

Code AGM
Company name An Giang Import - Export Company
Date 07/03/2023
Subject Change in Personnel

Content:

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

Appointment:

Mr. Do Minh Duc
Mr. Nguyen Doan Manh Hieu

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2021-2025
- Effective date: June 29, 2023.

Resignation:

Mr. Nguyen Dong Giang
Mr. Ho Dang Dan

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: June 29, 2023.

Mr. Lam Truong
Mr. Duong Thanh Binh

- Resigned position: member of the Supervisory Board
- Reason (if any):
- Effective date: June 29, 2023.

Mr. Tran Vu Dinh Thi
Mr. Quach Tuan Liet

- Resigned position: Deputy CEO
- Reason (if any):
- Effective date: July 03, 2023.