

Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**AN GIANG AGRICULTURE AND
FOODS IMPORT-EXPORT JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 99 /BC-AFX

An Giang, July 29, 2025

REPORT ON CORPORATE GOVERNANCE
(Semi-annual 2025)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Company name: An Giang Agriculture and Foods Import-Export Joint Stock Company
- Head Office Address: 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province
- Telephone: 0296 3932 963 Fax: 0296 3932 981 Email: xknstpag@afiex.com.vn
- Charter Capital: 350.000.000.000 VND
- Stock symbol: AFX
- Corporate Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution/ Decision Number	Date	Content
1	16/2025/NQ.DHDCD	29/04/2025	<ol style="list-style-type: none">1. Approval of the Board of Directors' Report on the operating results for 2024 and the operation plan for 2025.2. Approval of the Board of Management's Report on business performance in 2024.3. Approval of the business plan for 2025.4. Approval of the audited financial statements for 2024.5. Approval of the proposal on post-tax profit distribution for 2024.6. Approval of the Board of Supervisors' Report on activities in 2024.7. Approval of the proposal on remuneration for the Board of Directors and the Board of Supervisors in 2024, and the remuneration levels for 2025.8. Approval of the Board of Supervisors' proposal on authorizing the Board of Directors to select the auditing firm for the 2025 financial statements.9. Approval of the proposal for share listing registration on the Hanoi Stock Exchange.

II. Board of Directors:

1. Information about the members of the Board of Directors:

No	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Quang Thai	Executive member	25/10/2022	-
2	Mr. Tang Vu Giang	Executive member	29/04/2023	-
3	Mr. Tran Huu Dat	Non-executive member	23/12/2023	-
4	Mrs. Nguyen Thu Ha	Non-executive member	25/10/2022	-
5	Mr. Hoang D.Quan	Independent member	29/04/2023	-

2. Meetings of the Board of Directors:

No	Board of Directors' members	Number of Meetings Attended	Attendance Rate	Reason for Absence
1	Mr. Dang Quang Thai	12/12	100%	-
2	Mr. Tang Vu Giang	12/12	100%	-
3	Mr. Tran Huu Dat	12/12	100%	-
4	Mrs. Nguyen Thu Ha	12/12	100%	-
5	Mr. Hoang D.Quan	12/12	100%	-

3. Supervising the Board of Management by the Board of Directors: The Board of Directors had a report on the results of its supervision of the General Director presented in the Board of Directors' Operation Report at the Company's 2025 Annual General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors:

No	Resolution/ Decision Number	Date	Content	Approval Rate
1	01/NQ-HDQT.2025	06/01/2025	Approval of the establishment of a branch in Binh Dinh	5/5
2	02/NQ-HDQT.2025	06/01/2025	Approval of the registration information for the operation of the branch in Binh Dinh	5/5
3	03/NQ-HDQT.2025	28/02/2025	Agreement on the final registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders.	5/5
4	04/NQ-HDQT.2025	28/02/2025	Approval of the authorization granted to Mr. Dang Quang Thai – Chairman of the Board of Directors, and Mr. Tang Vu Giang – Member of the Board of Directors cum General Director, to make advance payments from the Company's capital for the purpose of serving the Company's business and production activities.	5/5
5	04A/NQ-HDQT.2025	19/03/2025	Approval of obtaining a loan at SeABank – Hanoi Branch	5/5
6	04B/NQ-HDQT.2025	25/03/2025	Approval of obtaining a loan at Sacombank – Thang Long	5/5

