

Code **AGM**
Company name An Giang Import - Export Company
Date 04/26/2024
Subject Change in personnel

Content:

On April 25, 2024, An Giang Import - Export Company announces the change in personnel as follows:

1. The appointment of Mr. Chu Van Dung as Independent member of the BOD
2. The resignation of Mr. Vo Kim Nguyen as Independent member of the BOD

Effective from April 25, 2024.