



# **MEETING DOCUMENTS**

## **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**An Giang, March 25, 2026**

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## AGENDA

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Time** : From 9:00 a.m. on March 25, 2026 (Wednesday)  
**Venue** : Headquarters of An Giang Import Export Company  
 (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province)

TIMELINE	DETAILED AGENDA
<b>Before 9:00 a.m.</b>	Welcoming and registration of shareholders attending the AGM
<b>9:00 – 9:20</b>	<b>I. Opening Ceremony:</b> <ol style="list-style-type: none"> <li>Statement of reasons for convening the AGM.</li> <li>(1st report) Verification of eligibility of shareholders attending the AGM</li> <li>Approval of the Working Regulations of the AGM</li> <li>Approval of the Regulation on nomination, self-nomination, and election at the General Meeting.</li> <li>Approval of the Presidium and specialized committees of the AGM</li> <li>Approval of the AGM Program.</li> </ol>
<b>9:20 – 10:20</b>	<b>II. AGM Contents:</b> <ol style="list-style-type: none"> <li>Approval of the Board of Directors' Report for 2025 and orientation for 2026</li> <li>Approval of the 2025 Report of the Independent Member of the Board of Directors</li> <li>Approval of the General Director's reports on               <ul style="list-style-type: none"> <li>Business and investment results in 2025 and the business and investment plan for 2026;</li> <li>Audited financial statements for 2025.</li> </ul> </li> <li>The Audit Committee's Report for 2025.</li> <li>Report on the implementation status in 2026 of matters approved at the 2025 Annual General Meeting of Shareholders.</li> <li>Submission on the selection of the auditing firm for the fiscal year 2026.</li> <li>Submission on remuneration and allowances for the Board of Directors and the Secretary in 2026.</li> <li>Submission on the plan for handling 15% of shares of An Giang Import Export Company in Angimex Food Joint Stock Company.</li> <li>Submission on the dismissal of a resigning member of the Board of Directors and the election of a replacement member of the Board of Directors for the 2026–2030 term.</li> <li>Other matters within the authority of the General Meeting of Shareholders (if any).</li> <li>Discussion.</li> </ol>
<b>10h20 – 10h30</b>	<b>III. Nomination and Self-Nomination of Members of the Board of Directors (Term 2026–2030)</b> <ol style="list-style-type: none"> <li>Nomination and Self-Nomination of Members of the Board of Directors for the new term at the General Meeting.</li> </ol>

<b>TIMELINE</b>	<b>DETAILED AGENDA</b>
	2. Compilation of the list of candidates for Members of the Board of Directors (Term 2026–2030).
<b>10:30 – 10:40</b>	<b>IV. Voting and Election (if any).</b>
	1. Report (second time) on the results of verification of shareholders' eligibility to attend the Meeting.
	2. Instructions on voting.
	3. Conduct voting to approve the Reports and Submissions and proceed with the election.
<b>10:40 – 11:00</b>	<b>Break</b>
<b>11:00 – 11:10</b>	<b>V. Announcement of the voting results and election results.</b>
<b>11:10 – 11:25</b>	<b>VI. Approval of the Minutes and the Resolution of the Meeting</b>
<b>11:25 – 11:30</b>	<b>VII. Closing of the Meeting.</b>

*Note: Shareholders are kindly requested to follow the Meeting materials updated on the official website of An Giang Import Export Company at: <https://angimex.com.vn/dai-hoi-co-dong.htm>*

**ON BEHALF OF THE ORGANIZING  
COMMITTEE  
HEAD OF THE COMMITTEE**



*[Signature]*  
**Huynh Thanh Tung**

An Giang, 03 March, 2026

No: 100/QC-XNK

**WORKING REGULATIONS**  
**AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**AN GIANG IMPORT EXPORT COMPANY**

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**To : The General Meeting of Shareholders of An Giang Import Export Company**

**Pursuant to:**

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020; Law No. 76/2025/QH15 amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;*
- *Law on Securities No. 54/2020/QH14 passed on 26 November 2020;*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities dated 31 December 2020;*
- *Charter and internal operating regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Board of Directors of the Company regarding the organization of the 2026 Annual General Meeting of Shareholders.*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors.*

The Board of Directors of An Giang Import Export Company respectfully submits to the General Meeting of Shareholders (“GMS”) the Working Regulations of the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company (“the Meeting”) as follows:

**Article 1. Objectives**

- Ensure that the order, rules of conduct, and voting procedures at the Meeting of An Giang Import Export Company are carried out in compliance with regulations and conducted successfully.
- Resolutions of the GMS shall reflect the unified will of the GMS, safeguard the legitimate rights and interests of shareholders, and comply with applicable laws.

**Article 2. Subjects and Scope of Application**

- ***Subjects of Application:*** All shareholders, representatives (authorized persons) of shareholders holding shares of An Giang Import Export Company, the Board of Directors, the Audit Committee, the Executive Board, and invited guests attending the General Meeting of An Giang Import Export Company.
- ***Scope of Application:*** These Regulations apply exclusively to the organization of the Annual General Meeting of Shareholders 2026 of Angimex.

**Article 3. Conditions for Convening the Meeting**

- The Meeting shall be conducted when shareholders attending the Meeting represent more than 50% of the total voting shares (applicable to the first meeting).

- In case the first meeting does not meet the quorum requirements, the second meeting shall be conducted when shareholders attending the Meeting represent 33% or more of the total voting shares.
- In case the second meeting does not meet the quorum requirements, the third meeting shall be conducted regardless of the total voting shares represented by shareholders attending the Meeting.

#### **Article 4. Participants in the Meeting**

1. All shareholders of the Company whose names appear on the list of securities holders as of **the record date of February 24, 2026** (as provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch), or their authorized representatives
2. The Board of Directors of the Company.
3. Guests attending the Meeting:
  - Invited related guests and other members holding managerial positions of the Company, as well as members of the Meeting Organizing Committee who are not shareholders of the Company but are invited to attend the Meeting.
  - Guests are not permitted to speak at the Meeting unless invited by the Chairperson of the Meeting or having registered in advance with the Meeting Organizing Committee and obtained the approval of the Chairperson of the Meeting.

#### **Article 5. Rights and Obligations of Shareholders**

1. Rights of Shareholders:
  - Be entitled to directly attend the meeting or authorize in writing one or more other individuals/organizations to attend the meeting on their behalf. The written power of attorney must clearly state the name of the authorizing shareholder, the name of the authorized individual/organization, the number of shares authorized, the scope and content of authorization, the term of authorization, and the signatures of both the authorizing party and the authorized party. The authorized representative attending the General Meeting of Shareholders must submit the power of attorney and a valid copy of legal identification documents (Citizen Identity Card/Passport/other valid personal identification documents) at the time of registration.
  - Be entitled to vote on all matters falling under the authority of the General Meeting of Shareholders.
  - Shareholders, authorized representatives of corporate shareholders, or authorized persons (collectively referred to as Shareholders or Shareholder Representatives) who arrive after the meeting has commenced shall be entitled to register immediately and thereafter shall have the right to participate and vote/elect at the General Meeting immediately after registration. The Chairperson shall not be obliged to suspend the meeting to allow late-arriving shareholders to register, and the validity of any matters already voted upon/approved prior to their registration shall remain unchanged.
  - A person authorized to attend the General Meeting shall not be permitted to further authorize a third party.
  - Shareholders shall be responsible for attending the General Meeting of Shareholders until the Chairperson declares the meeting closed. In the event a shareholder leaves the meeting before it concludes for any reason, such shareholder shall be responsible for contacting the Vote Counting Committee to notify their voting opinions on the matters to be voted on at the meeting. If a shareholder leaves the meeting before conclusion without such notification, the voting shares of that shareholder shall not be counted in the voting results of the General Meeting from the time the shareholder leaves the meeting.

2. Obligations of Shareholders when attending the General Meeting:

- Comply with the provisions of these Regulations, the regulations of the Organizing Committee (being punctual, dressing neatly and formally, bringing full required identification documents, maintaining order, etc.) and the requirements of the Chairperson conducting the General Meeting;
- Upon attending the Meeting, shareholders or their authorized representatives are kindly requested to bring the following documents:
  - The Meeting invitation and the original Power of Attorney in the Company's prescribed form or in accordance with applicable laws (if attending by proxy). In case the authorization is granted by an institutional shareholder, the Power of Attorney must bear the organization's seal.
  - Citizen Identification Card (ID card) or Passport; a copy of the Enterprise Registration Certificate (for institutional shareholders).
- After verifying the eligibility of shareholders to attend the Meeting, the Shareholder Eligibility Verification Committee shall provide shareholders with the following:
  - The GMS meeting materials.
  - One (01) Voting Ballot for matters to be approved.
  - One (01) Voting Card corresponding to the number of shares owned and/or authorized.

**Article 6. Presidium**

1. The Presidium shall consist of the Chairperson and other Members. The Chairman of the Board of Directors shall act as the Chairperson or authorize another member of the Board of Directors to act as Chairperson of the General Meeting of Shareholders convened by the Board of Directors. In the event the Chairman is absent or in other cases, the provisions of Points a and b – Clause 2 – Article 19 of the Company's Charter shall apply.
2. Duties of the Chairperson:
  - Introduce the members of the Specialized Committees for the General Meeting to vote on;
  - Conduct the General Meeting in accordance with the Agenda and Regulations approved by the General Meeting;
  - Assign and introduce members to present reports at the General Meeting;
  - Guide the General Meeting in discussing and voting on matters within the agenda of the General Meeting and related issues throughout the meeting;
  - Decide on the order, procedures, and any unforeseen events outside the agenda of the General Meeting;
  - Answer and record issues within the approved agenda of the General Meeting;
  - Approve and issue documents, results, Minutes, and Resolutions of the General Meeting after it concludes.

**Article 7. Shareholder Eligibility Verification Committee**

1. The Shareholder Eligibility Verification Committee of the General Meeting shall consist of one (01) Head and other members, established by the Organizing Committee and introduced by the Presidium to the General Meeting.
2. Duties of the Shareholder Eligibility Verification Committee:
  - Receive and verify the validity of documents of Shareholders or Shareholder Representatives attending the General Meeting;
  - Distribute Meeting documents, Voting Ballots, and Voting Cards to Shareholders or Shareholder Representatives;
  - Report the results of shareholder eligibility verification before the General Meeting officially commences and before voting by Voting Ballot takes place.

#### **Article 8. Secretariat**

1. The Secretariat of the General Meeting shall be introduced by the Presidium to the General Meeting, be responsible to the Presidium and the General Meeting for its duties, and operate under the direction of the Chairperson.
2. Duties of the Secretariat:
  - Fully and accurately record the Minutes of the General Meeting, reflecting all developments at the Meeting and matters approved or noted by Shareholders;
  - Assist the Chairperson in announcing the draft Minutes of the General Meeting and Resolutions on matters approved at the Meeting.

#### **Article 9. Vote Counting Committee**

1. The Vote Counting Committee of the General Meeting shall consist of one (01) Head and other members, introduced by the Presidium to the General Meeting and approved by the General Meeting.
2. Duties of the Vote Counting Committee:
  - Supervise the voting, balloting, and election by Shareholders or Shareholder Representatives;
  - Organize the counting of Voting Cards, Voting Ballots, and Election Ballots of Shareholders or Shareholder Representatives, and accurately determine the voting results for each matter and election results (If any);
  - Prepare the Vote Counting Minutes;
  - Report the vote counting results to the General Meeting and transfer the voting results to the Secretariat at the Meeting.

#### **Article 10. Discussion at the General Meeting**

1. Discussion shall only take place within the allocated time and/or under the direction of the Chairperson, and must fall within the scope of matters presented in the agenda of the General Meeting.
2. Only Shareholders and Shareholder Representatives may participate in discussions:
  - Shareholders who wish to speak or discuss at the General Meeting must register the content of their speech in advance with the Organizing Committee and obtain the approval of the Chairperson;
  - Shareholders shall speak concisely and focus on key matters for discussion that are consistent with the approved agenda of the General Meeting.
3. Proposals by Members must satisfy the following conditions:
  - Not repeat matters already raised;
  - Be concise, clear, and focused on the key matters for discussion, consistent with the approved agenda.
  - Not violate the law, relate to personal matters, or exceed the authority of the Company.
4. Responding to opinions of Shareholders or Shareholder Representatives:
  - Based on Question Forms submitted by Shareholders and/or Shareholder Representatives, the Chairperson or a person designated by the Chairperson shall respond to the opinions;
  - If multiple Shareholders raise opinions simultaneously, the Chairperson shall invite them to present their opinions in turn;



- The Chairperson may require a Shareholder/Shareholder Representative to stop speaking if deemed necessary;
- Contributions or questions shall be compiled together and answered sequentially.
- 5. In case of time constraints, questions not answered directly at the General Meeting shall be answered by the Company in writing afterwards.

## **Article 11. Voting at the General Meeting**

### **1. Voting methods**

Shareholders or Shareholder Representatives shall choose one of the three options for each matter put to vote at the General Meeting: Approve, Disapprove, or Abstain. Note:

- Shareholders or Shareholder Representatives with related interests shall not have the right to vote on contracts and transactions valued at 35% or more of the total assets of the Company as recorded in the most recent financial statements; such contracts or transactions shall only be approved if at least 65% of the remaining total voting shares represented approve (pursuant to Clause 4, Article 167, Enterprise Law 2020).
- Shareholders or Shareholder Representatives owning 51% or more of total voting shares, or their related persons, shall not have the right to vote on contracts and transactions valued at more than 10% of the total assets of the Company as recorded in the most recent financial statements with such shareholder (pursuant to Point b, Clause 3 and Clause 4, Article 167, Enterprise Law 2020).

### **2. Forms of voting**

#### **- Forms of voting:**

- Shareholders and Shareholder Representatives shall exercise their voting rights at the General Meeting by using Voting Cards and Voting Ballots. Voting Cards and Voting Ballots (pre-printed according to the template of the Organizing Committee and bearing the seal of An Giang Import Export Company) shall be distributed to Shareholders upon attendance. The Voting Cards and Voting Ballots shall contain information on shareholder code and the number of shares owned or represented.

