

No: 03 /2026/NQ-HĐQT

Can Tho, 20/03/2026

RESOLUTION

Regarding the appointment of the Deputy General Director

**THE BOARD OF DIRECTORS
OF SADICO CAN THO JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises of the Socialist Republic of Viet Nam;
- Pursuant to the Charter of Sadico Can Tho Joint Stock Company ("The Company");
- Pursuant to the Company's actual production and business operations;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/BBH-HĐQT dated March 20, 2026 regarding the consideration and approval of the appointment of the Deputy General Director,

RESOLVES:

- Article 1.** To appoint Mr. Nguyen Ky Nam ; Year of birth: 1981;
Professional qualification: Mechanical Engineer;
Citizen Identification No.: 083081009832; Date of issue: August 13, 2021; Place of issue: Police Department;
Permanent address: 456B1/14, Area 7, An Binh Ward, Can Tho City, Vietnam.
To hold the position of Deputy General Director of Sadico Can Tho Joint Stock Company, effective from March 20, 2026.
- Article 2.** Mr. Nguyen Ky Nam shall perform his duties under the management and direction of the Chairman of the Board of Directors, and shall be responsible to the Chairman of the Board of Directors and before the law for the assigned duties.
Mr. Nguyen Ky Nam shall be entitled to salary and other related benefits in accordance with the Company's regulations and the applicable laws of the State.
- Article 3.** The Board of Directors, the Supervisory Board, the Board of General Directors, Heads of units and relevant departments of the Company, and Mr. Nguyen Ky Nam shall be responsible for the implementation of this Resolution.
This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3;
- Board of Directors (for reporting);
- Company Office (for filing).

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



Mai Cong Toan