

No: 06/2026/BBH-HĐQT

Can Tho, June 01, 2026

**RESOLUTION**

Re: Dismissal from 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.** Dismiss from the position of General Director of Sadico Can Tho Joint Stock Corporation, effective from June 01, 2026, for:

Mr. Nguyen Van Cuong                      Year of birth: 1963;

Profession/Qualifications: Electrical Engineer;

Citizen Identity Card No.: 046063000259; Date of issue: February 12, 2022; Place of issue: Police Department for Administrative Management of Social Order;

Permanent Address: 50A Ho Trung Thanh Street, Thoi An Dong Ward, Can Tho City.

**Article 2.** This Resolution shall take effect from the date of signing.

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

*Recipients:*

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

ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN



Mai Cong Toan