Shareholders shall use Voting Cards to vote on matters by raising their Voting Card at the Meeting.

For reports and proposals, Shareholders shall vote by marking their choice (Approve, Disapprove, or Abstain) on the Voting Ballot, signing it, and submitting it to the Vote Counting Committee.

- The General Meeting shall vote on each matter in the agenda separately.

For each matter requiring voting by raising Voting Cards, the Chairperson shall request voting three times in the following order:

- ✓ First time : Vote Approve.
- ✓ Second time : Vote Disapprove.
- ✓ Third time : Vote Abstain.

Each Shareholder or Shareholder Representative (one person) may vote only once (Approve, Disapprove, or Abstain) on the same matter.

- *For direct voting by raising Voting Cards:* Shareholders who do not raise their Voting Card during all three calls by the Chairperson shall be deemed to Approve that matter.  
*For voting on the contents of Reports and Proposals by marking the Voting Ballot:* Shareholders shall mark “✓” or “x” in the appropriate box on the Voting Ballot.

#### **- A Voting Ballot shall be considered valid if:**

- It is issued by the Organizing Committee and bears the seal of An Giang Import Export Company;
- It is not torn;
- The voting content has not been erased, scraped, or altered;

- The voting content clearly selects one of the three options: Approve, Disapprove, or Abstain;
- If no box is marked for a particular matter, it shall be deemed Approve and valid for that matter
- The Voting Ballot and its voting content shall be considered invalid in any of the following cases:
  - The Voting Ballot was not issued by the Organizing Committee of the General Meeting or does not bear the seal of An Giang Import Export Company;
  - The Voting Ballot is torn, erased, altered, or has any information corrected thereon;
  - The Voting Ballot does not bear the signature of the Shareholder or the Shareholder Representative;
  - The Shareholder marks two or more boxes for the same voting matter, or the ballot has been erased/altered in a way that makes the selected choice unclear — in such cases, the vote shall be invalid only for that particular matter;
  - The Voting Ballot is submitted to the Organizing Committee after voting has ended and the ballot box has been sealed.

3. Recording of voting results

Voting results shall be recorded by the Vote Counting Committee, reported to the Chairperson, and announced to the General Meeting.

**Article 12. Adoption of Resolutions of the General Meeting**

Resolutions of the General Meeting of Shareholders on matters discussed at the Meeting shall be adopted in accordance with Article 20 of the Charter of An Giang Import Export Company (12th amendment and supplement) promulgated on December 22, 2025.

**Article 13. Resolutions and Minutes of the General Meeting**

All contents of the General Meeting shall be recorded by the Secretariat in the Minutes. The Minutes and draft Resolutions of the General Meeting shall be read at the Meeting and approved by vote before the Meeting is closed

The Minutes and Resolutions of the General Meeting shall be kept at the Company's headquarters as required by regulations.

**Article 14. Effect and Enforcement**

These Regulations shall be submitted to the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company and shall take effect immediately upon being approved by the General Meeting of Shareholders of the Company./.

***Recipients:***

- As stated above;
- For archiving: General Office, Company Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

No:122/QC-XNK

An Giang, dated 13 March, 2026

**REGULATION ON NOMINATION, CANDIDACY, AND ELECTION  
OF MEMBERS OF THE BOARD OF DIRECTORS  
OF AN GIANG IMPORT EXPORT COMPANY  
(TERM 2026 – 2030)**

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**To: The General Meeting of Shareholders of An Giang Import Export Company**

***Pursuant to:***

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 76/2025/QH15 amending and supplementing certain articles of Enterprise Law No. 59/2020/QH14;*
- *Securities Law No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law;*
- *The Charter and operational regulations of An Giang Import-Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Board of Directors of the Company;*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Board of Directors of the Company.*

The Board of Directors of An Giang Import Export Company respectfully submits to the General Meeting of Shareholders (GMS) for approval the Regulations on nomination, self-nomination and election of members of the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders (the Meeting), as follows

**Article 1. Subjects and Scope of Application**

**1. Subjects of application:**

All shareholders, their representatives (authorized representatives) holding shares of An Giang Import Export Company, the Board of Directors, the Audit Committee, the Board of Management, and invited guests attending the General Meeting of Shareholders of An Giang Import Export Company.

**2. Scope of application:**

This Regulation shall apply to the nomination, self-nomination and election of members of the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders of the Company.

**Article 2. Term of Office of Members of The Board of Directors**

The term of office of members of The Board of Directors shall be from the date of appointment until the end of the term (2026 – 2030).

**Article 3. Eligibility Criteria for Candidates for The Board of Directors**

The eligibility criteria and conditions for members of The Board of Directors and independent members of The Board of Directors are stipulated in Article 155 of the Enterprise Law 2020, Article 275 of Decree 155/2020/ND-CP, and Clause 4 Article 24 of the Company's Charter.

**Article 4. Rights to Self-Nominate and Nominate Candidates for Membership of The Board of Directors**

1. The right to self-nominate and nominate members of The Board of Directors shall be exercised in accordance with Clause 2 Article 24 and Clause 1 Article 36 of the Company's Charter.

A shareholder or group of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates for The Board of Directors in accordance with the Enterprise Law and the Company's Charter.

Shareholders holding ordinary shares may accumulate their voting rights to nominate candidates for The Board of Directors. A shareholder or group of shareholders holding:

- From 10% to less than 20% of total charter capital: entitled to nominate one (01) candidate;
- From 20% to less than 30%: entitled to nominate up to two (02) candidates;
- From 30% to less than 40%: entitled to nominate up to three (03) candidates;
- From 40% to less than 50%: entitled to nominate up to four (04) candidates;
- From 50% to less than 60%: entitled to nominate up to five (05) candidates;
- From 60% to less than 70%: entitled to nominate up to six (06) candidates;
- From 70% to less than 80%: entitled to nominate up to seven (07) candidates;
- From 80% to less than 90%: entitled to nominate up to eight (08) candidates.

In the event that the number of candidates for the Board of Directors nominated or self-nominated is still insufficient as required, the incumbent Board of Directors shall introduce additional candidates. The introduction of additional candidates by the Board of Directors must be clearly announced before the General Meeting of Shareholders proceeds to vote for the election of members of the Board of Directors in accordance with the provisions of law.

In case a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

2. The application dossier for candidacy or nomination of candidates for election to The Board of Directors of the Company shall consist of the following documents:
  - Letter of candidacy (in case of self-nomination) or Letter of nomination from an individual shareholder or Letter of nomination from a group of shareholders, accompanied by the Minutes of the meeting of the nominating shareholder group (using the prescribed forms);
  - Curriculum vitae of the candidate (using the prescribed form);
  - Notarized copy or certified true copy of Citizen Identity Card / Passport;
  - Notarized copies or certified true copies of diplomas and professional qualification certificates (if any).

**Article 5. Voting Method for Electing Members of The Board of Directors:**

1. The election of members of The Board of Directors shall be conducted by secret ballot at the General Meeting of Shareholders. Shareholders or shareholder representatives entitled to vote and attending the meeting shall be issued a pre-printed Ballot Paper (as per template).

2. The election of members of The Board of Directors shall be conducted using the cumulative voting method, whereby each shareholder and/or shareholder representative shall have a total number of votes equal to the total number of shares owned multiplied by the number of members to be elected to The Board of Directors. Shareholders and/or shareholder representatives may cast all or part of their total votes for one or more candidates.
3. The Vote Counting Committee shall prepare the Minutes of vote counting results to announce to the Meeting and, together with the Presidium, resolve any questions or complaints from shareholders or shareholder representatives (if any).

**Article 6. Principles for Determining Elected Candidates** (Pursuant to Clause 3 Article 20 of the Company's Charter)

1. Persons elected as members of The Board of Directors shall be determined in descending order of the number of votes received, starting from the candidate with the highest number of votes until the required number of members is reached.
2. In case two or more candidates receive the same number of votes for the last position, the General Meeting of Shareholders shall conduct a re-vote among those candidates who received an equal number of votes.

**Article 7. Effect and Implementation**

The above constitutes the entire Regulations on nomination and self-nomination of candidates for election to the Board of Directors of An Giang Import Export Company at the 2026 Annual General Meeting of Shareholders. This Regulation shall take effect immediately upon approval by the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully yours ./.

***Recipients***

- As above;
- Filed at: Administration Department,  
Company Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

No: 125/TTr-XNK

An Giang, dated 13 March, 2026

**SUBMISSION****On the Presidium and Specialized Committees at the Meeting  
of the 2026 Annual General Meeting of Shareholders****To: The General Meeting of Shareholders of 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. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/NĐ-CP detailing the implementation of a number of articles of the Law on Securities, issued by the Government of the Socialist Republic of Vietnam on December 31, 2020;*
- *The Charter and Operating Regulations of An Giang An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors.*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

The Board of Directors of An Giang An Giang Import Export Company respectfully submits to the General Meeting of Shareholders (“GMS”) for approval the Submission on the Presidium and Specialized Committees at the 2026 Annual General Meeting of Shareholders of An Giang Import Export Company (the “Meeting”) as follows:

**1. Presidium:**

- Mr. Luong Duc Tam – Chairman of the Board of Directors of An Giang Import Export Company : Chairman of the Meeting.
- Mr. Huynh Thanh Tung – Member of the Board of Directors – General Director of the Company: Member.

**2. Shareholder Eligibility Verification Committee:**

- Mr Le Trong Khang : Head of the Committee
- Mr Nguyen Chi Thanh : Member.

**3. Vote Counting Committee:**

- Mr Tran Minh Trong : Head of the Committee
- Mr. Huynh Minh Phuong : Member.
- Mr. Ngo Nam Trung : Member.

**4. Secretariat:**

- |                          |                           |
|--------------------------|---------------------------|
| - Ms. Ly My Huong        | : Head of the Secretariat |
| - Ms. Le Huynh Tuyet Nhi | : Member                  |

The duties and authorities of the Presidium and the specialized committees shall be in accordance with the Law on Enterprises and the Working Regulations of the Meeting.

Submitted to the General Meeting of Shareholders for approval.

Respectfully./.

***Recipients***

- As above;
- Filed at: Administration Department,  
Company Secretary..

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

*An Giang, dated 03 March, 2026*

*No:102/BC-HDQT*

**REPORT FOR 2025  
OF THE BOARD OF DIRECTORS  
OF AN GIANG IMPORT EXPORT COMPANY**

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**SECTION I. REPORT FOR 2025**

**1. Overview of the 2025 Situation**

- In 2025, Vietnam's economy continued to maintain its recovery momentum but still faced numerous challenges from both the international and domestic economic environment. Growth was supported by domestic consumption and gradually improving export activities; core inflation was kept under control, and monetary policy was managed prudently to maintain macroeconomic stability. However, the slow recovery of global demand, exchange rate pressures, rising capital costs, and ongoing difficulties in the business sector continued to affect production and business activities, particularly in agriculture and export sectors.
- In that context, An Giang Import Export Company (Angimex) continued to face many difficulties in its production and business operations. The shortage of working capital, together with cautious credit policies of financial institutions, significantly affected the Company's operational scale. In addition, accumulated challenges from the business performance of previous years directly impacted revenue in 2025. Under these conditions, Angimex proactively scaled down its food trading activities and strengthened the exploitation of existing assets through leasing activities to maintain cash flow, ensure essential operating expenses, and gradually stabilize the Company's operations.

**2. The Board of Directors' Assessment of the Company's Operational Activities.**

**2.1 Business operations:**

In 2025, amid ongoing economic challenges carried over from the previous period, Angimex's production and business activities continued to be significantly affected, as reflected in the performance of key business indicators as follows:

- Consolidated revenue: VND 21,503 million, reaching 215% of the plan
- Consolidated profit before tax: (VND 104.646 million).

**2.2 Investment in production:**

In 2025, the Company focused solely on leasing office and factory premises, with no capital expenditures incurred for production-related procurement or repairs.

**2.3 Environmental and social responsibility:**

In 2025, the Company continued to face many fluctuations and challenges. Nevertheless, the Board of Directors consistently oriented the Company's development in alignment with the interests of the community and society.

The Company strictly complied with environmental regulations, safeguarded the working environment for employees at offices and factories, and contributed to the sustainable development of the community.



### 3. Assessment of the Board of Directors on the performance of the Company's Board of Management

During the first six months of 2025 and the period from October 18, 2025 to December 22, 2025, the Board of Directors for the 2021–2025 term directed and guided the management activities of the Company's Board of Management through the issuance of resolutions and decisions and by supervising their implementation, while reviewing and resolving matters within its authority, facilitating the executive management of the Board of Management, and ensuring compliance with the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors in line with the Company's strategy and development orientation. Specifically:

#### a. Supervision of business operations, investment activities, and financial management:

- During the first six months of 2025, supervised the Board of Management in implementing production, business, and investment activities based on the plans, targets, and orientations approved by the General Meeting of Shareholders and the Board of Directors at the previous meeting, in the context where the Company had not yet held the 2025 Annual General Meeting of Shareholders.
- Assessed the management performance of the Board of Management, focusing on:
  - Cash flow, receivables and payables, cost management, and capital utilization efficiency;
  - Corporate governance and organizational management.

#### b. Decisions on personnel changes:

- Based on the results of supervision, the Board of Directors reviewed and decided to change the General Director in accordance with its authority on April 18, 2025.
- Based on proposals from the Board of Management, the Board of Directors reviewed, evaluated, and carried out the appointment and dismissal of managerial positions under its authority.
- On October 18, 2025, a group of shareholders holding Angimex shares convened and held an Extraordinary General Meeting of Shareholders to dismiss and elect four members of the Board of Directors for the 2021–2025 term. On the same date, the Board of Directors reviewed and decided to change the General Director in accordance with its authority. Subsequently, the Company held the first 2025 Annual General Meeting of Shareholders on December 20, 2025; however, the meeting did not meet the quorum as prescribed by law and was therefore reconvened for the second time on December 22, 2025.

