

No.: 77/2026/CBTT-RQTPAG

An Giang, September 26, 2026

NOTICE OF CHANGES IN PERSONNEL
**(Regarding the appointment of the Chairman and member of the Audit
Committee under the Board of Directors)**

To: Vietnam Stock Exchange / Ho Chi Minh City Stock Exchange

Pursuant to Resolution of the Board of Directors No. 66/2026/NQ-HĐQT dated September 25, 2026 of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company, we hereby announce the changes in personnel of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company as follows:

Appointment (*):

- Mr./Ms.: Le Duy Quang
- Position before appointment: Independent Member of the Board of Directors
- Appointed position: Chairman of the Audit Committee
- Term of appointment: 2026 - 2030
- Effective date: September 25, 2026

- Mr./Ms.: Le Hai Linh
- Position before appointment: Non-executive Member of the Board of Directors
- Appointed position: Member of the Audit Committee
- Term of appointment: 2026 - 2030
- Effective date: September 25, 2026

In case of dismissal/resignation:

- None.

This information was disclosed on the company's website on September 26, 2026, at the link <http://www.antesco.com/cap-nhat-tai-chinh/>

We hereby certify that the information provided above is true and correct, and we bear full responsibility before the law for the content of the disclosed information.

Attached documents:

1. Res No. 66/2026/NQ-HDQT.

**REPRESENTATIVE OF THE
ORGANIZATION
Legal Representative/Authorized Person for
Information Disclosure**



Bùi Phúc Lộc

RESOLUTION

Regarding the election of the Chairman and members of the Audit Committee for the term 2026 - 2030

THE BOARD OF DIRECTORS

AN GIANG FOOD FRUIT AND VEGETABLE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on Organization and Operation of An Giang Food Fruit and Vegetable Joint Stock Company;
- Pursuant to the Internal Governance Regulations of An Giang Food Fruit and Vegetable Joint Stock Company;
- Pursuant to Resolution No. 03/2026/NQ-DHDCD of the General Meeting of Shareholders of An Giang Food Fruit and Vegetable Joint Stock Company, approved by way of collecting written opinions dated September 07, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting of An Giang Food Fruit and Vegetable Joint Stock Company No. 29/2026/BB-HDQT dated September 25, 2026,

RESOLVED:

Article 1. The Board of Directors unanimously appoints the following members of the Audit Committee under the Board of Directors of An Giang Fruit and Vegetable Food Joint Stock Company for the term 2026 – 2030:

- **Mr. Le Duy Quang** – Independent Member of the Board of Directors, holding the position: Chairman of the Audit Committee
- **Mr. Le Hai Linh** – Part-time Member of the Board of Directors, holding the position: Member of the Audit Committee

Article 2. Members of the Audit Committee are entitled to the following remuneration levels:

STT	Title	Benefit level	Notes
1	Chairman of the Audit Committee	5,000,000 VND/month	Excluding Board remuneration
2	Member of the Audit Committee	3,000,000 VND/month	

Article 3. Members of the Board of Directors, the Audit Committee, the General Director and related individuals and units in An Giang Fruit and Vegetable Food Joint Stock Company shall be responsible for the implementation of this

Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As per Article 3;
- Archived: Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Ngoc Bao