

AGIFISH

-----

No. 03/CBTT-2026

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

-----

An Giang, March 3, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

1. Name of the Organization: An Giang Fisheries Import & Export Joint Stock Company

- Stock Code: AGF

- Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province

- Contact phone number: 0296.3852939 Fax: 0296.3852202

- E-mail: agifish.co@agifish.com.vn

2/ Contents of extraordinary information disclosure: At 9:00 a.m. on March 3, 2026, the Board of Directors convened its 114th meeting and subsequently issued Resolution No. 02/NQ-HĐQT/2026 with the following contents

Reached agreement to approve the 2026 production and business plan

3. This information was published on the company's website on march 23, 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:**  
Relevant Documents for the  
information disclosure

Authorized Information Discloser



Phùng Đức Hùng Dũng