



**AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY**

69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province

Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009

Website: www.antesco.com Email: antesco@antesco.com

Number : 10/2025/TT-HĐQT

Long Xuyen City, April 08, 2025

**PROPOSAL**

***Regarding approval of the nomination and candidacy list for supplementary election for Members of Board of Directors, Members of Board of Supervisors for the 2021-2025 term.***

**To: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Proposal regarding Nomination for Members of the Board of Directors, Member of the Board of Supervisors for the 2021-2025 term from shareholders and group of shareholders dated April 08, 2025;
- Pursuant to Regulation No. 02/2025/QC-ĐHĐCĐ on the nomination, candidacy and election for Members of the Board of Directors, Member of the Board of Supervisors for the 2021-2025 term dated March 21, 2025.

The Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the nomination and candidacy list for the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term up to April 08, 2025 as follows:

**1. List of nominees for the Board of Directors for the 2021 – 2025 term from shareholders and group of shareholders.**

No.	Full Name	Year of Birth	Permanent address	Qualification
1	Nguyen Dinh Khuong	1983	45 Dinh Tien Hoang, Bao Loc, Lam Dong	Bachelor
2	Le Hai Linh	1988	2 Nguyen Bieu, Quan Thanh, Ba Dinh, Hanoi	PhD in Finance major

**2. List of nominees for the Board of Supervisors for the 2021 – 2025 term from shareholders and group of shareholders.**

No.	Full Name	Year of Birth	Permanent address	Qualification
1	Bui Ngoc Duy	1988	Nam Son, Nam Khe, Uong Bi City, Quang	Master in Accounting - Auditing

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**3. List of candidates for the Board of Directors for the 2021 – 2025 term.**

No.	Full Name	Year of Birth	Permanent address	Qualification
1				

**4. List of candidates for the Member of the Board of Supervisors for the 2021 – 2025 term.**

No.	Full Name	Year of Birth	Permanent address	Qualification
1				

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

**Recipients:**

- *As above;*
- *Archived: BOD.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Đinh Hung Dung**



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## NOMINATION FORM FOR MEMBERS OF BOARD OF DIRECTORS

### FOR THE 2021 – 2025 TERM

*(applicable to groups of shareholders)*

**To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company**

Shareholder group representative: Ylang Holdings Joint Stock Company

ID card/Passport/Business Registration Certificate No.: 0316806928

Date of issue: 14/04/2021 Place of issue: Department of Planning and Investment of HCMC.

(list of group of shareholders attached)

Number of shares owned *(at the time of closing date of the list of shareholders having right to attending the 2025 Annual General Meeting of Shareholders)* of the group of shareholders:  
**8.038.500** shares

Corresponding total par value: **80.385.000.000** (VND)

**Request An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to allow us to nominate:**

**1. Mr./Ms.: NGUYEN DINH KHUONG**

ID card/Passport No.: 068083003013 Date of issue: 09/01/2022 Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 45 Dinh Tien Hoang, Ward 2, Bao Loc, Lam Dong

Educational level: Bachelor Major: Agricultural Engineering

Currently owns: 803.674 (shares)

Corresponding total par value: 8.036.740.000 (VND)

**2. Mr./Ms.: LE HAI LINH**

ID card/Passport No.: 031088013775 Date of issue: 11/06/2023 Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 2 Nguyen Bieu, Quan Thanh, Ba Dinh, Ha Noi



Educational level: PhD Major: Finance

Currently owns: 0 (shares)

Corresponding total par value: 0 (VND)

As candidates for the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term.

Sincerely!

**Attached documents:**

- **Original:** Application for nomination to the Board of Directors (*as per the form*);
- **Original:** Curriculum Vitae of the nominee (*as per the form*);
- **Notarized copy:** ID card/Passport/Permanent residence certificate (*if any*);
- **Notarized copy:** Diplomas, certificates of educational and professional qualifications (*if any*);
- **Original:** Document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations (*as per the form*).