No	Resolution/ Decision Number	Date	Content	Approval Rate
			Branch	
7	05/NQ-HDQT.2025	04/04/2025	Approval of the agenda and meeting documents for the 2025 Annual General Meeting of Shareholders	5/5
8	06/NQ-HDQT.2025	04/04/2025	Approval of obtaining a loan at TPBank	5/5
9	07/NQ-HDQT.2025	13/05/2025	Approval of the application dossier for share listing on the Hanoi Stock Exchange	5/5
10	08/NQ-HDQT.2025	19/05/2025	Approval of obtaining a loan at PGBank	5/5
11	09/NQ-HDQT.2025	20/05/2025	Approval of obtaining a loan at VietinBank – Thanh Xuan Branch	5/5
12	10/NQ-HDQT.2025	02/06/2025	Agreement on selecting International Auditing and Valuation Company Limited to audit the Company's 2025 financial statements. Agreement on dismissing Mr. Nguyen Tuan Anh from the position of Chief Financial Officer, effective from June 26, 2025. Agreement on appointing Mrs. Nguyen Thi Huong to the position of Chief Financial Officer, effective from June 26, 2025.	5/5
13	11/NQ-HDQT.2025	05/06/2025	Approval of obtaining a loan at HDBank	5/5
14	12/NQ-HDQT.2025	20/06/2025	Approval of obtaining a loan at BIDV – Chau Thanh Sai Gon Branch	5/5
15	01/QD-HDQT.2025	06/01/2025	Decision on the establishment of a branch in Binh Dinh	5/5
16	02/QD-HDQT.2025	28/02/2025	Decision on the establishment of the Organizing Committee for the 2025 Annual General Meeting of Shareholders	5/5
17	03/QD-HDQT.2025	26/06/2025	Decision on the dismissal of Mr. Nguyen Tuan Anh from the position of Chief Financial Officer, effective from June 26, 2025	5/5
18	04/QD-HDQT.2025	26/06/2025	Decision on the appointment of Mrs. Nguyen Thi Huong to the position of Chief Financial Officer, effective from June 26, 2025	5/5

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mr. Khuat Dinh Minh	Head Board	25/10/2022	-	Master's Degree: Finance – Banking
2	Mrs. Dao Thi Thuy Linh	Member	23/12/2023	-	Master's Degree: Economic Law
3	Mrs. Nguyen Thi Thuy Trang	Member	27/04/2024	-	Bachelor's Degree: Finance – Banking

2. Meetings of Board of Supervisors:

No	Members of Board of Supervisors	Number of Meetings Attended	Attendance Rate	Voting rate	Reason for Absence
1	Mr. Khuat Dinh Minh	1/1	100%	100%	-
2	Mrs. Dao Thi Thuy Linh	1/1	100%	100%	-
3	Mrs. Nguyen Thi Thuy Trang	1/1	100%	100%	-

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee: The Board of Supervisors had a report on its supervision the Board of Directors and the Board of Management presented in the Board of Supervisors' Operation Report at the Company's 2025 Annual General Meeting of Shareholders.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: The Board of Directors and the Board of Management always created favorable conditions for the Board of Supervisors to complete its tasks. The Board of Supervisors had fully participated in the meetings of the Board of Directors and the Board of Management and had given opinions on issues within the authority of the Board of Supervisors.

5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management:

No	Members of Board of Management	Date of Birth	Professional Qualification	Appointed Date/Dismissed Date
1	Mr. Tang Vu Giang	28/12/1982	Master's Degree: Financial Instruments	Appointed on 01/08/2022
2	Mrs. Thai Minh Ngoc	11/12/1975	Bachelor's Degree: Accounting	Appointed on 26/10/2022
3	Mrs. Nguyen Thi Huong	02/03/1984	Master's Degree: Accounting	Appointed on 26/06/2025
4	Mr. Nguyen Tuan Anh	12/10/1982	Bachelor's Degree: Finance – Banking	Dismissed on 26/06/2025

V. Chief Accountant:

Name	Date of Birth	Professional Qualification	Appointed Date/Dismissed Date
Mr. Nguyen Tuan Anh	12/10/1982	Bachelor's Degree: Finance - Banking	Appointed on 01/06/2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Dang Quang Thai		Chairman of BOD			25/10/2022	-	Appointment	Chairman of BOD
2	Mr. Tang Vu Giang		General Director			01/08/2022	-	Appointment	Member of BOD
3	Mr. Tran Huu Dat		-			23/12/2023	-	Appointment	Member of BOD
4	Mrs. Nguyen Thu Ha		-			25/10/2022	-	Appointment	Member of BOD
5	Mr. Hoang D.Quan		-			29/04/2023	-	Appointment	Independent Member of BOD
6	Mr. Khuat Dinh Minh		-			25/10/2022	-	Appointment	Head of the Board of Supervisors
7	Mrs. Dao Thi Thuy Linh		-			23/12/2023	-	Appointment	Member of the Board of Supervisors
8	Mrs. Nguyen Thi Thuy Trang		-			27/04/2024	-	Appointment	Member of the Board of Supervisors
9	Mrs. Thai Minh Ngoc		Deputy General Director			26/10/2022	-	Appointment	Deputy General Director