#### 3.1 Members and composition of the Board of Directors

The members of the Board of Directors in 2025 were as follows:

No	Member	Position	Appointment Date	Dismissal Date
1	Mr Le Tien Thinh (term 2021 – 2025)	Non-executive Member of the Board of Directors	28/6/2022	18/10/2025
		Chairman of the Board of Directors	29/12/2022	
2	Mr Luong Duc Tam (term 2021 – 2025); (term 2026 – 2030)	Non-executive Member of the Board of Directors (Chairman of the Board of Directors)	18/10/2025	
3	Mr Do Minh Duc (term 2021 – 2025)	Non-executive Member of the Board of Directors	29/6/2023	18/10/2025
4	Mr Nguyen Doan Manh Hieu (term 2021 – 2025)	Non-executive Member of the Board of Directors	29/6/2023	18/10/2025

5	Mr Nguyen Huu Phu (term 2021 – 2025)	Non-executive Member of the Board of Directors	06/11/2023	
6	Mr Chu Van Dung (term 2021 – 2025); (term 2026 – 2030)	Independent Member of the Board of Directors	25/04/2024	
7	Mr Pham Huu Giao (term 2021 – 2025)	Executive Member of the Board of Directors, Vice Chairman of the Board of Directors	18/10/2025	22/12/2025
8	Mr Nguyen Trung Ha (term 2021 – 2025)	Non-executive Member of the Board of Directors	18/10/2025	
9	Mr Huynh Thanh Tung (term 2021 – 2025); (term 2026 – 2030)	Executive Member of the Board of Directors	18/10/2025	
10	Mrs Tran Thi Cam Cham (term 2026 – 2030)	Non-executive Member of the Board of Directors	22/12/2025	

### 3.2 Committees under the Board of Directors

The Board of Directors has not established specialized committees and instead operates through the Company's functional departments, assigning dedicated personnel to specific matters to support the activities of the Board of Directors and the Board of Management.

### 3.3 Activities of the Board of Directors

In 2025, the Board of Directors guided the executive management of the Board of Management by issuing resolutions and decisions and by supervising the implementation of operational activities. The Board of Directors also promptly addressed matters within its authority, facilitating the executive operations of the Board of Management to ensure its compliance with the resolutions and decisions of the General Meeting of Shareholders and the Board of Directors, in line with the Company's development orientation. Specifically as follows:

#### a. Meetings of the Board of Directors:

No	Member of the Board of Directors	Number of Board of Directors' meetings attended	Attendance rate	Note
1	Mr. Le Tien Thinh Chairman of the BODs (Term 2021–2025)	15/15	100%	Dismissed effective from October 18, 2025
2	Mr. Do Minh Duc Non-executive Member of the Board of Directors (Term 2021–2025)	15/15	100%	Dismissed effective from October 18, 2025
3	Mr. Nguyen Doan Manh Hieu Non-executive Member of the Board of Directors (Term 2021–2025)	15/15	100%	Dismissed effective from October 18, 2025

No	Member of the Board of Directors	Number of Board of Directors' meetings attended	Attendance rate	Note
4	Mr. Nguyen Huu Phu Non-executive Member of the Board of Directors (Term 2021–2025)	15/15	100%	Dismissed effective from October 18, 2025
5	Mr. Chu Van Dung Independent Member of the Board of Directors (Term 2021–2025) (Term 2026–2030)	23/23	100%	
6	Mr. Luong Duc Tam Chairman of the Board of Directors (Term 2021–2025) (Term 2026–2030)	8/8	100%	Appointed effective from October 18, 2025
7	Mr. Pham Huu Giao Vice Chairman of the Board of Directors (Term 2021–2025)	7/7	100%	Appointed effective from October 18, 2025 Dismissed effective from December 22, 2025 due to early termination of the term
8	Mr. Nguyen Trung Ha Member of the Board of Directors – Vice Chairman of the Board of Directors (Term 2021–2025) (Term 2026–2030)	8/8	100%	Appointed effective from October 18, 2025
9	Mr. Huynh Thanh Tung Executive Member of the Board of Directors (Term 2021–2025) (Term 2026–2030)	8/8	100%	Appointed effective from October 18, 2025
10	Ms. Tran Thi Cam Cham Non-executive Member of the Board of Directors (Term 2026–2030)	1/1	100%	Appointed effective from December 22, 2025

(\*) The number of Board of Directors' meetings attended and the attendance rate of each Board member are calculated based on the total number of meetings convened during the period in which each member held office (excluding meetings attended by proxy).

**b. The Board of Directors held 23 meetings:**

The detailed contents of the meetings and the corresponding resolutions issued are provided in Appendix I attached hereto.

#### 4. Transactions, remuneration, and benefits of the Board of Directors, the Audit Committee, and the Secretary

##### 4.1 Salaries, bonuses, and remuneration of the Board of Directors, the Audit Committee, and the Secretary

In light of Angimex's current situation of accumulated losses and significant operational difficulties due to debt and capital shortages, the 2025 Annual General Meeting of Shareholders resolved as follows:

- a. No remuneration shall be paid to the Board of Directors for 2025.
- b. Monthly allowances shall be paid to the Independent Member of the Board of Directors and the Secretary for 2025.

Member	Quantity	Allowance in 2025 (VND/person/month)	Total (VND/month)
Independent Member of the Board of Directors	1	10.000.000	10.000.000
Secretary	1	5.000.000	5.000.000
<b>Total</b>	<b>2</b>		<b>15.000.000</b>

- ##### 4.2 Transactions between the Company, its subsidiaries, and companies in which the public company holds more than 50% of the charter capital with members of the Board of Directors and their related persons; and transactions between the Company and companies in which members of the Board of Directors are founding shareholders or enterprise managers within the three (03) most recent years prior to the transaction have been presented in the 2025 Corporate Governance Report published on the Company's website at: <https://angimex.com.vn/bao-cau-tinh-hinh-quan-tri-cong-ty.htm>

##### 4.3 Share transactions of internal shareholders

*Information on share transactions of internal shareholders in 2025 has been presented in the 2025 Corporate Governance Report published on the Company's website at: <https://angimex.com.vn/bao-cau-tinh-hinh-quan-tri-cong-ty.htm>*

##### 4.4 Compliance with corporate governance regulations:

The Company continuously maintains the updating and compliance with legal regulations related to corporate governance in general as well as its internal governance regulations in particular, ensuring transparency in all aspects of its operations, while fully and promptly disclosing information in accordance with applicable laws and regulations.

## SECTION II. ORIENTATION FOR 2026

The Company sets the following targets for its 2026 business plan:

- Consolidated revenue: VND 10,000 million.
- Consolidated profit before tax: (VND 121,000 million).

In 2026, the Company will primarily focus on debt restructuring, aiming to avoid additional losses, with the following specific solutions:

- Seek partners to transfer the Company's investment projects (shares/capital contributions/factories, etc.) to reduce bank loans, finance lease liabilities, and bond debts, thereby lowering interest expenses.
- Focus on managing and seeking partners for leasing or business cooperation with respect to idle assets.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN**



**Luong Duc Tam**

**APPENDIX 1**
*Resolutions and Decisions of the Board of Directors in 2025*

No.	Resolution/ Decision No.	Date	Content
1.	363/NQ-HĐQT	19/01/2025	<ul style="list-style-type: none"> <li>- Approving the plan for conversion of the enterprise type of Angimex Food (from a One-Member Limited Liability Company to a Joint Stock Company).</li> <li>- Approving the Auction Regulations.</li> <li>- Approving the establishment of the Auction Council and the appointment of its members.</li> </ul>
2.	364/NQ-HĐQT	24/01/2025	<ul style="list-style-type: none"> <li>- Approving the transfer of the entire Dong Thap I Food Processing Factory at a transfer price of VND 35,000,000,000 (Thirty-five billion dong).</li> <li>- Approving the priority transfer of the Dong Thap I Food Processing Factory to Kien Phat Company Limited. In the event that Kien Phat Company Limited does not proceed with the acquisition, the transfer shall be made to Phuc An Nong Trading Services Company Limited.</li> <li>- Approving the purpose of fund utilization.</li> </ul>
3.	365/NQ-HĐQT	24/01/2025	<ul style="list-style-type: none"> <li>- Approving the purpose of the use of proceeds from the sale of 45% of Angimex's capital contribution in Angimex Food.</li> </ul>
4.	366/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Approving the lease of a portion of the office space at Angimex's head office building</li> </ul>
5.	367/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Approving the liquidation of assets being two automobiles of Angimex.</li> </ul>
6.	368/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Approving An Giang Import Export Company (Angimex) or its subsidiaries to enter into and implement contracts, transactions, and contract appendices (if any) in 2025 with related organizations and/or related persons in accordance with the aforementioned legal bases, including those contracts and transactions that have been executed but not yet approved by the Board of Directors (if any).</li> </ul>
7.	369/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Appointing a replacement representative at Dong Thap Agricultural Development Services Company Limited (Dasco).</li> </ul>
8.	370/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Agreeing that Angimex's capital representative at Golden Paddy Joint Stock Company shall, on behalf of the Company, provide opinions and vote at the General Meeting of Shareholders of Golden Paddy Joint Stock Company in accordance with the capital representative's views on the matters presented.</li> </ul>
9.	371/NQ-HĐQT	14/02/2025	<ul style="list-style-type: none"> <li>- Approving the method for the sale of 10% of the capital contribution to the Company's employees.</li> </ul>
10.	372/NQ-HĐQT	24/02/2025	<ul style="list-style-type: none"> <li>- Approving the disposal of warehouse assets that are no longer required for use.</li> </ul>
11.	373/NQ-HĐQT	24/02/2025	<ul style="list-style-type: none"> <li>- Approving the extension of the payment deadline for investors purchasing 45% of An Giang Import Export Company's capital contribution in Angimex Food Company Limited.</li> </ul>
12.	374/NQ-HĐQT	24/02/2025	<ul style="list-style-type: none"> <li>- Approving the authorization of Angimex's capital representative, who concurrently serves as Chairman of Angimex Food Company Limited, to submit documents to the Members' Council of Angimex Food Company Limited for approval prior to submission to the General Meeting of Shareholders.</li> </ul>

No.	Resolution/ Decision No.	Date	Content
13.	375/NQ-HĐQT	24/02/2025	<ul style="list-style-type: none"> <li>- Approving the transfer of Angimex's entire 49% capital contribution in AGM Furious (equivalent to 49% of AGM Furious's charter capital).</li> <li>- Approving the purpose of fund utilization.</li> <li>- Approving the appointment of Mr. Luong Duc Tam, General Director of An Giang Import Export Company, concurrently Angimex's capital representative and a Member of the Members' Council at Angimex Furious Company Limited, to participate in the Executive Board of AGM Furious to manage and operate AGM Furious.</li> </ul>
14.	376/NQ-HĐQT	04/03/2025	<ul style="list-style-type: none"> <li>- Approving that Angimex's capital representative at Sai Gon – An Giang Trading Company Limited (Sagico) shall, on behalf of the Company, participate in voting by written consultation on the Charter of Sai Gon – An Giang Trading Company Limited.</li> </ul>
15.	377/NQ-HĐQT	04/03/2025	<ul style="list-style-type: none"> <li>- Dismissing the Internal Audit Specialist.</li> </ul>
16.	378/NQ-HĐQT	04/03/2025	<ul style="list-style-type: none"> <li>- Approving that Angimex's capital representative at Angimex Food Company Limited shall, on behalf of the Company, attend and vote at the Members' Council meeting of Angimex Food Company Limited on March 5, 2025.</li> </ul>
17.	379/NQ-HĐQT	04/03/2025	<ul style="list-style-type: none"> <li>- Approving the dismissal and appointment of the Person in charge of Corporate Governance cum Company Secretary of An Giang Import Export Company.</li> </ul>
18.	380/NQ-HĐQT	17/03/2025	<ul style="list-style-type: none"> <li>- Regarding the lease of a portion of the head office space owned by An Giang Import Export Company in accordance with Resolution No. 366/NQ-HĐQT dated February 14, 2025.</li> </ul>
19.	381/NQ-HĐQT	03/04/2025	<ul style="list-style-type: none"> <li>- Approving the 2024 Reports.</li> <li>- Approving the 2025 Business and Investment Plan.</li> </ul>
20.	382/NQ-HĐQT	03/04/2025	<ul style="list-style-type: none"> <li>- An Giang Import Export Company authorizes Mr. Le Tien Thinh – Chairman of the Board of Directors and Angimex's capital representative at Angimex Food Joint Stock Company – to attend, provide opinions, and vote at the General Meeting of Shareholders of Angimex Food Joint Stock Company on April 10, 2025.</li> <li>- Approving the matters for the capital representative to vote on at the General Meeting of Shareholders of Angimex Food Joint Stock Company.</li> </ul>
21.	383/NQ-HĐQT	03/04/2025	<ul style="list-style-type: none"> <li>- Approving the extension of the timeline for holding the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company.</li> </ul>
22.	384/NQ-HĐQT	03/04/2025	<ul style="list-style-type: none"> <li>- Approving the temporary suspension of the transfer of the remaining portion of assets at Dong Thap I Food Processing Factory.</li> </ul>
23.	385/NQ-HĐQT	03/04/2025	<ul style="list-style-type: none"> <li>- Assigning the General Director to proactively seek partners to directly sell the mortgaged assets at BIDV – Bac An Giang (as specified below) and to decide on the selling price on the basis that it shall not be lower than the highest valuation determined by at least two independent appraisal firms.</li> </ul>