HCMC, April. 8, 2025



(Signature, seal, and full name)



**Đinh Hùng Dũng**



**ATTACHED LIST OF GROUP OF SHAREHOLDERS  
NOMINATION FORM OF THE GROUP OF SHAREHOLDERS**

No.	Name	ID Card/ Business Registration	Shareholder Code	Number of Shares Owned (as of record date)	Signature of Shareholder / Signature and Seal of Shareholder (if organization)
1	Ylang Holdings Joint Stock Company	0316806928		4.600.000	 Bùi Hùng Dũng
2	SoyBean Co., Ltd	0316800450		3.438.500	 Bùi Anh Tuấn
<b>Total</b>				<b>8.038.500</b>	

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CÔNG  
CỔ PH  
YLA  
HOLDI  
7 - T.P. HCM

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## CURRICULUM VITAE

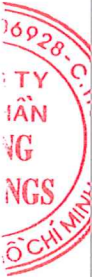
*(For nominees for the Board of Directors for 2021 – 2025 term)*

**Name : NGUYEN DINH KHUONG**

**Current Position: CEO - Ylang Agri Joint Stock Company**

**Nominee for: Member of Board of Directors for the 2021 – 2025 term**

<i>Name:</i>	<b>Nguyen Dinh Khuong</b>
<i>Gender:</i>	<b>Male</b>
<i>Date of birth:</i>	<b>11 MAY 1983</b>
<i>Place of birth:</i>	<b>Bao Loc, Lam Dong</b>
<i>ID Card:</i>	068083003013, Date of issue: 09 JAN 2022, Place of issue: Police Department for Administrative Management of Social Order
<i>Nationality:</i>	<b>Viet Nam</b>
<i>Permanent address:</i>	<b>45 Dinh Tien Hoang, Bao Loc, Lam Dong</b>
<i>Contact number:</i>	<b>0938883684</b>
<i>Qualification:</i>	<b>Bachelor</b>
<i>Work experience:</i>	
+ From 03/2023 to 06/2023 :	Director of Growing Area – B'laofood Ltd.,
+ From 06/2023 to 10/2023:	Deputy General Manager – Ylang Agri Joint Stock Company
+ From 10/2023 to now:	CEO – Ylang Agri Joint Stock Company
<i>Current positions held in the listed organization:</i>	No
<i>Current positions held in other organizations:</i>	CEO – Ylang Agri Joint Stock Company
<i>Related interests in the Company</i>	



(if any)

Number of shares held (at .....): 803.674 shares, accounting for ..... % of charter capital

+ Representative ownership: 0 shares, accounting for 0 % of charter capital

+ Personal ownership: 803.674 shares, accounting for ..... % of charter capital

Holding commitments (If any)

Related parties holding shares of the listed organization: 1- Relationship: ..., Name of individual/ organization: ... holding: ..... shares, accounting for .....% of charter capital

2- Relationship: ..., Name of individual/ organization: .....holding: ..... shares, accounting for .....% of charter capital

I affirm that the above declarations are completely true; if untrue, I bear full legal responsibility. If elected, I commit to complying with legal regulations, the Charter of Organization and Operation, Internal Regulations on Corporation Governance of the Company, and other applicable regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Bao Loc, April 08 2025

Signature and Full Name of Declarant



Nguyen Dinh Khuong

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## CURRICULUM VITAE

(For nominees for the Board of Directors for 2021 – 2025 term)

Name : Lê Hải Linh

Current Position: .....

Nominee for: Member of Board of Directors for the 2021 – 2025 term

Name: Lê Hải Linh

Gender: Male

Date of birth: 08/08/1988

Place of birth: Hai Phong

ID Card: 031088013775, date of issue 11/06/2023, place of issue: Police department on Administrative Management of Social Order

Nationality: Viet Nam

Permanent address: 2 Nguyen Bieu street, Quan Thanh ward, Ba Dinh district, Ha Noi

Contact number: 0898808696

Qualification: Doctor of Philosophy – Asset Management

Work experience: 2014 – 2016: Credit Risks, Barclays, United Kingdom

+ From ... to ... : 2016 – 2018: Transaction Advisory Service, Ernst & Young, Vietnam

2018 – 2025: CEO, ThuanPhong Capital Co.Ltd





Current positions held in the listed organization:

Current positions held in other organizations:

Related interests in the Company  
(if any)

Number of shares held (at .....): 0 shares, accounting for 0 % of charter capital

+ Representative ownership: ..... shares, accounting for ..... % of charter capital

+ Personal ownership: ..... shares, accounting for ..... % of charter capital


Holding commitments (If any)

- Related parties holding shares of the listed organization:
- 1- Relationship: ..., Name of individual/ organization: ... holding: ..... shares, accounting for .....% of charter capital
  - 2- Relationship: ..., Name of individual/ organization: .....holding: ..... shares, accounting for .....% of charter capital

I affirm that the above declarations are completely true; if untrue, I bear full legal responsibility. If elected, I commit to complying with legal regulations, the Charter of Organization and Operation, Internal Regulations on Corporation Governance of the Company, and other applicable regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

8th April 2025

Signature and Full Name of Declarant

  
Lê Hải Linh



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

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**NOMINATION FORM  
FOR MEMBERS OF BOARD OF SUPERVISORS  
FOR THE 2021 – 2025 TERM**

*(applicable to groups of shareholders)*

**To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company**

Shareholder group representative: Ylang Holdings Joint Stock Company

ID card/Passport/Business Registration Certificate No.: 0316806928

Date of issue: 14/04/2021 Place of issue: Department of Planning and Investment of HCMC.

