

Số/No: 142 /XNK-CBTT

An Giang, ngày 25 tháng 03 năm 2026
An Giang, 25 . March 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

**1. Tên tổ chức/Organization name: CÔNG TY CP XUẤT NHẬP KHẨU AN GIANG
AN GIANG IMPORT EXPORT COMPANY**

- Mã chứng khoán/Stock code: **AGM**
- Địa chỉ/Address: Số 01, Ngõ Gia Tự, Khóm 1, Phường Long Xuyên, tỉnh An Giang
No. 01 Ngo Gia Tu, Hamlet 1, Long Xuyen Ward, An Giang Province
- Điện thoại/Phone: 0296. 3844 669 - 9999 999 Fax: 0296.3843 239.
- E-mail: info@angimex.com

2. Nội dung thông tin công bố/Information disclosure content:

**Công bố thông tin Biên bản và Nghị quyết Đại hội đồng cổ đông thường niên năm 2026
ngày 25/3/2026/ Disclosure of the Minutes and Resolution of the 2026 Annual General
Meeting of Shareholders dated March 25, 2026.**

Trong đó có các nội dung sau đây đã được Đại hội đồng cổ đông thông qua/*The following
matters were approved by the General Meeting of Shareholders:*

a. Kế hoạch kinh doanh năm 2026/Business plan for 2026

Đvt: Triệu đồng/ Unit: Million VND

Stt/ No	Chỉ tiêu/Indicator	Kế hoạch 2026/2026 Plan	Thực hiện 2025/2025 Actual	So sánh 2026/ 2025/ Comparison 2026/2025
1	Doanh thu hợp nhất/ Consolidated revenue	10.000	22.000	(45%)
2	Lợi nhuận trước thuế hợp nhất/ Consolidated profit before tax	(121.000)	(104.000)	116%

- b. Phương án xử lý 15% cổ phần của Công ty CP Xuất nhập khẩu An Giang tại Công ty CP Lương thực Angimex/*Plan for handling 15% of An Giang Import Export Company's shares in Angimex Food Joint Stock Company.*
 - c. Miễn nhiệm thành viên HĐQT xin từ nhiệm trong nhiệm kỳ 2026 – 2030/*Dismissal of Board of Directors members who resigned during the 2026–2030 term.*
 - d. Thành viên HĐQT được bầu thay thế trong nhiệm kỳ 2026 – 2030/*Newly elected members of the Board of Directors for the 2026–2030 term.*
- 3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty CP Xuất nhập khẩu An Giang vào ngày 25/03/2026 tại địa chỉ: <http://www.angimex.com.vn>/This information was**

published on the website of An Giang Import Export Joint Stock Company on March 25, 2026 at: <http://www.angimex.com.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Tài liệu đính kèm/Attachments:

- Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 Công ty CP Xuất nhập khẩu An Giang số 143/BB-ĐHĐCĐ ngày 25/3/2026/*Minutes of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company No. 143BB-GMS dated March 25, 2026.*
- Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 Công ty CP Xuất nhập khẩu An Giang số 144/NQ-ĐHĐCĐ ngày 25/3/2026/*Resolution of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company No. 144/NQ-GMS dated March 25, 2026.*

Nơi nhận/ Recipient:

- Như trên/As above
- Lưu/Save: VT/Administrative Officer, Người được UQCBTT/Person Authorized to Disclose Information

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS**



Lương Đức Tâm

An Giang, dated 25 March, 2026

No:143/BB-DHĐCD

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG IMPORT EXPORT COMPANY

COMPANY INFORMATION

- **Company Name** : An Giang Import Export Company
- **Headquarters** : 01 Ngo Gia Tu, Long Xuyen Ward, An Giang Province
- **Telephone** : (0296) 9999 999 **Fax:** (0296) 3843 239
- **Enterprise Code** : No. 1600230737, initially issued by the Department of Planning and Investment of An Giang Province on Dec 27, 2007; 33rd amendment issued by the Department of Finance on Jan 21, 2026.

Hereinafter referred to as “the Company”.