No.	Resolution/ Decision No.	Date	Content
24.	202/BBKP- HDQT	16/04/2025	<ul style="list-style-type: none"> <li>- Approving that Mr. Do Minh Duc authorizes Mr. Nguyen Ho Hung to attend and exercise voting rights at the meetings of the Board of Directors of An Giang Import Export Company from April 15, 2025, as stated in Official Letter No. 88/CV-HDQT dated April 15, 2025 of the Chairman of the Board of Directors.</li> <li>- Accordingly, Mr. Do Minh Duc authorizes Mr. Nguyen Ho Hung to attend and exercise voting rights at the meetings of the Board of Directors of An Giang Import Export Company from April 15, 2025 until the nearest General Meeting of Shareholders of An Giang Import Export Company approves the dismissal of Mr. Do Minh Duc from the position of Member of the Board of Directors pursuant to his resignation request.</li> </ul>
25.	387/NQ-HDQT	17/04/2025	<ul style="list-style-type: none"> <li>- Appointing a replacement capital representative at Angimex – Kitoku Company Limited.</li> </ul>
26.	388/NQ-HDQT	17/04/2025	<ul style="list-style-type: none"> <li>- An Giang Import Export Company authorizes Mr. Le Tien Thinh – Chairman of the Board of Directors – and Mr. Nguyen Ho Hung, the two capital representatives of Angimex at Angimex – Kitoku Company Limited, to attend, provide opinions, and vote at the Members’ Council meeting of Angimex – Kitoku Company Limited on April 19, 2025.</li> </ul>
27.	389/2025/NQ- HDQT	21/04/2025	<ul style="list-style-type: none"> <li>- Dismissing the General Director of An Giang Import Export Company .</li> </ul>
28.			<ul style="list-style-type: none"> <li>- Appointing the person in charge of executive management.</li> </ul>
29.			<ul style="list-style-type: none"> <li>- Establishing a special inspection and supervision committee.</li> </ul>
30.			<ul style="list-style-type: none"> <li>- Protecting the Company’s rights and interests at Angimex Food Joint Stock Company</li> </ul>
31.			<ul style="list-style-type: none"> <li>- Issuing emergency financial regulations</li> </ul>
32.			<ul style="list-style-type: none"> <li>- Changing the legal representative at Angimex Furious Company Limited.</li> </ul>
33.			<ul style="list-style-type: none"> <li>- Appointing the Head of Security of An Giang Import Export Company .</li> </ul>
34.	390/NQ-HDQT	23/04/2025	<ul style="list-style-type: none"> <li>- Appointing the General Director – Legal Representative of An Giang Import Export Company .</li> </ul>
35.	391/NQ-HDQT	26/04/2025	<ul style="list-style-type: none"> <li>- Approving the maximum spending limit of VND 1,000,000,000 (one billion dong) for the General Director of Angimex during the period from April 23, 2025 to May 30, 2025 to cover necessary expenses for business operations, management, and the Company’s operating costs.</li> </ul>
36.	392/NQ-HDQT	27/04/2025	<ul style="list-style-type: none"> <li>- Approving the opinions of the capital representative for participation and voting at the Board of Directors meeting of Angimex Food Joint Stock Company on April 29, 2025 (as stated in Official Letter No. 94/CV-HDQT dated April 26, 2025 of the Chairman of the Board of Directors regarding the solicitation of opinions from Board members).</li> </ul>
37.	AGM-NQ HDQT- 02/05/2025	02/05/2025	<ul style="list-style-type: none"> <li>- Appointing the Secretary of the Board of Directors of An Giang Import Export Company .</li> <li>- Appointing the Chief Accountant of An Giang Import Export Company .</li> <li>- Resolving matters related to Angimex Food Joint Stock Company.</li> <li>- Issuing guidelines on the numbering of documents and invoices.</li> </ul>



No.	Resolution/ Decision No.	Date	Content
38.			- Resolutions from May 2, 2025 to October 17, 2025: not yet available, as the former Company Secretary, from the date of appointment on May 2, 2025 to the dismissal date of October 18, 2025, has not handed over the Board of Directors' records and documents for this period.
39.	1810-01/NQ-HĐQT	18/10/2025	- Resolution on the appointment of the Chairman of the Board of Directors – Mr. Luong Duc Tam.
40.	1810-02/NQ-HĐQT	18/10/2025	- Resolution on the dismissal and appointment of the General Director.
41.	1810-03/NQ-HĐQT	18/10/2025	- Resolution on the dismissal and appointment of the Person in charge of Corporate Governance cum Company Secretar
42.	1810-04/NQ-HĐQT	18/10/2025	- Approving the appointment of Mr. Chu Van Dung as Chairman of the Audit Committee. - Dismissing and appointing members of the Audit Committee.
43.	1311-03/NQ-HĐQT	13/11/2025	- Appointing the Deputy General Director of An Giang Import Export Company .
44.	1311-04/NQ-HĐQT	13/11/2025	- Dismissing and appointing the Person in charge of Corporate Governance cum Company Secretary.
45.	1311-05/NQ-HĐQT	13/11/2025	- Approving the establishment of the Company Restructuring Committee under the Board of Directors.
46.	1811-02/NQ-HĐQT	18/11/2025	- Approving the time and venue for holding the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company . - Approving the meeting materials for the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company .
47.	2411-03/NQ-HĐQT	24/11/2025	- Approving the plan for organizing the Company's 2025 Annual General Meeting of Shareholders in the event that the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) does not provide the shareholder list.
48.	2411-04/NQ-HĐQT	24/11/2025	- Approving the matters for which the capital representative seeks the Board of Directors' opinion to attend and vote at the Extraordinary General Meeting of Shareholders of Angimex Food Joint Stock Company (Angimex Food) to be held on December 3, 2025, pursuant to Notice No. 238/TB-AF dated November 12, 2025.
49.	2811-04/NQ-HĐQT	28/11/2025	- Regarding the organization of the 2025 Annual General Meeting of Shareholders.
50.	2811-05/NQ-HĐQT	28/11/2025	- Approving the proposed plan for handling the advance payment to Ms. Huynh Thi Thuy Vy under Submission No. 2711-05/TTr-HĐQT dated November 27, 2025 for presentation to the 2025 Annual General Meeting of Sharehold - Approving the proposal on the change of the title of the legal representative and the amendment and supplementation of the Charter of An Giang Import Export Company under Submission No. 2711-06/TTr-HĐQT dated November 27, 2025 for presentation to the 2025 Annual General Meeting of Shareholders.

No.	Resolution/ Decision No.	Date	Content
51.	1512-01/NQ-HĐQT	15/12/2025	- Approving the adjustment and supplementation of the meeting materials for the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company .
52.	1512-02/NQ-HĐQT	15/12/2025	- Approving the contents of Submission No. 1012-03/TTr-HĐQT dated December 10, 2025, as supplemented with the plan for handling the long-term advance to the seller related to Ms. Huynh Thi Thuy Vy, for submission to the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company , replacing Submission No. 2811-07/TTr-HĐQT dated November 28, 2025 of the Board of Directors previously submitted to the 2025 Annual General Meeting of Shareholders.
53.	1912-02/NQ-HĐQT	19/12/2025	<ul style="list-style-type: none"> <li>- The Board of Directors acknowledged the report of Mr. Huynh Thanh Tung – Member of the Board of Directors cum General Director and Head of the General Meeting Organizing Committee – on the preparation for the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company .</li> <li>- The Board of Directors agreed on the list of proposed candidates for the Board of Directors for the 2026–2030 term to be submitted to the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company , namely Mr. Huynh Thanh Tung and Ms. Tran Thi Cam Cham.</li> <li>- The Board of Directors agreed not to submit to the 2025 Annual General Meeting of Shareholders of An Giang Import Export Company the report on the Extraordinary General Meeting of Shareholders held on October 18, 2025, which was organized by a group of shareholders.</li> </ul>
54.	1912-03/NQ-HĐQT	19/12/2025	- The Board of Directors approved the contents of the Corporate Governance Report for the first six months of 2025 of An Giang Import Export Company to be presented in bilingual format (Vietnamese and English).
55.	1912-04/NQ-HĐQT	19/12/2025	<ul style="list-style-type: none"> <li>- The Board of Directors approved the following matters for Angimex’s capital representative at Angimex Food to vote on at the Board of Directors meeting of Angimex Food on December 25, 2025, pursuant to the Board of Directors Meeting Invitation (Session No. 11) No. 271/TM-HĐQT dated December 16, 2025 of Angimex Food:               <ul style="list-style-type: none"> <li>• Selection of the audit firm for the fiscal year 2025: selecting Sao Viet Auditing Company Limited – Can Tho Branch to audit the 2025 financial statements of Angimex Food with a total service fee of VND 37,037,037 (excluding VAT).</li> <li>• Regarding the 2026 business plan of Angimex Food.</li> </ul> </li> </ul>
56.	01/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	22/12/2025	<ul style="list-style-type: none"> <li>- The Board of Directors elected Mr. Luong Duc Tam as Chairman of the Board of Directors for the 2026–2030 term.</li> <li>- The Board of Directors appointed Mr. Luong Duc Tam – Chairman of the Board of Directors of An Giang Import Export Company – to replace Mr. Huynh Thanh Tung – General Director – as the legal representative of the Company in accordance with Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the 2025 Annual General Meeting of Shareholders approving the change of the legal representative’s title from General Director to Chairman of the Board of Directors.</li> </ul>

No.	Resolution/ Decision No.	Date	Content
57.	02/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	29/12/2025	- The Board of Directors elected Mr. Nguyen Trung Ha as Vice Chairman of the Board of Directors of An Giang Import Export Company for the 2026–2030 term.
58.	03/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	29/12/2025	- The Board of Directors of An Giang Import Export Company for the 2026–2030 term agreed that Mr. Huynh Thanh Tung will continue to hold the position of General Director of the Company.
59.	04/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	29/12/2025	- Appointing Mr. Chu Van Dung as Chairman of the Audit Committee of An Giang Import Export Company for the 2026–2030 term. - Appointing Ms. Tran Thi Cam Cham as Member of the Audit Committee of An Giang Import Export Company for the 2026–2030 term.
60.	05/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	29/12/2025	The Board of Directors of An Giang Import Export Company for the 2026–2030 term agreed to establish divisions under the General Director together with the following personnel in charge: 1. External Relations Division: - Mr. Nguyen Trung Ha – Vice Chairman of the Board of Directors – as Head of the Division. 2. Ban Chiến lược: - Ông Phạm Hữu Giáo – Standing Deputy General Director of the Company – as Head of the Division. - Ông Nguyễn Minh Tuấn – Deputy General Director in charge of projects of the Company – as Deputy Head of the Division.
61.	06/NQ-BOD (Session No. 01 of the Board of Directors, term 2026–2030)	29/12/2025	- The Board of Directors agreed to hold regular meetings once every two (02) weeks; in case of extraordinary meetings, the Board of Directors shall meet once every one (01) week. Meetings will be held in person at the Company's head office (01 Ngo Gia Tu, Long Xuyen Ward, An Giang) to exchange information and implement related tasks. - Board of Directors approved the policy to re-establish the Company's Party cell and assigned Ms. Tran Thi Cam Cham – Member of the Board of Directors – to implement and complete it before April 30, 2026. - The Board of Directors approved the policy for Angimex to participate jointly in the trade union with Angimex Food Joint Stock Company and assigned the Company's Executive Board to work with the Executive Committee of the Angimex Food Trade Union so that the Angimex Trade Union may join and consolidate into a single trade union at Angimex Food for operation (reference companies: Angimex High-Tech Agricultural Services Company Limited (Agritech), Angimex Furious Company Limited (Angimex Furious); if there is a need to consolidate with Angimex Food, Angimex shall participate accordingly).

*An Giang, dated 03 March, 2026  
No: 103/BC-HDQTDL*

## REPORT ON THE 2025 ACTIVITIES OF THE INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN THE AUDIT COMMITTEE

**(Submitted to the 2026 Annual General Meeting of Shareholders)**

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I, Chu Van Dung, Independent Member of the Board of Directors (BOD) and concurrently Chairman of the Audit Committee (AC) of An Giang Import Export Company, hereby report to the 2026 Annual General Meeting of Shareholders (AGM) on the 2025 report as follows:

### **A. Report on the 2025 activities of the Independent Member of the Board of Directors in the Audit Committee**

#### **1. Remuneration, operating expenses, and other benefits of the Audit Committee and each of its members**

The list of the Independent Member of the Board of Directors and the concurrent members of the Board of Directors in the Audit Committee in 2025 is as follows:

No.	Full name	Title	Date of appointment	Date of resignation request	Date of dismissal
1	Mr Chu Van Dung	Independent Member of the BODs, Chairman of the Audit Committee	25/4/2024		
2	Mr Do Minh Duc	Member of the BODs, Member of the Audit Committee	06/7/2023	26/3/2025	18/10/2025
3	Mr Nguyen Trung Ha	Member of the BODs, Member of the Audit Committee	18/10/2025		29/12/2025
4	Mrs Tran Thi Cam Cham	Member of the BODs, Member of the Audit Committee	29/12/2025		

Members of the Audit Committee are members of the Board of Directors serving on a concurrent basis. As the Company is carrying accumulated losses and facing significant operational difficulties due to debt and capital shortages, the General Meeting of Shareholders did not approve remuneration for the Audit Committee in 2025 in accordance with the proposal of the Board of Directors.

## **2. Summary of meetings of the Audit Committee**

In 2025, the Audit Committee held three (03) meetings, focusing on the following matters:

- Reviewing the draft separate and consolidated Financial Statements for the first quarter of 2025 of the Company;
- Considering the draft Audit Committee Activity Report for 2024 for submission to the 2025 Annual General Meeting of Shareholders;
- Reviewing the draft separate and consolidated Financial Statements for the second and third quarters of 2025 of the Company.

In the Minutes of the first two meetings, the Audit Committee noted that:

The member of the Board of Directors concurrently serving as a member of the Audit Committee, who submitted a resignation request in March 2025, stated that due to insufficient time to monitor the Company's financial data and operational situation, he was unable to evaluate the Reports and therefore did not agree to sign the Minutes of the above meetings, although at the time the meetings were held, this member had not yet received any competent decision on dismissal or termination of membership status.

