

Code AGM
Company name An Giang Import - Export Company
Date 09/27/2023
Subject Change in Personnel

Content:

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

Appointment:

Mrs. Dao Minh Thao

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance cum secretary
- Term:
- Effective date: September 26, 2023.

Mr. Pham Tri Tin

- Former position in the organization:
- Newly appointed position: member of the internal audit board
- Term:
- Effective date: September 26, 2023.

Resignation:

Mrs. Pham Nguyen Thanh Xuan

- Resigned position: The person in charge of corporate governance cum secretary
- Reason (if any):
- Effective date: September 26, 2023.

Mr. Huynh Minh Phuong

- Resigned position: member of the internal audit board
- Reason (if any):
- Effective date: September 26, 2023.