PART 1: TIME, VENUE, AND FORM OF ORGANIZATION

- **Time** : 09:00 AM, March 25, 2026
- **Venue:** : Headquarters of An Giang Import Export Company (01 Ngo Gia Tu, Long Xuyen Ward, An Giang Province)
- **Form of Organization** : In-person meeting and direct voting

PART 2: SHAREHOLDER STATUS VERIFICATION – OPENING

1. Declaration of purpose and introduction of attendees at the 2026 Annual General Meeting of Shareholders (the “AGM”):

- a. The Organizing Committee declares the purpose: Pursuant to the provisions of the Law on Enterprises and the Company’s Charter, An Giang Import Export Joint Stock Company is required to hold the Annual General Meeting of Shareholders each year. Following the preparation of the agenda and meeting contents, today, March 25, 2026, the Board of Directors of An Giang Import Export Company convenes the 2026 Annual General Meeting of Shareholders.
- b. Introduction of Attendees:
 - Shareholders and authorized representatives of Angimex.
 - The Board of Directors (BOD) & Board of Management:
 - Mr. Luong Duc Tam – Chairman of the BOD & Head of Restructuring Committee.
 - Mr. Nguyen Trung Ha – Vice Chairman of the BOD.
 - Mr. Chu Van Dung – Independent BOD Member & Chairman of the Audit Committee.
 - Mr. Huynh Thanh Tung – BOD Member & General Director.

- Ms. Tran Thi Cam Cham – BOD Member & Member of the Audit Committee.
- The Company's management staff and the Organizing Committee of the AGM

2. Shareholder Status Report (1st)

Mr. Le Trong Khang – Head of the Shareholder Eligibility Verification Committee, on behalf of the Committee, reports to the AGM on the results of the shareholder eligibility verification to proceed with the meeting

- Total number of invited shareholders: All shareholders listed in the shareholder register provided by the Vietnam Securities Depository and Clearing Corporation as of the record date of **February 24, 2026**, holding **18,200,000** voting shares of An Giang Import Export Company.
- As of 09:00 AM, the number of attendees at the AGM includes **10** shareholders and shareholder representatives, holding and representing **9.299.759** voting shares, corresponding to **10** voting rights, accounting for **51,10 %** of the total voting shares of An Giang Import Export Company
- Pursuant to the Law on Enterprises 2020, its amendments and supplements, and the Charter of An Giang Import Export Company, the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company satisfies the conditions to be duly convened and conducted.

3. Adoption of the Working Regulations of the AGM:

Mr. Huynh Thanh Tung – Member of the Board of Directors cum General Director and Head of the AGM Organizing Committee, presented the Working Regulations of the AGM (in accordance with Regulation No. 100/QC-XNK dated March 3, 2026 issued by the Board of Directors of the Company).

The AGM conducted voting by voting cards, with the results as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the Working Regulations of the 2026 Annual General Meeting of Shareholders have been approved with a 100% approval rate of the total voting shares at the AGM.

4. Approval of the Presidium and Specialized Committees at the AGM:

Mr. Huynh Thanh Tung presented Proposal No. 125/TTr-XNK dated March 13, 2026 of the Board of Directors regarding the Presidium and the Specialized Committees at the AGM.

The Presidium consists of:

- Mr. Luong Duc Tam – Chairman of the Board of Directors: Chairperson.

- Mr. Huynh Thanh Tung – Member of the Board of Directors cum General Director: Member

The AGM conducted voting by voting cards, with the results as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the Proposal on the Presidium and the Specialized Committees has been approved with a 100% approval rate of the total voting shares at the AGM.

5. Adoption of the Regulations on nomination, self-nomination, and election of members of the Board of Directors for the 2026 – 2030 term at the AGM:

Mr. Huynh Thanh Tung presented the Regulations on nomination, self-nomination, and election of members of the Board of Directors (Regulation No. 122/QC-XNK dated March 13, 2026 issued by the Board of Directors of the Company).

The AGM conducted voting by voting cards, with the results as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the Regulations on nomination, self-nomination, and election of members of the Board of Directors at the 2026 Annual General Meeting of Shareholders have been approved with a 100% approval rate of the total voting shares at the AGM.

6. Adoption of the AGM Agenda:

Mr. Huynh Thanh Tung presented the AGM Agenda to the Meeting.

The AGM Agenda has been fully included in the Meeting Documents provided to the Shareholders

The AGM conducted voting by voting cards to approve the AGM Agenda.

The voting results are as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the AGM Agenda has been approved with a 100% approval rate of the total voting shares at the AGM.