The failure to sign the two sets of meeting minutes was recorded as the personal opinion of the resigning Audit Committee member and did not affect the validity of the meetings or the contents discussed therein.

The Audit Committee reports this matter to the General Meeting of Shareholders for acknowledgement of the actual situation of the Audit Committee during the 2025 reporting period.

## **3. Results of supervision over the Company's financial statements, business operations, and financial position**

### **a. Results of supervision over the financial statements**

The Independent Member of the Board of Directors concurrently serving as Chairman of the Audit Committee reviewed the Company's periodic Financial Statements based on the documents provided by the Executive Board. Due to significant fluctuations in governance and executive personnel, and the lack of handover during the period from early May 2025 to October 17, 2025, the supervision of the Financial Statements encountered certain objective limitations.

Based on the review, the Audit Committee has not identified any material issues relating to the presentation of the Financial Statements within the scope of the information accessed.

### **b. Results of supervision over the Company's business operations**

The Independent Member of the Board of Directors concurrently serving as Chairman of the Audit Committee monitored the Company's operational situation through information provided at meetings of the Board of Directors.

In 2025, the Company was significantly affected by internal factors, including fluctuations in senior personnel, the Board of Directors' delay in convening the Annual General Meeting of Shareholders, and deadlocks in the implementation of production and business activities.

The Independent Member of the Board of Directors concurrently serving as Chairman of the Audit Committee repeatedly provided opinions to promote the organization of the Annual General Meeting of Shareholders. The failure of the Board of Directors to convene the Annual General Meeting of Shareholders was an inevitable consequence of the Extraordinary General Meeting of Shareholders organized by a shareholder group on October 18, 2025, which resulted in changes to the personnel of the Board of Directors and the Executive Board.

**c. Results of supervision over the Company's financial position:**

- Based on the Financial Statements and Management Reports, the Audit Committee noted that the Company's financial situation has become increasingly difficult, as reflected in cash flow indicators, liquidity, and operating efficiency; the financial ratios indicate a serious financial imbalance.
- Accumulated losses continue to increase, and equity is negative.
- However, the Board of Directors has not yet proposed any specific and effective solutions to improve the situation.

**4. Evaluation report on related-party transactions**

- The Independent Member of the Board of Directors concurrently serving as Chairman of the Audit Committee reviewed related-party transactions submitted at the Board of Directors' meetings. These transactions were established based on actual needs serving production and business activities, in line with the organizational model and ownership relationships between the Parent Company and its subsidiaries, affiliated entities in which the Company has invested, and other related organizations. In general, no signs of unreasonable benefit transfers detrimental to the interests of the Company and its shareholders were recorded; no conflicts of interest, unusual, or non-transparent transactions were identified. These transactions were disclosed in accordance with applicable legal regulations.

- Transactions between the Company, its subsidiaries, and related persons in 2025 are presented in the audited Financial Statements and the Company's Corporate Governance Report.

**5. Evaluation results of the Company's internal control and risk management system**

- The Company has established an internal control system (including the establishment of the Internal Control Department), which in principle is consistent with the Company's organizational model. However, the Independent Member of the Board of Directors notes that, as of the reporting date, the personnel responsible for the Company's internal control function have not yet been fully staffed, resulting in internal control activities being mainly carried out through the self-control mechanisms of operational departments.

- The lack of internal control personnel may increase risks in preventing and promptly detecting risks for the Company.

**6. Results of supervision over the Board of Directors, the General Director, and other executives****a. Supervision of the Board of Directors (BOD)**

During the early and late periods of 2025, in general, the BOD organized meetings and issued resolutions within its authority and in compliance with legal regulations, the Company's Charter, and internal regulations.

However, during the period from early May 2025 to October 17, 2025, the effectiveness of the BOD's supervision over the General Director in implementing resolutions was not sufficiently tight, particularly regarding matters related to financial management and statutory information disclosure obligations. At the same time, the BOD did not convene the 2025 Annual General Meeting of Shareholders within the prescribed timeline, nor did it organize an Extraordinary General Meeting of Shareholders at the request of shareholders. Several BOD meetings during this period were not conducted in full compliance with legal regulations and the Company's Charter. Notably, at the meeting on September 25, 2025, the BOD held an in-person meeting at a location far from the Company's head office (head office in An Giang – meeting in Hanoi) but did not allow the Independent BOD Member concurrently serving as Chairman of the Audit Committee to attend online. From this meeting, the BOD issued Resolution No. 2509/NQ-HDQT dated September 26, 2025, dismissing the Chairman of the Audit Committee.

After the new BOD was consolidated following the Extraordinary General Meeting of Shareholders organized by the shareholder group, governance and supervisory activities showed clear improvement. The BOD strengthened coordination with the General Director in orienting operations, addressing outstanding issues, and remedying problems related to accounting, financial reporting, information disclosure, and the organization of the Annual General Meeting of Shareholders in accordance with regulations.

Meetings and resolutions of the BOD (after consolidation) were conducted and issued in compliance with legal regulations, the Company's Charter, and internal regulations, thereby enhancing compliance and gradually stabilizing the Company's governance activities.

**b. Supervision of the General Director and other executives**

During the early and late periods of 2025, the General Director implemented tasks in accordance with the resolutions of the Board of Directors, complying with legal regulations, the Company's Charter, and internal regulations in management and administration, ensuring that authority was not exceeded.

However, during the period from early May 2025 to October 17, 2025, the General Director's executive activities revealed significant limitations and serious compliance violations, particularly relating to information disclosure obligations and the organization and implementation of accounting work. Specifically, the Company failed to prepare, and therefore could not disclose, the Q2/2025 Financial Statements, the reviewed semi-annual Financial Statements for 2025, and the Q3/2025 Financial Statements as required.

In addition, certain executive actions of the General Director showed signs of exceeding authority and non-compliance with legal regulations and the Company's financial regulations, posing potential serious risks to the Company's assets. Although the Chairman of the Audit Committee repeatedly requested reports and explanations in accordance with internal governance requirements, the General Director did not fully fulfill the obligation to cooperate and provide information, resulting in ineffective supervision by the Audit Committee during this period.

After the new General Director was appointed pursuant to a decision of the Board of Directors (following the Extraordinary General Meeting of Shareholders organized by the shareholder group), executive activities improved. The General Director proactively implemented tasks in line with the Board of Directors' resolutions, focused on addressing outstanding issues, and complied with legal regulations, the Company's Charter, and internal regulations. Information disclosure and financial reporting obligations have since been fully performed in accordance with current regulations.

**7. Evaluation results of the coordination between the Audit Committee and the Board of Directors, the General Director, and shareholders**

**a. With the Board of Directors:**

Coordination between the Audit Committee and the Board of Directors was generally carried out in accordance with established regulations. The Audit Committee reported, recommended, and advised on matters within its supervisory function; the Board of Directors reviewed, discussed, and issued decisions within its authority. However, during the period from May to October 2025, coordination was ineffective. After the Board of Directors was consolidated, coordination improved, ensuring greater transparency and effectiveness.

**b. With the General Director:**

During a certain period (from May to October 2025), the provision of information, explanations, and fulfillment of requests by the General Director to the Audit Committee was not adequately ensured, reducing supervisory effectiveness and increasing compliance risks. After the Executive Board was consolidated, coordination improved.

**c. With shareholders:**

The Audit Committee attended and reported at the 2025 Annual General Meeting of Shareholders. In 2025, the Audit Committee recorded and monitored shareholders' opinions, recommendations, and requests relating to the Company's governance and executive activities. However, as the Annual General Meeting of Shareholders was at times not convened on schedule, the mechanism for direct information exchange between shareholders and the Board of Directors was not fully implemented. After the General Meeting of Shareholders was held and governance activities were consolidated, the provision of information and the receipt of shareholders' opinions were carried out in accordance with legal regulations.

**d. General Conclusion:**

- 2025 was a year marked by significant fluctuations in the Company's governance and executive personnel;
- The role of the Independent Member of the Board of Directors in the Audit Committee was performed in compliance with legal regulations, with independence, objectivity, and in the best interests of the Company and its shareholders;
- Certain limitations in the Audit Committee's activities mainly stemmed from disruptions in organization, handover, and information provision.

However, after the Board of Directors and the Executive Board were consolidated, governance and executive activities showed clear improvement; outstanding issues have been gradually remedied, and the organization of the General Meeting of Shareholders, information disclosure, and the implementation of accounting and financial reporting have been carried out in accordance with legal regulations.

**B. Recommendations:**

1. The Board of Directors should implement an appropriate debt resolution plan to protect the legitimate interests of shareholders, employees, and other stakeholders.
2. The General Director should promptly implement the resolutions of the Board of Directors and ensure that information provided to the Board of Directors and the Audit Committee is complete and timely, thereby supporting the Board of Directors in effectively performing its supervisory function.
3. Consider strengthening the Internal Audit personnel and issuing periodic risk management reports to provide a basis for analyzing and assessing risk events arising during the Company's operations.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders ./.

**INDEPENDENT MEMBER OF THE BOARD  
OF DIRECTORS**



**Chu Van Dung**



*An Giang, dated 03 March, 2026  
No: 104/BC-XNK*

## REPORT OF THE GENERAL DIRECTOR AN GIANG IMPORT EXPORT COMPANY

### PART I. REPORT FOR 2025

#### I. Report on the 2025 Operating Results

##### 1. Production and business performance:

*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%

##### 2. Investments in 2025:

*Unit: VND million*

No.	Investment item	Approved plan	Actual	Actual vs. Plan
A	<b>Transfer of invested capital contributions</b>			
1	Transfer of capital contribution in Dong Thap Agricultural Development Services Co., Ltd. (DasCo)		Transfer of the remaining capital contribution corresponding to 2% of DasCo's charter capital.	100%
2	Transfer of shares in Angimex Joint Stock Company (AF)	Transfer of 55% capital contribution	In March 2025, the Company transferred 55% of its capital contribution in AF. By the end of December 2025, APG Company's 15% portion was not paid as required; therefore, the transfer was effectively completed for only 40%.	73%

### 3. Financial position:

Unit: VND million

Indicator	Year 2025	Year 2024	% Increase/(Decrease)
Total assets	933.566	1.036.893	(10%)
Equity	(340.195)	(243.764)	(40%)
<b>Net revenue</b>	21.503	240.920	(91%)
Operating profit	(106.990)	(260.377)	59%
Other profit	2.344	582	303%
<b>Profit before tax</b>	(104.646)	(259.795)	60%
Profit after tax	(104.670)	(259.795)	60%

### 4. Key financial indicators

Indicator	Unit	Year 2025	Year 2024
<b>1. Liquidity indicators</b>			
- Current ratio (Current assets / Current liabilities)	Time	0,12	0,15
- Quick ratio (Current assets – Inventories) / Current liabilities	Time	0,12	0,15
<b>2. Capital structure indicators</b>			
- Debt-to-total assets ratio	%	136	124
- Debt-to-equity ratio	%	NA	NA
<b>3. Operating efficiency indicators</b>			
- Inventory turnover (Cost of goods sold / Average inventory)	Turnover	4,79	14,10
- Total asset turnover (Total net revenue / Average total assets)	Turnover	0,02	0,21
<b>4. Profitability indicators.</b>			
- Net profit margin (Profit after tax / Net revenue)	%	(487)	(108)
- Return on equity – ROE (Profit after tax / Equity)	%	NA	NA
- Return on assets – ROA (Profit after tax / Total assets)	%	(11)	(25)
- Operating profit margin (Operating profit / Net revenue)	%	(498)	(108)

- Liquidity:**

In general, the Company's liquidity ratios in 2025 slightly declined compared to 2024. Specifically, the current ratio and the quick ratio in 2025 were 0.12 times and 0.12 times, respectively, compared with 0.15 times and 0.15 times in 2024. As of the end of 2025, the total value of current assets decreased by 13% compared to the same period. The Company's short-term liabilities increased slightly by 1% compared to the same period, mainly due to accrued short-term expenses, particularly interest payable on bonds, which led to a decline in the Company's liquidity.

- **Capital structure:**

Similar to liquidity, the Company's total assets decreased by 10% year-on-year while total liabilities increased by 1% year-on-year, causing the Company's debt-to-total assets ratio to rise to 136% compared with 124% in 2024. In 2025, bond liabilities, finance lease obligations, and interest expenses placed significant pressure on the Company. At the same time, the ineffectiveness of all business segments leading to losses gradually eroded the Company's assets and equity, resulting in negative equity.

- **Operating efficiency:**

The Company's revenue in 2025 decreased sharply by 91% year-on-year. Angimex's inventory turnover declined to 4.79 times in 2025 compared to 14.10 times in 2024.

The decrease in total assets was lower than the decline in revenue in 2025, resulting in total asset turnover dropping to 0.02 times compared with 0.21 times in 2024, due to the Company's difficult business conditions during 2025 and the long-term investments not yet achieving the expected effectiveness.

- **Profitability:**

In general, the Company's profitability indicators in 2025 declined compared to the same period. Due to shortages in working capital and very significant pressure from interest expenses—especially interest on the two bond packages—together with provisions for doubtful receivables and losses from associates and joint ventures, costs increased, and the Company did not record any profit in 2025.

