

No: 46/2026/NQ-HĐQT

Can Tho, September 26, 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. 07/2026/BBH-HĐQT dated September 26, 2026, of the Board of Directors of Sadico Can Tho Joint Stock Corporation regarding the consideration and approval of the dismissal of the Company's General Director;

RESOLVES:

Article 1. Dismiss from the position of General Director of Sadico Can Tho Joint Stock Corporation, effective from September 26, 2026, for:

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: 7C9 National Economics University Dormitory, Bach Mai Ward, Hanoi 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. Tang Vu Giang 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