PART 3: AGM CONTENTS

The AGM hears presentations on the following matters:

1. *The 2025 report and 2026 orientation of the Board of Directors (Report No. 102/BC-BOD dated March 3, 2026 of the Company's Board of Directors), presented by Ms. Ly My Huong – Head of the AGM Secretariat – under the authorization of the Chairman of the Board of Directors.*
2. *The 2025 operational report of the Independent Member of the Board of Directors (Report No. 103/BC-IBOD dated March 3, 2026 of the Company's Independent Member of the Board of Directors), presented by Mr. Trần Minh Trọng – Head of the Shareholders' Meeting Vote Counting Committee of the General Meeting of Shareholders, Chief Accountant of the Company – under the authorization of Mr. Chu Van Dung – Independent Member of the Board of Directors.*
3. *The report on 2025 business performance and the business and investment plan for 2026 (Report No. 104/BC-XNK dated March 3, 2026 of the General Director), and the audited financial statements for 2025, presented by Mr. Huỳnh Thanh Tung – General Director of the Company.*
4. *The 2025 report of the Audit Committee (Report No. 105/BC-AC dated March 3, 2026 of the Audit Committee), presented by Mr. Huỳnh Minh Phuong – Member of the Vote Counting Committee of the General Meeting of Shareholders – under the authorization of Mr. Chu Van Dung – Chairman of the Audit Committee.*
5. *The report on the implementation status of tasks approved at the 2025 Annual General Meeting of Shareholders (Report No. 106/BC-BOD dated March 3, 2026 of the Board of Directors), presented by Mr. Nguyễn Chí Thành – Member of the Shareholders' Eligibility Verification Committee of the General Meeting of Shareholders – under the authorization of Mr. Luong Duc Tam – Chairman of the Board of Directors cum Head of the Restructuring Committee.*
6. *Mr. Huỳnh Thanh Tung – Member of the Board of Directors cum General Director and Head of the AGM Organizing Committee, presented the following proposals:*
 - a. *Proposal on the selection of the auditing firm for the fiscal year 2026 (Proposal No. 107/TTr-BOD dated March 3, 2026 of the Board of Directors).*
 - b. *Proposal on remuneration and allowances for the Board of Directors, the Audit Committee, and the Company Secretary in 2026 (Proposal No. 108/TTr-BOD dated March 3, 2026 of the Board of Directors).*
 - c. *Proposal on the plan for handling 15% of the shares of An Giang Import Export Company in Angimex Food Joint Stock Company (Report and Submission No. 109/BC-Board of Directors dated March 3, 2026 of the Company's Board of Directors).*

- d. *Proposal on the dismissal of resigning members of the Board of Directors and the election of replacement members for the 2026 – 2030 term (Proposal No. 123/TTr-BOD dated March 13, 2026 of the Board of Directors).*

PART 4: DISCUSSION

The shareholders and authorized representatives of shareholders had no comments or discussions at the AGM.

PART 5: VOTING ON THE DISMISSAL OF RESIGNING MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2030 TERM

1. Mr. Huynh Thanh Tung sought the AGM's approval on the voting method for the dismissal of resigning members of the Board of Directors, to be conducted by voting cards instead of ballot papers.

The voting results are as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the voting method for the dismissal of resigning members of the Board of Directors by voting cards has been approved with a 100% approval rate of the total voting shares at the AGM.

2. The AGM conducted voting by voting cards on the dismissal of members of the Board of Directors for the following resigning member:

- a. **Mr. Chu Van Dung** – Independent Member of the Board of Directors, resignation letter dated March 9, 2026.

The voting results are as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the AGM has approved the dismissal of Mr. Chu Van Dung from the position of Independent Member of the Board of Directors, effective from March 25, 2026, with a 100% approval rate of the total voting shares at the AGM.

- b. **Ms. Tran Thi Cam Cham** – Member of the Board of Directors, resignation letter dated March 10, 2026.

The voting results are as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the AGM has approved the dismissal of Ms. Tran Thi Cam Cham from the position of Member of the Board of Directors, effective from March 25, 2026, with a 100% approval rate of the total voting shares at the AGM

PART 6: NOMINATION AND SELF-NOMINATION OF CANDIDATES FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2030 TERM

Based on the dismissal of one (01) Independent Member of the Board of Directors and one (01) Member of the Board of Directors as mentioned above, the number of replacement members to be elected to the Board of Directors for the 2026 – 2030 term is two (02), including: one (01) Independent Member of the Board of Directors and one (01) Member of the Board of Directors.

