Code AGM

**Company name** An Giang Import - Export Company

**Date** 11/01/2024

Subject Change in personnel

## **Content:**

On November 01, 2024, An Giang Import - Export Company announces the change in personnel at subsidiaries as follows:

- 1. At Angimex Food Company Limited:
- The appointment of Mr. Le Tien Thinh as President
- The resignation of Mr. Huynh Thanh Tung as President
- 2. At Angimex Food Processing Company Limited:
  - The appointment of Mr. Nguyen Chi Thanh as Director cum President
  - The resignation of Mr. Huynh Thanh Tung as President

Effective from October 31, 2024.