran Huu Dat	Member
4	Hoang D. Quan	Member
5	Nguyen Thu Ha	Member

2. Consider and approve the election of five (05) members of the Board of Directors for the 2026–2030 term in accordance with Article 15 of the Company’s Charter.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for consideration and approval.

Respectfully.

**ON BEHALF OF THE BOARD OF DIRECTORS**



**Dang Quang Thai**