

No.: 02/2026/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. 01/2026/NQ-HĐQT regarding the approval of the credit limit at Military Commercial Joint Stock Bank – Saigon Branch (MB Bank).
- Resolution No. 02/2026/NQ-HĐQT regarding the approval of the credit limit at Tien Phong Commercial Joint Stock Bank (TPBank).

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>

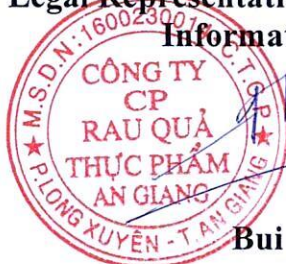
We hereby commit that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Resolution No. 01/2026/NQ-HĐQT
- Resolution No. 02/2026/NQ-HĐQT

REPRESENTATIVE OF THE ORGANIZATION

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



Bui Phuc Loc

No.: 01/2026/NQ-HĐQT

An Giang, January 13, 2026

RESOLUTION

**Regarding the approval of the credit limit at Military Commercial Joint Stock Bank
– Saigon Branch (MBBank)**

BOARD OF DIRECTORS

AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Organization and Operation of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;*
- *Pursuant to the Internal Regulation on Corporate Governance of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;*
- *Pursuant to the Meeting Minutes of Board of Directors No. 01/2026/BB-HĐQT dated January 13, 2026*

RESOLVES:

Article 1. Board of Directors unanimously approves and authorizes Mr. Nguyen Hoang Minh – General Director, to represent An Giang Fruit-Vegetables & Foodstuff Joint Stock Company, to implement the following contents:

1. Approving the plan for granting a credit limit at Military Commercial Joint Stock Bank – Saigon Branch, specifically as follows:
 - Total credit limit: 210,000,000,000 VND (In words: Two hundred and ten billion Vietnam Dong).
 - o Loan limit: 200,000,000,000 VND (In words: Two hundred billion Vietnam Dong)
 - o Discount limit: 40,000,000,000 VND (In words: Forty billion Vietnam Dong)
 - o Payment guarantee limit: 10,000,000,000 VND (In words: Ten billion Vietnam Dong)
 - o L/C issuance limit excluding export L/C: 200,000,000,000 VND (In words: Two hundred billion Vietnam Dong)
 - o L/C negotiation limit: 10,000,000,000 VND (In words: Ten billion Vietnam Dong)
 - Purpose: Granting credit to serve the frozen fruit and vegetable production and business activities of the Customer
 - Source of payment/repayment: Revenue and profit of the Company.
2. Using the following assets to secure the payment obligations, debt repayment, and other financial obligations of the Company at Military Commercial Joint Stock Bank – Saigon Branch, specifically:

- The security measure shall be the pledge or mortgage of part or all of the assets of the Company, or other individuals or organizations (if any), to secure all debt repayment obligations and other financial obligations arising from the Documents/Agreements/Contracts/Contract Addendums signed by the Company with MBBank
 - The security measures and details shall be agreed upon between the legal representative of the Company and MBBank.
3. Authorizing Mr. Nguyen Hoang Minh - Title: General Director and Legal Representative of the Company, to decide on the details regarding the measures and types of collateral/mortgaged assets for MBBank.

Article 2. Mr. Nguyen Hoang Minh is responsible for the implementation and reporting of the progress to the Members of the Board of Directors.

Article 3. The Members of the Board of Directors, the General Director, relevant departments, and related members are responsible for implementing this Resolution.

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

No.: 02/2026/NQ-HDQT

An Giang, January 13, 2026

RESOLUTION

**Regarding the approval of the credit limit at Tien Phong Commercial Joint Stock Bank
(TPBank)**

BOARD OF DIRECTORS

AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Organization and Operation of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;*
- *Pursuant to the Internal Regulation on Corporate Governance of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;*
- *Pursuant to the Meeting Minutes of Board of Directors No. 01/2026/BB-HDQT dated January 13, 2026*

RESOLVES:

Article 1. Board of Directors unanimously approves and assigns Mr. Nguyen Hoang Minh – General Director, representing An Giang Fruit-Vegetables & Foodstuff Joint Stock Company, to implement the following contents:

1. Approves the plan for credit utilization at TPBank, specifically as follows:
 - Form of credit extension: Medium and long-term loan
 - Method of credit extension: Lump sum, per instance
 - Value of credit extension: **4,128,000,000 VND** (In words: Four billion one hundred twenty-eight million Vietnam Dong)
 - Purpose: Loan to pay for the purchase of 02 trucks with HINO brand, white color, 100% new condition, manufactured in 2025 and assembled in Vietnam, for which the Company has already used its own capital to pay according to vehicle sales contract No. 00527.AG/HDKT-NT dated October 14, 2025, between Ngoc Thanh Automobile One Member Limited Liability Company and An Giang Fruit-Vegetables & Foodstuff Joint Stock Company.
2. Use the following asset(s) to secure the credit obligations of the Company at TPBank, specifically: real estate, means of transport, movable property, savings books, valuable papers, rights to claim debts, goods, assets formed from loan capital, and other assets owned by the Company or a third party approved by TPBank to secure all obligations of the Company arising from borrowing capital, issuing guarantees, issuing Letters of Credit (LC), and other purposes.

3. Assign Mr. Nguyen Hoang Minh – Position: Member of the Board of Directors cum General Director (Citizen Identity Card No. 082077010491 issued by the Police Department for Administrative Management of Social Order on November 22, 2021) as the legal representative of the Company to act on behalf of the Company:

- To be the account holder/authorize the account holder and proceed to open payment accounts and other accounts (when necessary) at Tien Phong Commercial Joint Stock Bank;
- To execute transactions with Tien Phong Commercial Joint Stock Bank such as: Credit, borrowing capital, guarantees, payments, mortgage/pledge of assets, and other transactions serving the business operational requirements of the Company within the maximum credit extension limit mentioned above;
- Mr. Nguyen Hoang Minh has the right to sub-delegate the execution of the aforementioned tasks to others.

Article 2. Mr. Nguyen Hoang Minh is responsible for the implementation and reporting of the progress to the Members of the Board of Directors.

Article 3. The Members of the Board of Directors, the General Director, relevant departments, and related members are responsible for implementing this Resolution.

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