(list of group of shareholders attached)

Number of shares owned *(at the time of closing date of the list of shareholders having right to attending the 2025 Annual General Meeting of Shareholders)* of the group of shareholders:  
**8.038.500 shares**

Corresponding total par value: **80.385.000.000 (VND)**

**Request An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to allow us to nominate:**

**1. Mr./Ms.: BUI NGOC DUY**

ID card/Passport No.: 022088012435 Date of issue: 14/08/2021 Place of issue: Police Department for Administrative Management of Social Order

Permanent address: To 4, Nam Son, Nam Khe, Uong Bi, Quang Ninh

Educational level: Master Major: Accounting - Auditing

Currently owns: 10.450 (shares)

Corresponding total par value: 104.500.000 (VND)

As candidates for the Board of Supervisors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term.

Sincerely!

**Attached documents:**

- **Original:** Application for nomination to the Board of Directors (*as per the form*);
- **Original:** Curriculum Vitae of the nominee (*as per the form*);
- **Notarized copy:** ID card/Passport/Permanent residence certificate (*if any*);
- **Notarized copy:** Diplomas, certificates of educational and professional qualifications (*if any*);
- **Original:** Document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations (*as per the form*).



HCMC, April 08, 2025

(Signature, seal, and full name)



**Đinh Hùng Dũng**

**ATTACHED LIST OF GROUP OF SHAREHOLDERS  
NOMINATION FORM OF THE GROUP OF SHAREHOLDERS**

No.	Name	ID Card/ Business Registration	Shareholder Code	Number of Shares Owned (as of record date)	Signature of Shareholder / Signature and Seal of Shareholder (organization)
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2	SoyBean Co., Ltd	0316800450		3.438.500	 <b>Bùi Anh Tuấn</b>
<b>Total</b>				<b>8.038.500</b>	

0316806928  
CÔNG TY  
CỔ PHẦN  
YLANG  
HOLDINGS  
- T.P. HỒ CHÍ MINH



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**CURRICULUM VITAE**

*(For nominees for the Board of Supervisors for 2021 – 2025 term)*

**Name : Bui Ngoc Duy** **Current Position: Head of the Board**  
**of Supervisors – Ylang Invest Co., Ltd**

**Nominee for: Member of the Board of Supervisor for the 2021 – 2025 term**

*Name:* Bui Ngoc Duy

*Gender:* Male

*Date of birth:* 09 July 1988

*Place of birth:* Quang Ninh Province

*ID Card:* 022088012435, date of issue 14/8/2021, place of issue: Police Department on Administrative Management of Social Order

*Nationality:* Vietnamese

*Permanent address:* No. 600 Nguyen Luong Bang st, Phu My, District 7, Hochiminh City

*Contact number:*

*Qualification:* Master of auditing

*Work experience:*

+ From 2010 to 2020: Auditor and Head of audit division - Deloitte Vietnam

+ From 2020 to 2021: Deputy General Director – Antesco



+ From 2022 to May 2023: Chairman – B’Laofood

+ From 2020 to present: Member of the Board of Director - Antesco

+ From June 2023 to present: Head of the Board of Supervisors – Ylang Invest Co., Ltd

*Current positions held in the listed organization:* Member of the Board of Director – Antesco (will resign from 10 April 2025)

*Current positions held in other organizations:* Head of the Board of Supervisors – Ylang Invest Co., Ltd

*Related interests in the Company (if any)* None

*Number of shares held (at present):* 10,450 shares, accounting for 0.051 % of charter capital

+ *Representative ownership:* 0 shares, accounting for 0 % of charter capital

+ *Personal ownership:* 10,450 shares, accounting for 0.051 % of charter capital

I affirm that the above declarations are completely true; if untrue, I bear full legal responsibility. If elected, I commit to complying with legal regulations, the Charter of Organization and Operation, Internal Regulations on Corporation Governance of the Company, and other applicable regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Hochiminh, 08 April 2025

Signature and Full Name of Declarant



Bui Ngoc Duy