

No: 08/2026/BBH-HĐQT

Can Tho, June 01, 2026

**RESOLUTION**

Re: Appointment to the position of General Director of the Company

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

- Pursuant to the Law on Enterprises enacted by the National Assembly of the Socialist Republic of Vietnam;  
- Pursuant to the Charter of Sadico Can Tho Joint Stock Company (the "Company");  
- Pursuant to the Meeting Minutes No. 05/2026/BBH-HĐQT dated June 01, 2026, of the Board of Directors of Sadico Can Tho Joint Stock Corporation regarding the consideration and approval of the dismissal and appointment of the Chief Executive Officer and Deputy General Director of the Company;

**RESOLVES:**

**Article 1. Appoint Mr. Tang Vu Giang**

Year of birth: 1982;

Profession/Qualifications: Bachelor of Business Administration;

Citizen Identity Card No.: 036082025508 | Date of issue: August 16, 2021 | Place of issue: Police Department for Administrative Management of Social Order;

Permanent Address: No. 7C9 National Economics University Dormitory, Bach Mai Ward, Hanoi City;

Position to hold: General Director of Sadico Can Tho Corporation, effective from June 01, 2026.

**Article 2.** Mr. Tang Vu Giang shall be responsible for performing his duties under the management and direction of the Chairman of the Board of Directors of the Company. Mr. Tang Vu Giang shall be accountable to the Chairman of the BOD, the Board of Directors of the Company, and the laws of the State for his assigned duties.

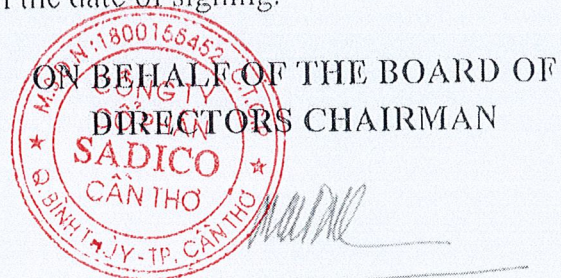
Mr. Tang Vu Giang shall be entitled to salary and other related benefits, etc., in accordance with the Company's regulations and State regulations.

**Article 3.** The Board of Directors, the Supervisory Board, the Executive Board, relevant departments and units of the Company, and Mr. Tang Vu Giang shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

*Recipients:*

- As Article 3;
- Archived: HR, BOD;



**Mai Cong Toan**