## 5. Organization and personnel:

- **Executive Board of the Company** (as of December 31, 2025):

No	Full name	Title
1	Huynh Thanh Tung	General Director
2	Tran Minh Trong	Chief Accountant

- **Changes in the Executive Board:**

- ✓ April 21, 2025:

- Dismissal of Mr. Luong Duc Tam from the position of General Director

- ✓ April 23, 2025:

- Appointment of Mr. Nguyen Hoang Tien as General Director

- ✓ May 05, 2025:

- Dismissal of Mrs. Tran Thi Cam Cham from the position of Chief Accountant
- Appointment of Mr. Nguyen Nhat Tan as Chief Accountant

- ✓ October 18, 2025:

- Dismissal of Mr. Nguyen Hoang Tien from the position of General Director
- Appointment of Mr. Huynh Thanh Tung as General Director

- ✓ October 21, 2025:
  - Dismissal of Mr. Nguyen Nhat Tan from the position of Chief Accountant
  - Appointment of Mr. Huu Giao as Standing Deputy General Director
  - Appointment of Mr. Tran Minh Trong as Chief Accountant
- ✓ November 13, 2025:
  - Appointment of Mr. Nguyen Minh Tuan as Deputy General Director (in charge of projects)

- **Number of employees:**

No	Indicator	Quantity
1	Total number of employees as of December 31, 2024	69
2	Total number of employees as of December 31, 2025	10
	- New hires during the year	15
	- Resignations during the year	22
	- Personnel transfers due to the divestment of subsidiary capital	52

## II. Assessment of the Board of Management

### 1. Assessment of production and business performance

In 2025, due to shortages of business capital—especially working capital for paddy procurement during harvest seasons—inventory levels remained low. In addition, the compounded difficulties carried over from the business results of 2022, 2023, and 2024, together with the general context of cooling rice prices and tightened credit from major financial institutions, seriously affected Angimex’s business performance in 2025.

Faced with these challenges, to maintain operations, Angimex proceeded to liquidate unnecessary or inefficient assets, while cutting essential costs and concentrating all resources on restoring the Company’s core business activities. However, revenue in 2025 reached only VND 21,503 million, down 91% compared to 2024. Angimex recorded a consolidated pre-tax loss of VND 104.646 million, with the loss reduced by approximately 60% compared to the same period in 2024.

#### a. Food sector

As Angimex did not have sufficient working capital to expand its food trading business—the Company’s core business segment—the revenue generated amounted to only VND 12,147 million, accounting for 56% of total revenue in 2025.

#### b. Other business segments

To maintain the operations of the entire system and ensure that Angimex’s assets and facilities do not deteriorate over time, the Company leased out factories, offices, and other unused assets to generate revenue for covering essential expenses such as salaries, social insurance, electricity, and water....During the year, revenue from this segment amounted to VND 9,356 million, accounting for 44% of total revenue in 2025.

## 2. Assessment of financial position

### 2.1. Asset position

Unit: VND million

Indicator	Year 2025		Year 2024		Increase/ (Decrease) (%)
	Value	Proportion	Value	Proportion	
Current assets	149.016	16,0%	194.400	18,7%	(13%)
Non-current assets	784.550	84,0%	842.493	81,3%	(7%)
<b>Total assets</b>	<b>933.566</b>	<b>100%</b>	<b>1.036.893</b>	<b>100%</b>	<b>(10%)</b>

Overall, in 2025 Angimex's total assets reached VND 933.566 million. The asset structure during the year showed no significant shift compared to the previous year, with total assets decreasing by VND 103.326 million, equivalent to an 10% decline compared to 2024. Of this, current assets recorded the sharpest decrease compared to 2024, falling by VND 45.384 million, equivalent to a 23% decrease, while non-current assets decreased by VND 57,943 million, equivalent to a 7% decrease.

- **Current assets:**

In FY2025, short-term receivables continued to account for the largest proportion, reaching VND 135.062 million and representing 92% of the current asset structure in 2025. However, this item decreased by VND 21.153 million, equivalent to a 13% decline compared to the same period in 2024.

Next, other current assets accounted for 4%, down 70% compared to 2024. Inventories represented 0.1% of the current asset structure, decreasing by VND 10,077 million, equivalent to a 98% decline year-on-year.

Cash and cash equivalents—an important item in the current asset structure for assessing the Company's operating efficiency and financial capacity—accounted for approximately 4%, increasing by VND 943 million, equivalent to a 16% increase compared to the same period in 2024.

- **Non-current assets:**

Non-current assets decreased year-on-year by VND 57,943 million, equivalent to a 7% decline. Other non-current assets also decreased by VND 10,657 million, equivalent to a 12% decline year-on-year, mainly due to the amortization of goodwill and prepaid expenses during the year.

Fixed assets decreased by VND 68,344 million as the Company liquidated certain assets no longer in use. Meanwhile, long-term receivables and long-term work-in-progress remained unchanged compared to the beginning of the year.

## 2.2. Liabilities position

Unit: VND million

Indicator	Year 2025		Year 2024		Increase/ (Decrease) (%)
	Value	Proportion	Value	Proportion	
Current liabilities	1.264.600	99%	1.266.300	99%	1%
Non-current liabilities	9.161	1%	14.356	1%	(36%)
<b>Total liabilities</b>	<b>1.273.761</b>	<b>100%</b>	<b>1.280.656</b>	<b>100%</b>	<b>1%</b>

As of the end of 2025, Angimex's total liabilities amounted to VND 1.273.761 million, up 1% compared to 2024. The structure of current and non-current liabilities remained largely similar to that of 2024.

Current liabilities totaled VND 1.264.600 million, accounting for 99%, an increase of VND 1.699 million, equivalent to a 0,1% rise. Non-current liabilities accounted for 1%, decreasing by VND 5,196 million, equivalent to a 36% decline compared to the same period in 2024.

Angimex's current liabilities mainly consist of issued bonds, bank borrowings, and accrued interest payable as of December 31, 2025. Given that Angimex's production and business activities have not yet achieved effective results, the pressure to repay both short-term and long-term borrowings remains very high.

- **Current liabilities:**

In 2025, Angimex's current liabilities increased by VND 1.699 million, equivalent to a 0,1% rise compared to 2024. Within the current liability structure, short-term borrowings and finance lease liabilities accounted for the largest proportion at 70%, decreasing by VND 54,771 million, equivalent to a 6% decline, as the Company repaid part of the principal during the period to reduce outstanding debt.

Next, short-term accrued expenses—mainly accrued interest on issued bonds and bank loans—amounted to VND 244,960 million, accounting for 19% of current liabilities, up VND 56,692 million, equivalent to a 30% increase.

Short-term advances from customers reached VND 52.654 million, accounting for 4%, down VND 17.764 million (a 25% decrease). Short-term payables to suppliers accounted for 4% (up 45%), other short-term payables accounted for 2% (slightly down 1%), and finally the bonus and welfare fund decreased by 15% compared to the same period.

During the year, the pressure of repaying short-term borrowings and finance lease obligations, together with interest expenses, had a very significant impact on Angimex's overall production and business activities as well as its individual business segments.

- **Long-term liabilities:**

As of the end of 2025, the Company's long-term liabilities amounted to VND 9,161 million, decreasing by VND 5,196 million, equivalent to a 36% decrease compared to the beginning of the year. Long-term borrowings and finance lease liabilities and other long-term payables accounted for 88% and 12%, respectively. In particular, long-term borrowings and finance lease liabilities decreased by 33%, while other long-term payables increased by 16% compared to the same period in 2024.

### 3. Improvements in organizational structure, policies, and management

#### 3.1. Organizational structure:

The Board of Directors adjusted the Company's organizational structure toward streamlining the organizational and human resources apparatus.

#### 3.2. Policy matters

- Salary policy: The Company adjusted its salary policy for employees based on their rank and current job responsibilities. Employee performance is measured using KPIs to accurately assess each employee's working capacity, in line with the Company's current business conditions.
- Benefits and welfare: The Company issued policies on allowances, support, and welfare to facilitate employees in their work and to motivate long-term commitment to the Company's overall development, such as business trip allowances, meal allowances, working tools and equipment, etc. Employees are also given opportunities to participate in training courses organized by the Company or provided by external providers.

## SECTION II. BUSINESS AND INVESTMENT PLAN FOR 2026

### 1. Business Plan for 2026

Submit to the Board of Directors for approval of the 2026 business plan as follows:

*Unit: VND billion*

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

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

(\*\*) The 2026 business plan projects a higher loss compared to 2025 due to the recognition of extraordinary income in 2025 from the reversal of the provision for the VND 28 billion advance to Angimex Dinh Thanh One Member Co., Ltd.

(\*\*\*) Other profit includes administrative expenses (asset depreciation, salaries, remunerations, goodwill amortization, etc.) after being offset by profit from operating activities.

- In 2026, the Company will primarily focus on implementing debt restructuring and settlement plans (bond debt, bank loans, finance lease obligations, etc.) as approved by the 2025 Annual General Meeting of Shareholders.
- Continue to streamline the organizational structure, strengthen management, and seek partners for leasing and business cooperation of idle assets in order to sustain the Company's operations.

**2. Investment Plan for 2026:**

No new investments will be undertaken in 2026.

**3. Training Plan:**

Facilitate employees' participation in training courses organized by the An Giang Department of Planning and Investment, focusing on sales skills, production cost management, professional development in import-export business, etc.

Respectfully reported and submitted to the 2026 Annual General Meeting of Shareholders./.

**Recipients:**

*BOD, Board of Management*

*Filed: Administration Office*

  
**GENERAL DIRECTOR**  
  
**Huynh Thanh Tung**



*An Giang, dated 03 March, 2026*  
*Số: 105/BC-UBKT*

## REPORT OF THE AUDIT COMMITTEE FOR 2025

### AN GIANG IMPORT EXPORT COMPANY

Based on the functions and duties of the Audit Committee (“AC”) as stipulated in the Company’s Charter, the Operating Regulations of the AC, and other relevant regulations governing the AC’s activities, the members of the AC (“AC Members”) convened and unanimously approved the AC’s report to be submitted to the 2026 Annual General Meeting of Shareholders with the following contents:

#### **I. INTRODUCTION TO THE AUDIT COMMITTEE.**

##### **1. Composition of the Audit Committee.**

- The Audit Committee under the Board of Directors (“BOD”) was established pursuant to Resolution No. 254/NQ-DHĐCĐ dated June 29, 2023 of the 2023 Annual General Meeting of Shareholders of An Giang Import Export Company.

- The list of Audit Committee members in 2025 is as follows:

No.	Full name	Position	Date of Appointment	Date of Resignation Submission	Date of Dismissal
1	Mr. Chu Van Dung	Independent Member of the Board of Directors; Chairman of the Audit Committee	25/4/2024		-
2	Mr. Do Minh Duc	Member of the Board of Directors; Member of the Audit Committee	06/7/2023	26/3/2025	18/10/2025
3	Mr. Nguyen Trung Ha	Member of the Board of Directors; Member of the Audit Committee	18/10/2025		29/12/2025
4	Mrs. Tran Thi Cam Cham	Member of the Board of Directors; Member of the Audit Committee	29/12/2025		-

##### **2. Meetings of the Audit Committee:** In 2025, the Audit Committee convened three (03) meetings.

No.	Full name	Meetings Attended	Attendance Rate	Voting Rate	Reason for Absence
1	Mr. Chu Van Dung	03/03	100%	100%	Appointed from April 26, 2024
2	Mr. Do Minh Duc	00/02	0%	0%	Having submitted his resignation as a Member of the Board of Directors, he did not participate in audit activities
3	Mr. Nguyen Trung Ha	00/00	0%	0%	No Audit Committee meetings were held during this period
4	Mrs. Tran Thi Cam Cham	01/01	100%	100%	

**Meeting Agendas:** The Audit Committee reviewed the Audit Committee reports and the Company’s financial statements.

## **II. ACTIVITIES OF THE AUDIT COMMITTEE**

In 2025, the Audit Committee performed the following duties:

- Supervised and evaluated the implementation of the 2025 business plan as approved by the General Meeting of Shareholders.
- Reviewed related-party transactions, ensuring that transactions between Angimex, its subsidiaries, and related parties were duly approved by the Board of Directors or the General Meeting of Shareholders in accordance with applicable laws and in compliance with the Company's Charter and internal regulations.
- Identified and assessed operational risks of the Company and its subsidiaries as a basis for establishing the internal audit plan.
- Evaluated operational management processes, risk management, and internal control systems to improve the internal control framework and corporate governance practices.
- Reported to the Board of Directors, the Audit Committee, and the Board of Management on issues identified during internal audits and provided recommendations.
- Monitored and assessed the independence and objectivity of Southern Auditing and Accounting Financial Consulting Services Co., Ltd. in auditing the Company's separate and consolidated financial statements for 2025, and of Viet Star Auditing Company Limited – Branch in auditing the financial statements of the subsidiary, as well as the effectiveness of the audit processes.
- Monitored, provided guidance on, and reviewed the implementation of post-audit recommendations by units within Angimex and its subsidiaries.
- Fully participated in Board of Directors' meetings related to control and audit activities, contributing opinions on business management orientation, financial management, and improvement of management processes.
- Provided input and organized training for management at all levels, employees, and subsidiaries on risk management, internal control systems, and internal audit in accordance with legal regulations and Company policies.

## **III. AUDIT COMMITTEE'S REVIEW RESULTS**

### **1. Supervision of the 2025 Financial Statements and Business Performance of Angimex.**

- The Audit Committee reviewed the quarterly and annual financial statements for 2025 based on the financial statements prepared by the Company and the audit results issued by the independent auditor.
- The Company's 2025 financial statements were prepared and disclosed in accordance with Vietnamese Accounting Standards and applicable laws, and fairly present, in all material respects, the financial position of Angimex as of December 31, 2025.
- The Audit Committee did not identify any potential material misstatements in the Company's 2025 financial statements.
- The 2025 financial statements were independently audited by Southern Auditing and Financial Consulting Service Company Limited, which issued a qualified opinion and an emphasis of matter. The Board of General Directors will provide explanations for each emphasis of matter.

- The results of the key performance indicators under the 2025 business plan are as follows:

No.	Indicator	Unit	2025 Business plan	2025 Actual Performance	Actual / Plan
1	Net Revenue	VND million	10.000	21.503	110%
2	Profit Before Tax	VND million	0	(104.646)	0%

- Summary of financial information as of December 31, 2025 is as follows:

No.	Indicator	Unit	As of Dec 31, 2025	As of Jan 01, 2025
<b>I</b>	<b>Assets and Capital Structure</b>			
1	Total Assets	VND million	933.566	1.036.893
1.1	Current Assets	VND million	149.016	194.400
1.2	Non-current Assets	VND million	784.550	842.493
2	Total Liabilities and Equity	VND million	933.566	1.036.893
2.1	Total Liabilities	VND million	1.273.761	1.280.656
2.2	Total Shareholders' Equity	VND million	(340.195)	(243.764)
<b>II</b>	<b>Capital Structure Ratios</b>			
1	Debt-to-Total Assets Ratio	%	136	124
2	Debt-to-Equity Ratio	%	NA	NA
<b>III</b>	<b>Liquidity Ratios</b>			
1	Current Ratio	Times	0,12	0,15
2	Quick Ratio	Times	0,12	0,15

## 2. Results of Compliance Review and Review of Related-Party Transactions Subject to Approval by the Board of Directors or the General Meeting of Shareholders.

