Code AGM

Company name

An Giang Import - Export Company

Date 11/07/2023

Subject Change in Personnel

Content:

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

Appointment:

Mr. Nguyen Huu Phu

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

Resignation:

Mr. Pham Trung Kien

- Resigned position: a member of the BOD
- Reason (if any):
- Effective date: November 06, 2023.