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
10	Mrs. Nguyen Thi Huong		CFO			26/06/2025	-	Appointment	CFO
11	Mr. Nguyen Tuan Anh		Chief Accountant			01/06/2024	-	Appointment	Chief Accountant
12	Mrs. Pham Thi Ngoc Diem		Company Secretary, Authorized person to disclose information, Corporate Governance Officer			14/05/2020	-	Appointment	Company Secretary, Authorized person to disclose information, Corporate Governance Officer
13	Vietnam Debt Trading and Financial Services Joint Stock Company		-			26/06/2024	-	Buy shares	Organization owning more than 10% of voting shares

Note: NSH number refers to the ID/Passport number (for individuals) or the Business Registration Certificate number, Operating License or an equivalent legal document (for organizations)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No	Name	Relationship with the company	NSH No., date of issue, place of issue	Address	Transaction date	Resolution/Decision number of the General Meeting of Shareholders / Board of Directors (if any, specify the date of issuance)	Transaction details, quantity, and total transaction value (VND)	Note
1	Dang Quang Thai	Chairman of BOD			2025	04/NQ-HDQT.2025 issued on 28/02/2025	137.472.058.883	Advance for work execution
2	Dang Quang Thai	Chairman of BOD			2025	-	137.472.058.883	Advance settlement
3	Tang Vu Giang	Member of BOD, General Director			2025	04/NQ-HDQT.2025 issued on 28/02/2025	280.000.000	Advance for work execution
4	Tang Vu Giang	Member of BOD, General Director			2025	-	280.000.000	Advance settlement

As of June 30, 2025, the advance balances of Mr. Dang Quang Thai and Mr. Tang Vu Giang were 0 VND.

Note: NSH number refers to the ID/Passport number (for individuals) or the Business Registration Certificate number, Operating License or an equivalent legal document (for organizations)

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
-	-	-	-	-	-	-	-	-	-

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Dang Quang Thai		Chairman of BOD			7.480.000	21,371%	Chairman of BOD

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Dang Van Thang					0	0	Father
2	Nguyen Thi Khanh					0	0	Mother
3	Nguyen Thuy Dung					0	0	Wife
4	Nguyen Thanh Hien					0	0	Father-in-law
5	Pham Thi Nhanh *					0	0	Mother-in-law
6	Dang Chi Dung					0	0	Son/Daughter
7	Dang Quang Minh					0	0	Son/Daughter
8	Dang Thu Trang					0	0	Sister
9	Pham Quang Ngoc					0	0	Brother-in-law
II	Tang Vu Giang		General Director			45.100	0,128%	Member of BOD
1	Vu Thi Hoai Duc					0	0	Mother
2	Phung Thi Thu Hien					0	0	Wife
3	Chu Thi Hoa					0	0	Mother-in-law
4	Phung Xuan Truong					0	0	Father-in-law
5	Tang Vu Hung					0	0	Brother
6	Nguyen Phuong Lan					0	0	Sister-in-law
7	Tang Vu Ha Anh					0	0	Son/Daughter
8	Tang Minh Son					0	0	Son/Daughter
9	Tang Vu Hien Anh					0	0	Son/Daughter
III	Tran Huu Dat					0	0	Member of BOD
1	Tran Huu Thanh					0	0	Father
2	Dinh Thi Hang					0	0	Mother
3	Nguyen Thi Hoi					0	0	Mother-in-law
4	Vu Thi Ngoc Hue					0	0	Wife
5	Tran Ngoc Minh					0	0	Son/Daughter