- Angimex has complied with regulations regarding approval authority, monitoring, and disclosure of transactions between Angimex, its subsidiaries, and related parties. These transactions were disclosed in accordance with applicable laws, and no conflict-of-interest transactions were identified in 2025.

- Transactions between Angimex, its subsidiaries, and related parties in 2025 were fully presented in the audited Financial Statements and the Company's Corporate Governance Report.

## 3. Results of Review on the Adequacy, Effectiveness, and Efficiency of the Internal Control and Risk Management Systems

- During the period from April 23, 2025 to October 20, 2025, when Mr. Nguyen Hoang Tien served as General Director and Legal Representative of the Company, the internal control and risk management systems were ineffective due to the following reasons:

- + The Board of Directors did not closely supervise the Executive Board in implementing Board resolutions, particularly regarding financial regulations and statutory information disclosure requirements.
- + The General Director failed to organize and direct accounting activities, violating regulations on accounting, statistical, and financial reporting under the Law on Accounting and the Company's internal regulations, resulting in ineffective internal control and risk governance.

- Outside the above period, the Audit Committee noted that:

- + The Company's management documentation system was established in accordance with legal requirements and corporate governance principles, and was communicated to employees for proper implementation.
- + Company-wide activities were controlled at appropriate levels in accordance with leadership directives and internal regulations.
- + In 2025, Angimex did not incur any material legal risks; legal matters and associated risks were managed effectively.

#### **4. Results of Supervision of the Board of Directors**

- During the period from April 23, 2025 to October 20, 2025, the Audit Committee observed:
  - + The Board of Directors did not closely supervise the Executive Board in implementing Board resolutions, especially regarding financial regulations and information disclosure.
  - + The Board failed to convene the 2025 Annual General Meeting of Shareholders within the statutory deadline and did not organize an Extraordinary General Meeting as requested by shareholders.
  - + Certain Board meetings during this period were not conducted in compliance with legal regulations and the Company's Charter. Notably, at the meeting held on September 25, 2025, the Board convened outside the Company's headquarters and did not permit the Independent Board Member to attend remotely. Subsequently, the Board issued Resolution No. 2509/NQ-HĐQT dated September 26, 2025 dismissing the Chairman of the Audit Committee, which was not legally valid under Point d, Clause 2, Article 147 and Article 160 of the Law on Enterprises and the Company's Charter.
- Outside the above period, the Audit Committee noted that:
  - + Board meetings were conducted in accordance with applicable laws and the Company's Charter. Resolutions were issued within proper authority and in compliance with legal and internal regulations.
  - + The Board closely supervised and coordinated with the Executive Board in setting strategic directions, addressing operational issues in a timely manner, and ensuring implementation of approved resolutions.

#### **5. Results of Supervision of the Executive Board**

- During the period from April 23, 2025 to October 20, 2025, the Audit Committee observed:
  - + Although the General Director performed certain disclosure obligations, such disclosures were not fully compliant with legal requirements. In particular, the General Director failed to organize and direct accounting operations in violation of accounting, statistical, and financial reporting regulations. The Company did not disclose its Q2 2025 financial statements, 2025 semi-annual reviewed financial statements, or Q3 2025 financial statements as required.

- + The General Director engaged in certain acts indicating abuse of authority and serious violations of law, including the Law on Civil Judgment Enforcement, the Company's Financial Regulations, and the Law on Tax Administration, with signs of asset misappropriation, asset dissipation, obstruction of enforcement, and serious interference with judicial activities. Despite repeated requests from the Audit Committee for reports and explanations under internal governance regulations, the General Director did not cooperate or provide the required information, resulting in ineffective supervision.
- Outside the above period, the Audit Committee noted that:
  - + The Executive Board implemented activities in accordance with resolutions issued by the Board of Directors and complied with applicable laws in management and operations, without exceeding its authority under the Company's Charter and internal regulations.
  - + The General Director – as Legal Representative – complied with statutory information disclosure requirements.

## **6. Results of Supervision of the Internal Audit Department**

- Up to March 4, 2025, the Internal Audit Department fulfilled its duties and authority in accordance with legal requirements, internal audit regulations, procedures, methodologies, professional standards, and ethical principles.

- From March 4, 2025 to December 31, 2025, the Company had not yet reassigned personnel for the Internal Audit Department.

## **7. Results of Supervision of Independent Audit Services**

- Southern Auditing and Accounting Financial Consulting Services Co., Ltd. and Viet Star Auditing Company Limited – Branch fulfilled their obligations under the audit contracts signed with Angimex, including ensuring reliability, integrity, and quality of audit reports on the financial statements; complying with audit timelines; and coordinating, responding, and providing information as requested by the Audit Committee.

## **8. Assessment of Coordination between the Audit Committee, the Board of Directors, the Executive Board, and Other Managers**

- During the period from April 23, 2025 to October 20, 2025, the Audit Committee observed:

- + The Board did not closely coordinate with the Audit Committee in supervising the Executive Board.
- + The Executive Board did not cooperate or provide sufficient and timely information for supervisory activities.
- + The Company's organizational structure was not properly consolidated; functional units did not ensure adequate internal inspection and supervision under internal regulations, particularly in accounting compliance with the Financial Regulations.
- Outside the above period, the Audit Committee noted that:
  - + The Audit Committee closely and effectively coordinated with the newly appointed Board of Directors and Executive Board, while maintaining independence in performing its supervisory duties.

- + The Executive Board provided sufficient and timely information to facilitate supervision.
- + The Audit Committee maintained regular communication with the Executive Board and relevant departments, promptly informing them of potential risks affecting shareholders' interests and Company operations, and proposing appropriate solutions.

#### **IV. Remuneration, Operating Expenses, and Other Benefits of the Audit Committee and Its Members**

Members of the Audit Committee receive remuneration and other benefits in their capacity as Members of the Board of Directors and do not receive additional remuneration for serving on the Audit Committee.

#### **V. Operational Plan for 2026**

1. Continue to fully perform the rights and responsibilities of the Audit Committee in accordance with applicable laws, the Company's Charter, and the Audit Committee's operating regulations.
2. Continue supervising the Executive Board's implementation of recommendations issued by the Audit Committee/Internal Audit Department.
3. Propose to the Board of Directors a personnel plan for the Internal Audit Department to stabilize its structure and implement risk-based internal audit activities for the Company and its subsidiaries as required by the Board.

#### **VI. Recommendations of the Audit Committee**

##### **1. Recommendations to the Board of Directors**

- The Board of Directors should implement an appropriate debt restructuring plan, focusing on restructuring liabilities and identifying partners for asset liquidation to secure repayment sources and ensure the Company's going concern capability.

##### **2. Recommendations to the Executive Board**

- The General Director should promptly implement resolutions of the Board of Directors and ensure that complete and timely information is provided to the Board and the Audit Committee to facilitate effective supervision.

- Improve and refine the existing management documentation system (organizational structure, regulations, procedures, etc.) in line with the Company's current orientation Respectfully,

**ON BEHALF OF THE AUDIT  
COMMITTEE**



**Chu Văn Dũng**

No.: 106/BC-HĐQT

An Giang, 03 March 2026

**REPORT****On the implementation of tasks approved at the 2025 Annual General Meeting of Shareholders for the year 2026****To: The General Meeting of Shareholders of Angiang 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;*
- *The Charter and Internal Regulations of Angiang Import Export Company (“the Company” or “Angimex”);*
- *The Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the 2025 Annual General Meeting of Shareholders (AGM);*
- *The Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Board of Directors of the Company;*
- *Based on the actual situation of the Company,*

The Board of Directors of Angiang Import Export Company respectfully reports to the General Meeting of Shareholders on the implementation status of the tasks approved at the 2025 Annual General Meeting of Shareholders held on December 22, 2025, as follows:

**A. Status of Debt Settlement with the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)**

Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the 2025 AGM approved the policy for the Company to coordinate with BIDV to handle the collateral in accordance with the signed mortgage agreements and applicable laws, with the expected completion time no later than Q4 2026.

Following the AGM’s approval, the Company has been working with BIDV to dispose of the mortgaged assets. However, to date, no suitable buyers have been identified due to the continued stagnation of the real estate market and signs of rising interest rates in early 2026, which have reduced investment demand from potential partners.

**B. Status of Financial Lease Obligations with VietinBank Leasing – Ho Chi Minh City Branch**

Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the 2025 AGM approved the plan for the Company to coordinate with VietinBank Leasing in handing over and seeking transferees for leased assets in order to settle outstanding obligations under the signed financial lease agreements in accordance with the law.

On January 9, 2026, the Company handed over the leased assets (machinery and equipment) to VietinBank Leasing, except for the machinery and equipment located at Dinh Thanh Factory, which the lessee, APC Holdings Joint Stock Company, refused to return for handover to VietinBank Leasing.

Currently, the Company and VietinBank Leasing are seeking potential transferees of the handed-over assets to fully settle the outstanding debt.

### **C. Status of Bond Debt Settlement for Bond Packages AGMH2123001 and AGMH2223001**

#### **1. Bond Package AGMH2123001**

Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 approved the plan for the Company to continue coordinating with bondholders and enforcement authorities to seize and auction collateral assets in order to recover funds and fully settle the debt.

To date, several court judgments related to this bond package have been issued and have taken legal effect, requiring debt settlement through the disposal of secured assets. The Company continues to coordinate with bondholders and enforcement authorities to seize and auction collateral assets, as well as to seek potential transferees for such assets in order to settle obligations to bondholders.

#### **2. Bond Package AGMH2223001**

The 2025 AGM approved the plan for the Company to continue working with bondholders and the Bondholders' Representative Board to finalize legal procedures, seek partners, organize asset sales, and dispose of secured assets to recover funds and ensure full repayment of bond obligations.

Since the 2025 AGM, the Company has continued implementing the approved debt settlement plan in coordination with bondholders and their representative board.

### **D. Status of Settlement of Long-term Advances to Ms. Huynh Thi Thuy Vy**

Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 approved the following plan:

- To carry out necessary legal, financial, and accounting procedures to settle and finalize the receivable/payable balance related to Ms. Huynh Thi Thuy Vy in accordance with applicable laws and in line with the Company's asset management and actual usage situation.
- To ensure proper recognition, management, and use of assets associated with such advances, reflecting the true economic substance of the transaction and safeguarding the legitimate interests of the Company.

To date, the Company has not yet implemented this plan because new accounting policies effective from January 1, 2026 require further review and compliance procedures. After completion of the 2026 AGM and the appointment of an independent



auditor for the 2026 fiscal year, the Company will consult with the independent auditor to proceed with settlement in accordance with the plan approved by the 2025 AGM.

#### **E. Status of Disposal of Doubtful Receivables**

The 2025 AGM approved the plan to sell all doubtful receivables of the Company.

Since the 2025 AGM, due to the prioritization of debt restructuring and urgent accounting matters, the Company has not yet launched the sale of the approved doubtful receivables. The Company will proceed with the sale in 2026 in accordance with the approved plan.

#### **F. Status of Handling the 15% Equity Interest (Now Shares) Transferred to APC Holdings JSC**

The 2025 AGM approved the plan to address APC Holdings JSC's failure to pay for the 15% equity interest transferred by Angimex upon the conversion of Angimex Food Company Limited into a joint stock company, as follows:

- Unilaterally terminate the Capital Transfer Agreement No. 2502-01/HĐCN/2025 dated February 25, 2025 due to breach of payment obligations.
- Recover the transferred 15% equity interest (now shares) and conduct a re-auction through competitive offering to other organizations or individuals in accordance with the approved conversion policy (Resolutions No. 312/NQ-ĐHĐCĐ and No. 363/NQ-HĐQT).

On December 29, 2025, Angimex issued Official Letter No. 06/CV-AGM notifying APC Holdings JSC of the recovery of the transferred shares due to payment default.

On January 30, 2026, the Board of Directors passed Resolution No. 13/NQ-HĐQT approving the sale plan for the 15% shareholding in Angimex Food JSC.

From February 2 to February 7, 2026, the Company conducted the first offering; however, no investors participated.

On February 25, 2026, the Company launched a second offering, scheduled from February 25 to March 17, 2026.

#### **G. Status of Handling Alleged Misconduct by the Former Executive Management**

Following the restructuring of the Company's organizational apparatus, the Company reviewed its books and transactions and submitted a dossier to the Police Department for Investigation of Corruption, Economic, Smuggling, and Environmental Crimes of An Giang Province to examine alleged violations by Mr. Nguyen Hoang Tien, former General Director and legal representative of the Company.

The Company will continue to coordinate with competent authorities to recover misappropriated assets.

## H. Next Action Plan

Since the 2025 AGM (December 22, 2025), more than two months have passed. During this period, the Board of Directors and the Executive Board have prioritized resources to finalize audited financial statements and annual reports in compliance with disclosure requirements and to prepare for the 2026 AGM in accordance with the planned schedule. As a result, the implementation progress of the approved debt settlement and receivables handling plans has not yet achieved significant advancement.

The Board of Directors respectfully submits this report to the General Meeting of Shareholders for consideration and approval regarding the implementation status of debt settlement plans, doubtful receivables disposal, and the Company's strategic orientations for 2026 as approved at the 2025 AGM.

Upon completion of the 2026 AGM, the Board of Directors will accelerate the implementation of the approved debt and receivables settlement plans to ensure compliance with the roadmap adopted at the 2025 AGM.

