

No: 11/2026/NQ-HĐQT

Can Tho, June 30, 2026

**RESOLUTION**

Re: Appointment of the Personnel in Charge of Internal Audit under the Board of Directors

**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. 06/2026/BB-HĐQT dated June 30, 2026 of the Board of Directors of Sadico Can Tho Joint Stock Company.

**RESOLVES:**

**Article 1.** Appoint **Mr. Vu Xuan Nguyen** Year of birth: 1973;  
Profession/Qualifications: Bachelor of Accounting;  
Citizen Identity Card No.: 036073001133 | Date of issue: May 10, 2021 |  
Place of issue: Police Department;  
Permanent Address: E11, Building 96B, Dinh Cong, Hanoi.City;  
Position to hold: Internal Auditor under the Board of Directors of Sadico Can Tho Joint Stock Company.

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

**Article 3.** Within the scope of their authority and responsibilities, the Company's divisions, centers/departments, relevant individuals, and Mr. Vu Xuan Nguyen shall be responsible for implementing this Resolution.

**Recipients:**

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

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



**Mai Cong Toan**