1. Nomination of independent Board of Directors candidates to replace members for the 2026–2030 term by the shareholder group prior to the opening of the General Meeting:

A group of shareholders holding **3,987,428 shares**, representing **21.91%** of the charter capital, appointed Mr. Luong Duc Tam as their representative and nominated Mr. Chu Van Dung as a Member of the Board of Directors and Mr. Le The Hien as an Independent Member of the Board of Directors of the Company. (The curricula vitae of Mr. Chu Van Dung and Mr. **Le The Hien** are attached to the meeting documents.)

2. Nomination and self-nomination of candidates for Members of the Board of Directors and Independent Members of the Board of Directors for the 2026 – 2030 term at the AGM:

At the General Meeting, no shareholder or group of shareholders nominated any candidates for the Board of Directors.

3. List of candidates for Independent Members of the Board of Directors for the 2026 – 2030 term of An Giang Import Export Company includes:

No.	Full name	Position nominated for
1	Le The Hien	Independent Member of the Board of Directors
2	Chu Van Dung	Member of the Board of Directors

PART 7: VOTING AND ELECTION

1. Second report on the results of verification of attending shareholders' eligibility

Mr. **Le Trong Khang** – Head of the Shareholder Eligibility Verification Committee, on behalf of the Committee, presented the second report on the results of shareholder eligibility verification.

As of 11:43 AM, the number of attendees at the AGM includes 10 shareholders and shareholder representatives, holding and representing **9,299.759** voting shares, accounting for 51,10 % of the total voting shares of An Giang Import Export Company, with no change in the number of attending shareholders and their representatives compared to the first shareholder eligibility verification report.

2. Voting instructions and election procedures

Mr. **Huynh Minh Phuong** – Member of the Vote Counting Committee, on behalf of the Committee, provided instructions on voting and presented the election procedures for the replacement of members of the Board of Directors for the 2026 – 2030 term at the AGM.

3. The AGM conducted voting and election

PART 8: VOTING RESULTS AND ELECTION RESULTS

1. Kết quả biểu quyết

Total number of voting ballots issued: 10 ballots, representing 9,299.759 shares, accounting for 100% of the total voting shares at the AGM.

Total number of voting ballots collected: 10 ballots, representing 9,299.759 shares, accounting for 100% of the total voting shares at the AGM. Of which:

- *Total valid ballots: 11 ballots, representing 9,299.759 shares, accounting for 100% of the total voting shares at the AGM.*
- *Total invalid ballots: 0 ballots.*

Total uncollected ballots: 0 ballots.

Voting results are as follows:

- a. **Approval of the 2025 report and 2026 orientation of the Board of Directors** (in accordance with Report No. 102/BC-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Accordingly, the AGM has approved the 2025 report and the 2026 orientation of the Board of Directors (in accordance with Report No. 102/BC-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company) with an approval rate of 98,92% of the total voting shares at the AGM.

- b. Approval of the 2025 report of the Independent Member of the Board of Directors** (in accordance with Report No. 103/BC-IBOD dated March 3, 2026 of the Company's Independent Member of the Board of Directors):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

*Accordingly, the AGM has approved the 2025 report of the Independent Member of the Board of Directors (Report No. 103/BC-IBOD dated March 3, 2026 of the Company's Independent Member of the Board of Directors) with an approval rate of **98,92%** of the total voting shares at the AGM*

- c. Approval of the report on 2025 business and investment performance and the 2026 business and investment plan of the General Director** (in accordance with Report No. 104/BC-XNK dated March 3, 2026 of the General Director of An Giang Import Export Company):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

*Accordingly, the AGM has approved the report on 2025 business and investment performance and the 2026 business and investment plan of the General Director (Report No. 104/BC-XNK dated March 3, 2026 of the General Director of An Giang Import Export Company) with an approval rate of **98,92%** of the total voting shares at the AGM.*

- d. Approval of the audited financial statements for 2025** (including the audited separate financial statements No. 88/BCKT-TC/2026/AASCS dated March 4, 2026 and the audited consolidated financial statements No. 89/BCKT-TC/2026/AASCS dated March 4, 2026):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