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No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Tran Huu Tri					0	0	Son/Daughter
7	AB Mauri Vietnam Company Limited					0	0	Mr. Tran Huu Dat is General Director
IV	Nguyen Thu Ha					0	0	Member of BOD
1	Nguyen Huu Bat					0	0	Father
2	Nguyen Thi Hau					0	0	Mother
3	Nguyen Nghia Hoang					0	0	Brother
4	Phan Thi Huong					0	0	Sister-in-law
5	Phan Manh Cuong					0	0	Husband
6	Phan Viet Anh					0	0	Son/Daughter
7	Phan Manh Khoi					0	0	Son/Daughter
8	Aims Futures Vietnam Trading Joint Stock Company					0	0	Mrs. Nguyen Thu Ha is General Director
V	Hoang D. Quan					0	0	Independent Member of BOD
1	Tuong T.Quan					0	0	Father
2	Mai P.Quan					0	0	Mother
3	Ryan L.Quan					0	0	Son/Daughter
4	A+ Financial Management Company Limited					0	0	Mr. Hoang D.Quan is Chairman of the Board of Members
5	HDQ Investment Consulting and Management Joint Stock Company					0	0	Mr. Hoang D.Quan is Chairman of BOD
6	A.I Capital Financial Investment Joint Stock Company					0	0	Mr. Hoang D.Quan is Chairman of BOD
7	Anto Financial Application Joint Stock Company					0	0	Mr. Hoang D.Quan is Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
8	Amber Fund Management Joint Stock Company					0	0	Mr. Hoang D.Quan is an Independent Member of BOD
9	Vinhomes Joint Stock Company					0	0	Mr. Hoang D.Quan is an Independent Member of BOD
VI	Khuat Dinh Minh					0	0	Head of the Board of Supervisors
1	Khuat Dinh Quy					0	0	Father
2	Ngo Thuy Huong					0	0	Mother
3	Nguyen Van Vui					0	0	Father-in-law
4	Vu Thi Hoa Phuong					0	0	Mother-in-law
5	Nguyen Huyen Trang					0	0	Wife
6	Khuat Bao Trung					0	0	Son/Daughter
7	Khuat Xuan Quynh					0	0	Sister
VII	Dao Thi Thuy Linh					0	0	Member of the Board of Supervisors
1	Dao Manh Phuc					0	0	Father
2	Tran Thi Thu					0	0	Mother
3	Ngon Chu Son					0	0	Father-in-law
4	Pham Thi Kim Hue					0	0	Mother-in-law
5	Ngon Chu Hoang					0	0	Husband
6	Ngon Hoang Diep My					0	0	Son/Daughter
7	Dao Thi Thanh Hien					0	0	Sister
8	Le Thanh Tung					0	0	Brother-in-law
9	Dao Thi Thanh Huyen					0	0	Sister
10	Nguyen Van Nhat					0	0	Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
VIII	Nguyen Thi Thuy Trang					0	0	Member of the Board of Supervisors
1	Nguyen Van Ly					0	0	Father
2	Truong Thi Oanh					0	0	Mother
3	Nguyen Thi Chau Anh					0	0	Sister
IX	Thai Minh Ngoc		Deputy General Director			1.700	0,005%	Deputy General Director
1	Ha Phuoc Hau					0	0	Husband
2	Ha Gia Han					0	0	Son/Daughter
3	Ha Gia Nghi					0	0	Son/Daughter
4	Thai Van Hien					0	0	Father
5	Ly Thuy Phuong					0	0	Mother
6	Nguyen Kim Hoa					0	0	Mother-in-law
7	Thai Minh Nguyet					0	0	Sister
8	Thai Thanh Truc					0	0	Sister
9	Thai Thi Thanh Thao					0	0	Sister
10	Thai Duy Phuong					0	0	Sister
11	Pham Tien Dung					0	0	Brother-in-law
12	Vo Thanh Trung					0	0	Brother-in-law
X	Nguyen Thi Huong		CFO			2.300	0,007%	CFO
1	Le Viet Hung					0	0	Husband
2	Le Dang Khoa					0	0	Son/Daughter
3	Le Anh Duong					0	0	Son/Daughter
XI	Nguyen Tuan Anh		Chief Accountant			0	0	Chief Accountant
1	Nguyen Thi Them					0	0	Mother
2	Nguyen Phuong Vy					0	0	Son/Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
XII	Pham Thi Ngoc Diem		Company Secretary, Authorized person to disclose information, Corporate Governance Officer			0	0	Company Secretary, Authorized person to disclose information, Corporate Governance Officer
1	Pham Van Xinh					0	0	Father
2	Nguyen Thi Do					0	0	Mother
3	Pham Thi Ngoc Uyen					0	0	Sister
4	Pham Thi Ngoc Thao					0	0	Sister
5	Pham Thi Tho					0	0	Sister
6	Pham Ngoc Thu					0	0	Sister
7	Tran Minh Tu					0	0	Brother-in-law

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number	Rate	Number	Rate	
1	Dang Quang Thai	-	2.850.000	8,14%	7.480.000	21,371%	Buy
2	Tang Vu Giang	-	0	0	45.100	0,128%	Buy

IX. Other significant issues:

Recipients:

- As above;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)



Dặng Quang Thái