

No: 02/CBTT-2026

Long Xuyen, January 19, 2026

PERIODICAL FINANCIAL INFORMATION DISCLOSURE

To. **Hanoi Stock Exchange**

Pursuant to Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure in the securities market, An Giang Fisheries Import and Export Joint Stock Company hereby discloses its financial statements for the fourth quarter of 2025 to the Hanoi Stock Exchange as follows:

1. Name of organization: An Giang Fisheries Import & Export Joint Stock Company
 - Stock code: AGF
 - Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province.
 - Phone number: 02963.852939 Fax: 02963.852202
 - Email: agifish.co@agifish.com.vn Website: www.agifish.com.vn
2. Contents of information disclosure
 - Financial Statement in 4th quarter of 2025.

☒ Stand-alone Financial Statements (A listed Entity has no subsidiary company and parent accounting unit).

☐ Consolidated Financial Statements (applicable to the listed Entity having subsidiary company)

☐ Aggregated Financial Statements (applicable to the listed company having dependent accounting units organized under separate accounting systems)

- Some cases must be explained their causes:

+ Auditing organization's opinion other than an unqualified opinion on financial statements (applicable to audited financial statement for the year 2025)

☐ Yes

☐ No

Explanatory document provided in case of "Yes".

☐ Yes

☐ No

+ Net profit after tax for the reporting period shows a difference of 5% or more before and after audit, or changes from loss to profit or vice versa (applicable to audited financial statement for the year 2025):

☐ Yes

☐ No

Explanatory document provided in case of "Yes"

☐ Yes

☐ No

+ Net profit after corporate income tax in the statement of the operations results for the reporting period changes by 10% or more compared with the corresponding period of the previous year.

☒ Yes

☐ No

Explanatory document provided in case of "Yes"

☒ Yes

☐ No

+ Net profit for the reporting period has changed from profit in the corresponding period of the previous year to a loss in the current period, or vice versa.

☐ Yes

☐ No

Explanatory document provided in case of "Yes"

☐ Yes

☐ No

This information was published on the company's website on January 19, 2026 at <https://agifish.com.vn> under the shareholder information section.

We hereby certify that the above information is true and accurate, and we take full responsibility for the disclosed information in accordance with the law.

Documents attached

- Financial Statement in 4th quarter of 2025
- Explanatory documents

On behalf of organization
Authorized Information Discloser



Phùng Đức Hùng Dũng