

Can Tho, August 05, 2026

RESOLUTION

Re: Dismissal from the position of the Deputy Director of Financial Center of the Company

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

- 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 dated August 05, 2026, of the Board of Directors of Sadico Can Tho Joint Stock Company regarding the consideration and approval of the dismissal of the Deputy Director of Financial Center of the Company;

RESOLVES:

Article 1. Dismiss from the position of the Deputy Director of Financial Center of Sadico Can Tho Joint Stock Company, effective from August 05, 2026, for:

Ms. Vu Thi Nga Year of birth: 1989;

Profession/Qualifications: Electrical Engineer;

Citizen Identity Card No.: 091189015399; Date of issue: August 07, 2022;
Place of issue: Police Department for Administrative Management of Social Order;

Permanent Address: Group 2, Phuoc Thai Hamlet, My Thuan Commune, An Giang Province.

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 Ms. Vu Thi Nga 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