*Accordingly, the AGM has approved the audited financial statements for 2025 with an approval rate of **98,92%** of the total voting shares at the AGM.*

e. Thông qua Báo cáo năm 2025 của Ủy ban kiểm toán (Báo cáo số 105/BC-UBKT ngày 03/3/2026 của Ủy ban kiểm toán Công ty CP Xuất nhập khẩu An Giang):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Như vậy, Đại hội đã thông qua Báo cáo năm 2025 của Ủy ban kiểm toán (Báo cáo số 105/BC-UBKT ngày 03/3/2026 của Ủy ban kiểm toán Công ty CP Xuất nhập khẩu An Giang) với tỷ lệ tán thành đạt **98,92%** tổng số cổ phần có quyền biểu quyết tại Đại hội.

f. Approval of the report on the implementation status of matters approved at the 2025 Annual General Meeting of Shareholders (in accordance with Report No. 106/BC-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company)

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Accordingly, the AGM has approved the report on the implementation status of matters approved at the 2025 Annual General Meeting of Shareholders (Report No. 106/BC-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company) with an approval rate of **98,92%** of the total voting shares at the AGM.

g. Approval of the proposal on the selection of the auditing firm for the fiscal year 2026 (in accordance with Proposal No. 107/TTr-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Accordingly, the AGM has approved the proposal on the selection of the auditing firm for the fiscal year 2026 (Proposal No. 107/TTr-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company) with an approval rate of **98,92%** of the total voting shares at the AGM.

h. Approval of remuneration and allowances for the Board of Directors and the Company Secretary for 2026 (in accordance with Proposal No. 108/TTr-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Accordingly, the AGM has approved the remuneration and allowances for the Board of Directors and the Company Secretary for 2026 (Proposal No. 108/TTr-BOD dated March 3, 2026 of the Board of Directors of An Giang Import Export Company) with an approval rate of **98,92%** of the total voting shares at the AGM.

i. Approval of the plan for handling 15% of the shares of An Giang Import Export Company in Angimex Food Joint Stock Company (Report and Submission No. 109/BC-Board of Directors dated March 3, 2026 of the Company's Board of Directors):

Number of votes to approve: 8	- Number of shares: 9.199.659	- Ratio: 98,92% of total voting shares attending the AGM
Number of votes to disapprove: 0	- Number of shares: 0	- Ratio: 0% of total voting shares attending the AGM
Number of votes to abstain: 0	- Number of shares: 100.100	- Ratio: 1,08% of total voting shares attending the AGM

Accordingly, the AGM has approved the plan for handling 15% of the shares of An Giang Import Export Company in Angimex Food Joint Stock Company (Report and Submission No. 109/BC-Board of Directors dated March 3, 2026 of the Company's Board of Directors) with an approval rate of **98,92%** of the total voting shares at the AGM.

2. Election results

The AGM conducted the election of replacement members of the Board of Directors for the 2026 – 2030 term using the cumulative voting method.

Total number of election ballots collected: **10 ballots**, representing **9.299.759 shares**, accounting for **100%** of the total voting shares at the AGM. Of which:

- Total valid ballots: **10 ballots**, representing **9.299.759 shares**, accounting for **100%** of the total voting shares at the AGM.
- Total invalid ballots: **0 ballots**.

Total uncollected election ballots: **0 ballots**

The election results are as follows:

No	Full name	Number of votes received	Election ratio
1	Ông Lê Thế Hiền	9.322.270	100,24%
2	Ông Chu Văn Dũng	9.277.248	99,76%

Members of the Board of Directors for the 2026 – 2030 term include:

No	Full name	Chức danh Position
1	Mr Luong Duc Tam	Member of the Board of Directors (Chairman)
2	Mr Nguyen Trung Ha	Member of the Board of Directors (Vice Chairman)
3	Mr Le The Hien	Member of the Board of Directors
4	Mr Chu Van Dung	Member of the Board of Directors
5	Mr Huynh Thanh Tung	Member of the Board of Directors

PART 9: ADOPTION OF THE MINUTES AND RESOLUTION OF THE AGM

- Ms. **Ly My Huong** – Authorized and assigned by the Presidium, Ms. Lý Mỹ Hương – Head of the General Meeting Secretariat – requested the opinion of the General Meeting as follows: To avoid taking up the shareholders' time, the Secretariat seeks the General Meeting's approval not to read the Minutes of the General Meeting of Shareholders but only to read the Resolution for adoption by the General Meeting. The meeting minutes will be disclosed in accordance with regulations and published on the Company's electronic information portal within 24 hours after the conclusion of the General Meeting.

The AGM conducted voting by voting cards, with the results as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the General Meeting approved that the Secretariat would not read the Minutes but only read the Resolution for adoption by the General Meeting, with a 100% approval rate of the total voting shares present at the Meeting.

