

**Code** AGM  
**Company name** An Giang Import - Export Company  
**Date** 06/29/2023  
**Subject** Change in Personnel

**Content:**

An Giang Import - Export Company announces the change in personnel as follows:

Resignation:

Mr. Ho Dang Dan  
Mr. Nguyen Dong Giang

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date:

Mr. Lam Truong  
Mr. Duong Thanh Binh

- Resigned position: a member of the Supervisory Board
- Reason (if any):
- Effective date: