

No.: 03/2026/CBTT-RQTPAG

An Giang, January 13, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC
INFORMATION PORTAL OF STATE SECURITIES COMMISSION
AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange;

1. Name of organization: An Giang Fruit-Vegetables & Foodstuff Joint Stock Company

- Stock code/Member code: *ANT*

- Address: 69 - 71 - 73 Nguyen Hue Street, Long Xuyen Ward, An Giang

- Tel: 0296. 3841460

Fax: 0296.3843009

- E-mail: *antesco@antesco.com*

- Person responsible for information disclosure: **Bui Phuc Loc**

- Position

: **Person in charge of Corporate**

Governance

- Type of Information Disclosure: ☒ 24 hours

☐ 72 hours

☒ Extraordinary

☐ As request

☐ Periodic

2. Content of disclosed information:

An Giang Fruit-Vegetables & Foodstuff Joint Stock Company hereby discloses the following information:

- Resolution No. 03/2026/NQ-HĐQT regarding the dissolution and closure of the tax code of the Branch of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company – Distribution Center – Retail Store.

3. This information was disclosed on the website of the Company on January 13, 2026, at the link: <https://www.antesco.com/vi/quan-he-co-dong>

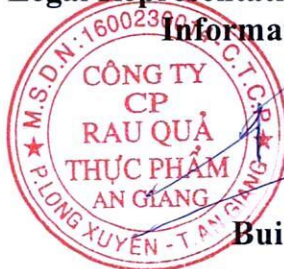
We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Resolution No. 03/2026/NQ-HĐQT

REPRESENTATIVE OF THE ORGANIZATION

**Legal Representative/ Person authorized for
Information Disclosure**



Bui Phuc Loc

No.: 03/2026/NQ-HĐQT

An Giang, January 13, 2026

RESOLUTION

Regarding the dissolution and closure of the tax code of the Branch of An Giang
Fruit-Vegetables & Foodstuff Joint Stock Company – Distribution Center – Retail Store

BOARD OF DIRECTORS

AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020;
- Pursuant to the Charter of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company (“the Company”);
- Pursuant to the Proposal of the General Director regarding the dissolution and closure of the tax code of the Branch of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company – Distribution Center – Retail Store;
- Pursuant to Minutes of the Board of Directors Meeting No. 03/2026/BB-HĐQT dated January 13, 2026.

RESOLVES:

Article 1. Approves the dissolution and closure of the tax code of the Branch of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company – Distribution Center – Retail Store.

Article 2. Assigns the General Director of the Company to be responsible for implementing the relevant legal procedures in accordance with the law.

Article 3. This Resolution shall take effect from the date of signing./.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archived: Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Ngoc Bao