- The Resolution was read by Ms. **Lý Mỹ Hương** – Head of the Secretariat – before the 2026 Annual General Meeting of Shareholders.

The General Meeting conducted voting using ballot cards to approve the Resolution of

the 2026 Annual General Meeting of Shareholders. The voting results were as follows:

Approve: 10 voting cards, representing 9.299.759 shares, accounting for 100% of the total voting shares at the AGM.

Disapprove: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

No opinion: 0 voting cards, representing 0 shares, accounting for 0% of the total voting shares at the AGM.

Accordingly, the General Meeting unanimously approved the contents of the Resolution of the 2026 Annual General Meeting of Shareholders, with a 100% approval rate of the total voting shares present at the Meeting.

PART 10: CLOSURE OF THE GENERAL MEETING

The Chairman of the General Meeting – Mr. Lương Đức Tâm – declared the meeting closed.

The 2026 Annual General Meeting of Shareholders of An Giang Import Export Company concluded at 11:45 a.m. on the same day.

The minutes were prepared in three (03) original copies and are kept at the office of An Giang Import Export Company.

**ON BEHALF OF THE
SECRETARIAT
HEAD OF THE SECRETARIAT**



Ly My Huong

**ON BEHALF OF THE GMS
CHAIRMAN OF THE GENERAL MEETING**



Lương Đức Tâm

An Giang, dated 25 March, 2026

No:144/NQ-ĐHĐCĐ

RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG IMPORT EXPORT COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter on Organization and Operation of An Giang Import-Export Joint Stock Company ("the Company" or "Angimex");
- The Invitation Notice to the 2026 Annual General Meeting of Shareholders No. 98/TB-XNK dated March 3, 2026 issued by the Company's Board of Directors;
- The Minutes of the 2026 Annual General Meeting of Shareholders No.143/BB-AGM dated 25 March 2026 of the Company's General Meeting of Shareholders.

The 2026 Annual General Meeting of Shareholders (the "General Meeting") of An Giang Import Export Company was held on March 25, 2026, in An Giang, with a total of 10 shareholders and shareholder proxies attending in person, representing 9,299,759 voting shares at the Meeting, equivalent to 51.1% of the Company's total shares. The Meeting discussed and unanimously agreed on the following:

RESOLVES:

Article 1: Approval of the following reports:

- 1 The 2025 Report of the Board of Directors.
- 2 The 2025 Report of the Independent Member of the Board of Directors.
- 3 The Report of the General Director on:
 - a. Business performance and investment results in 2025.

Unit: VND million

Item	2025 Plan	2025 Actual	2024 Actual	% Actual vs. 2025 Plan	Increase/ (Decrease) 2025/2024
Consolidated revenue	10.000	21.503	240.920	215%	(91%)
Consolidated profit before tax	0	(104.646)	(259.795)		60%

- b. Business plan for 2026.

Unit: VND billion

Item	Plan 2026	Actual 2025	Comparison 2026/2025
Revenue	10	22	45%
- Rental of premises and assets	10	10	100%
- Food (Rice) segment	-	12	0%
Profit before tax (*)	(121)	(104)	116%(**)
Bond interest expense	(67)	(67)	100%
Bank loan interest expense	(14)	(13)	108%
Finance lease interest expense	(4)	(4)	100%
Others (***)	(36)	(20)	180%

(*) The 2026 business plan does not yet include any estimated gain/(loss) from asset liquidation or the transfer of the Company's capital contributions.

(**) The 2026 business plan shows a higher loss compared to 2025 due to the recognition in 2025 of extraordinary income from the reversal of accrued expenses related to the Company's VND 28 billion advance to Angimex Dinh Thanh One Member Limited Liability Company.

(***) Other profit includes administrative expenses (asset depreciation, salaries, remuneration, goodwill amortization, etc.) after being offset by profit from business operations.

- In 2026, the Company will focus primarily on implementing debt settlement plans (bond debt, bank loans, finance lease obligations, etc.) approved by the 2025 Annual General Meeting of Shareholders.
- Carry out organizational restructuring, strengthen management, and seek partners for leasing or business cooperation regarding idle assets in order to maintain the Company's operations.
- c. Investment Plan for 2026: No new investments will be carried out in 2026.

4 Audited Financial Statements for 2025.

5 Report of the Audit Committee for 2025.

6 Report on the implementation of the work items approved at the 2025 Annual General Meeting of Shareholders.

Article 2: Approval of the selection of the auditing firm for fiscal year 2026.

The General Meeting of Shareholders authorizes the Board of Directors to proactively select an independent auditing firm based on the criteria set out below and from the list of auditing firms approved by the State Securities Commission to conduct the semi-annual financial statement review and the audit of the 2026 annual financial statements.

Criteria for selecting the independent auditing firm:

- Being an independent auditing firm with auditing functions in accordance with the law;
- Having a team of auditors who are honest, reputable, highly qualified, and experienced to ensure the quality and schedule of the financial statement audit;
- Having reasonable fees appropriate to the audit content, scope, and timeline required by the Company

Article 3: Remuneration and Allowances for the Board of Directors and the Company Secretary in 2026.

The Company, Angimex, is currently incurring accumulated losses and facing significant operational difficulties due to outstanding debts and capital shortages. In light of the current situation, the General Meeting of Shareholders unanimously agreed as follows:

1. No remuneration shall be paid to members of the Board of Directors in 2026.
2. Monthly allowances shall be provided in 2026 to the Independent Member of the Board of Directors, the Chairman of the Audit Committee, members of the Audit Committee, and the Company Secretary:

Member	Number	Allowance in 2026 (VND/person/month)	Total (VND/month)
Independent Member of the Board of Directors	1	10.000.000	10.000.000
Chairman of the Audit Committee Member of the Audit Committee	2	10.000.000	20.000.000
Company Secretary	1	5.000.000	5.000.000
Total	4		35.000.000

The remuneration/allowances of the Independent Member of the BOD, the Chairman of the Audit Committee, members of the Audit Committee, and the Company Secretary shall be paid on a monthly basis.

Article 4: Plan for Handling Unsold Shares of Angimex Import Export Company in Angimex Food Joint Stock Company (corresponding to 15% of the shares to be recovered from APC Holdings Joint Stock Company)

To approve the plan for handling the unsold shares of Angimex Import Export Company in Angimex Food Joint Stock Company (being part of the 15% shareholding recovered from APC Holdings Joint Stock Company) after the completion of the second offering conducted during the period from February 25, 2026 to March 17, 2026, as follows:

1. Approval to continue offering the remaining unsold shares until June 30, 2026. The starting price and method of implementation for subsequent offerings will remain the same as those of the initial offering.
2. In the event that the total number of shares required to be sold has not been fully disposed of after June 30, 2026, submit to the General Meeting of Shareholders for approval allowing the Company to sell all remaining unsold shares on a deferred payment basis over a period of five (5) years to the Company's employees and/or its joint venture or associate companies at a selling price not lower than the publicly offered price.
3. Authorize the Board of Directors to have full authority to decide and implement all necessary tasks to complete the matters set out in Item 1 and Item 2.

Article 5: Approval of the dismissal of Members of the Board of Directors based on resignation letters, as follows:

1. To dismiss Mr. Chu Van Dung from his position as an Independent Member of the Board of Directors.
2. To dismiss Ms. Trần Thị Cẩm Châm from her position as a Member of the Board of Directors.

Article 6: Members of the Board of Directors elected as replacements for the 2026–2030 term are as follows:

1. Mr. Le The Hien – Independent Member of the Board of Directors
2. Mr. Chu Van Dung – Member of the Board of Directors

List of Members of the Board of Directors for the 2026–2030 term includes:

No	Full name	Title
1	Mr Luong Duc Tam	Member of the Board of Directors (Chairman)
2	Mr Nguyen Trung Ha	Member of the Board of Directors (Vice Chairman)
3	Mr Le The Hien	Member of the Board of Directors
4	Mr Chu Van Dung	Member of the Board of Directors
5	Mr Huynh Thanh Tung	Member of the Board of Directors

Article 7: Implementation Provisions

- The Resolution of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company was unanimously approved by all shareholders attending the General Meeting and has been effective since March 25, 2026.
- Members of the Board of Directors, the Audit Committee, the Board of Management, and all departments and affiliated units of An Giang Import-Export Joint Stock Company shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter./.

Recipients:

- Shareholders of AGM;
- Members of the Board of Directors;
- State Securities Commission and the Stock Exchange;
- Filed at: Administration Department, Company Secretary.

**ON BEHALF OF THE GMS
CHAIRMAN OF THE MEETING**



Luong Duc Tam