Respectfully,

***Recipients:***

- Shareholders;
- Filing: Office, Board Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**

No: 107 /TTr-HĐQT

An Giang, Date 03 March, 2026

## SUBMISSION

### Selection of Independent Audit Firm for the 2026 Fiscal Year

**To: The General Meeting of Shareholders of An Giang Import Export Company**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the "Law on Enterprises") and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises;*
- *The Charter and Internal Regulations of An Giang Import Export Company ("the Company" or "Angimex");*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026, of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Proposal No. 92/Ttr-UBKT dated February 27, 2026, submitted by the Audit Committee;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company's Board of Directors.*

The Board of Directors ("BOD") hereby submits to the General Meeting of Shareholders ("GMS") for consideration and approval the selection of an independent audit firm for the 2026 fiscal year as follows:

**1. Audit Firms previously engaged for the Company's Financial Statements:**

From 2007 to 2025, Angimex has utilized the financial statement audit services of the following entities:

No.	Name of Audit Firm	Execution Period
1	AFC Vietnam Auditing Company Limited	2007 – 2010
2	DFK Vietnam Auditing Company Limited	2011 – 2012
3	Ernst & Young Vietnam Company Limited	2013 – 2020
4	PwC (Vietnam) Limited	2021
5	Sao Viet Auditing Company Limited – Branch	2022 – 2023
6	AFC Vietnam Auditing Company Limited	2024
7	AASCN - Southern Auditing & IT Consulting Company Limited (performed the review and audit of Angimex's Separate and Consolidated Financial Statements for 2025)	2025
8	Sao Viet Auditing Company Limited (audited the Separate Financial Statements of Angimex's subsidiaries)	

**2. Criteria for selecting the Independent Audit Firm**

- Being an independent audit firm legally authorized to provide auditing services in accordance with the law;
- Possessing a team of auditors with integrity, high reputation, professional expertise, and extensive experience to ensure the quality and progress of the financial statement audit;
- Reasonable fees, commensurate with the content, scope, and auditing schedule required by the Company.

Currently, to facilitate the selection process for the 2026 fiscal year, we respectfully request the GMS to authorize the Board of Directors to proactively select an independent audit firm based on the aforementioned criteria. The selected firm must be among the audit organizations approved by the State Securities Commission (SSC) to perform the review of the semi-annual financial statements and the audit of the annual financial statements for 2026.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

**Recipients:**

- Shareholders;
- Archived: Records,
- Company Secretary

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Luong Duc Tam**

No: 108/TTr-HĐQT

An Giang, dated 03 March, 2026

## SUBMISSION

### Approval of remuneration and allowances for the Board of Directors, the Audit Committee and the Company Secretary in 2026

**To: The General Meeting of Shareholders of An Giang Import Export Company**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the "Law on Enterprises") and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing several articles of the Law on Enterprises;*
- *Pursuant to the Charter and Internal Regulations of An Giang Import Export Company ("the Company" or "Angimex");*
- *Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the Company's General Meeting of Shareholders;*
- *Resolution No. 10/NQ-HĐQT dated January 15, 2026 of the Company's Board of Directors;*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company's Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders.*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company's Board of Directors.*

The Board of Directors respectfully reports and submits to the General Meeting of Shareholders ("GMS") as follows:

**I. Report on the payment of remuneration and allowances to the Board of Directors and the Corporate Secretary in 2025:**

Pursuant to Resolution No. 2212-02/NQ-ĐHĐCĐ dated December 22, 2025 of the 2025 Annual General Meeting of Shareholders, the Board of Directors ("BOD") implemented the payment of remuneration and allowances to the Board of Directors and the Corporate Secretary in 2025 as follows:

1. No remuneration was paid to the Board of Directors in 2025.
2. Allowances paid to the Independent Member of the BOD and the Corporate Secretary in 2025:

Member	Number	Allowance in 2025 (VND/person/month)	Total (VND/month)	Actual payment in 2025 (VND)
Independent Member of the Board of Directors	1	10.000.000	10.000.000	120.000.000
Company Secretary	1	5.000.000	5.000.000	22.367.000
<b>Total</b>	<b>2</b>		<b>15.000.000</b>	

## II. Submission on remuneration and allowances for the Board of Directors and the Corporate Secretary in 2026:

The Board of Directors respectfully submits to the General Meeting of Shareholders as follows:

1. No remuneration will be paid to members of the Board of Directors in 2026.
2. Monthly allowances for the Independent Member of the BOD, the Chairman of the Audit Committee, members of the Audit Committee, and the Corporate Secretary in 2026:

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
<b>Total</b>	<b>4</b>		<b>35.000.000</b>

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.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

### Recipients:

- Shareholders;
- Filed at: Administration, Corporate Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



*[Signature]*  
**Luong Duc Tam**

No.: 109/BC-BTCT

An Giang, 03 March 2026

**REPORT AND SUBMISSION****Re: Proposed Plan for Handling 15% Shareholding of An Giang Import Export Company in Angimex Food Joint Stock Company****To: The General Meeting of Shareholders of 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 17 June 2020;*
- *The Charter and Internal Regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *The Capital Transfer Agreement No. 2502-01/HĐCN/2025 dated 25 February 2025 executed between An Giang Import Export Company and APC Holdings Joint Stock Company;*
- *The Resolution No. 2212-02/NQ-ĐHĐCĐ dated 22 December 2025 of the 2025 Annual General Meeting of Shareholders;*
- *The Resolution No. 13/NQ-HĐQT dated 30 January 2026 of the Board of Directors of An Giang Import Export Company approving the implementation of the plan to sell 15% of the shares held by An Giang Import Export Company in Angimex Food Joint Stock Company;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Board of Directors of the Company.*

The Chairman of the Board of Directors – Head of the Restructuring Committee – of An Giang Import Export Company hereby respectfully reports and submits to the Board of Directors (“BOD”) as follows:

**A. REPORT ON THE RESULT OF THE HANDLING OF 15% CAPITAL CONTRIBUTION (NOW SHARES) OF AN GIANG IMPORT EXPORT COMPANY IN ANGIMEX FOOD JOINT STOCK COMPANY**

Pursuant to Resolution No. 2212-02/NQ-ĐHĐCĐ dated 22 December 2025 of the 2025 Annual General Meeting of Shareholders (AGM), on 29 December 2025, Angimex issued Notice No. 06/CV-AGM to APC Holdings Joint Stock Company regarding the repossession of the transferred capital contribution (now shares) due to APC Holdings Joint Stock Company’s breach of payment obligations.

On 30 January 2026, the BOD issued Resolution No. 13/NQ-HĐQT approving the plan to sell the aforementioned 15% shareholding of An Giang Import Export Company in Angimex Food Joint Stock Company by way of competitive offering.

From 02 February 2026 to 07 February 2026, Angimex conducted the offering of the said 15% shares in accordance with the approved plan; however, no investors participated.

On 25 February 2026, Angimex proceeded with the second offering of the above-mentioned shares for the period from 25 February 2026 to 17 March 2026.

**B. SUBMISSION OF PROPOSED PLAN FOR HANDLING THE UNSOLD SHARES AFTER THE SECOND OFFERING**

Based on the results of the first offering and the status of the second offering, the Chairman of the BOD – Head of the Restructuring Committee – respectfully submits to the BOD for consideration and approval the proposed plan for handling any unsold shares after the completion of the second offering (if any), for submission to the 2026 Annual General Meeting of Shareholders for approval, with the following contents:


1. To approve the continuation of offering the remaining unsold shares until all shares required to be sold are fully disposed of by 30 June 2026. The starting price and method for subsequent offerings shall remain unchanged from those applied in the first offering.
2. In the event that by 30 June 2026 the shares have not been fully sold, to submit to the AGM for approval the Company's sale of all remaining unsold shares by way of installment payment over a period of five (05) years to the Company's employees and/or its joint venture or affiliated companies, at a price not lower than the publicly offered price.
3. To authorize the Board of Directors to have full authority to decide and implement all necessary tasks to complete the matters set out in Items 1 and 2 above.

Respectfully,

***Recipients:***

- Shareholders;
- Filing: Office, Board Secretary.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**Luong Duc Tam**



No: 123/TTr-HĐQT

An Giang, March 13, 2026

## **SUBMISSION**

**Regarding the dismissal of a resigning member of the Board of Directors and the election of a replacement member for the term 2026 – 2030.**

**To: The 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 Charter and Operating Regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors*
- *The resignation letter from the position of member of the Board of Directors received by the Company.*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

The Board of Directors (“BOD”) respectfully reports and submits to the General Meeting of Shareholders (“GMS”) for consideration the dismissal of 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors who has submitted a resignation; and simultaneously the election of 02 (two) replacement members, including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors of An Giang Import Export Company for the term 2026 – 2030. The details are as follows:

**1. Approval of dismissal:**

- a. Independent Member of the Board of Directors:
  - Mr. Chu Van Dung, in accordance with the resignation letter dated March 09, 2026.
- b. Member of the Board of Directors:
  - Ms. Tran Thi Cam Cham, in accordance with the resignation letter dated March 10, 2026.

**2. Election of replacement members of the Board of Directors:**

- a. Number of members to be elected as replacements: 02 (two) members, including
  - 01 (one) Independent Member of the Board of Directors;
  - 01 (one) Member of the Board of Directors.
- b. Criteria and conditions for members of the Board of Directors and Independent Members of the Board of Directors are stipulated in Article 155 of the Law on Enterprises 2020, Article 275 of Decree No. 155/2020/ND-CP, and Article 24 of the Company’s Charter.

3. In the event that a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval  
Sincerely./.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

***Recipients:***

- As above;
- Filed at: Administration Department,  
Company Secretary



**Luong Duc Tam**

No: 124/TB-HĐQT

An Giang, March 13, 2026

**ANNOUNCEMENT****Regarding the Nomination and Self-Nomination of Members of the Board of Directors  
for Replacement during the 2026–2030 term****To: Shareholders of 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 certain articles of the Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *The Decree No. 155/2020/ND-CP of the Government of the Socialist Republic of Vietnam dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;*
- *The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;*
- *Resolution No. 14/NQ-HĐQT dated March 03, 2026 of the Company’s Board of Directors*
- *The resignation letter from the position of member of the Board of Directors received by the Company.*
- *Resolution No. 16/NQ-HĐQT dated March 13, 2026 of the Company’s Board of Directors.*

Due to the resignation of 02 (two) members, including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors, the Board of Directors of An Giang Import Export Company shall submit to the General Meeting of Shareholders at the 2026 Annual General Meeting for consideration and approval the dismissal of the resigning members of the Board of Directors, and simultaneously conduct the election of replacement members of the Board of Directors for the term 2026 – 2030.

The Board of Directors respectfully informs the Shareholders about the nomination and self-nomination of candidates for replacement members of the Board of Directors as follows:

**1. Number of replacement members of the Board of Directors to be elected:**

- The number of replacement members of the Board of Directors to be elected is 02 (two), including 01 (one) Independent Member of the Board of Directors and 01 (one) Member of the Board of Directors.

- In the event that a resignation of a member of the Board of Directors arises during the Meeting, the Chairperson shall submit to the General Meeting of Shareholders for consideration the dismissal, nomination, self-nomination and election of a replacement member at the Meeting.

## **2. Criteria and conditions for members of the Board of Directors:**

The criteria and conditions for members of the Board of Directors and Independent Members of the Board of Directors are stipulated in Article 155 of the Law on Enterprises 2020, Article 275 of Decree No. 155/2020/ND-CP, and Article 24 of the Company's Charter.

## **3. Rights to self-nominate and nominate candidates for the Board of Directors and Independent Members of the Board of Directors:**

The rights to self-nominate and nominate candidates for the Board of Directors shall be exercised in accordance with Clause 2, Article 24 of the Company's Charter, as follows:

Shareholders or groups of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates to the Board of Directors in accordance with the provisions of the Law on Enterprises and the Company's Charter.

Shareholders holding ordinary shares may aggregate their voting rights to nominate candidates for the Board of Directors. A shareholder or group of shareholders holding:

- From 10% to less than 20% of the total voting shares may nominate one (01) candidate;
- From 20% to less than 30%: may nominate up to two (02) candidates;
- From 30% to less than 40%: may nominate up to three (03) candidates;
- From 40% to less than 50%: may nominate up to four (04) candidates;
- From 50% to less than 60%: may nominate up to five (05) candidates;
- From 60% to less than 70%: may nominate up to six (06) candidates;
- From 70% to less than 80%: may nominate up to seven (07) candidates;
- From 80% to less than 90%: may nominate up to eight (08) candidates.

## **4. Submission of nomination and self-nomination dossiers:**

Shareholders or groups of shareholders who meet the eligibility requirements to nominate or self-nominate candidates for the Board of Directors are kindly requested to submit the nomination/self-nomination dossiers (original copies) to the Organizing Committee of the General Meeting of Shareholders **before 17:00 on March 20, 2026 (Friday).**

- a. Address of the Organizing Committee of the Meeting: An Giang Import Export Company, No. 01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province; or contact via telephone at (0296) 3 844.920; or send an e-mail to the Company Secretary at [lmhuong@angimex.com](mailto:lmhuong@angimex.com).
- b. The nomination/self-nomination dossier for candidates to the Board of Directors includes:
- Application for self-nomination / Nomination form by a shareholder / Nomination form by a group of shareholders, attached with the Minutes of the meeting of the nominating shareholder group for the Board of Directors (in the prescribed form);
  - Curriculum Vitae of the candidate (in the prescribed form);
  - Certified copy of the Citizen Identity Card (ID Card)/Passport;
  - Certified copies of educational and professional qualification certificates (if any).

Respectfully../.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

***Recipients***

- As above;
- Filed at: Administration Department,  
Company Secretary.



**Luong Duc Tam**

**NOMINATION FORM**  
**FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

*(Applicable to shareholders)*

**To: An Giang Import Export Company**

- Shareholder's full name:: .....
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....
- Legal representative (if any): .....
- Number of shares held (as of the record date – February 24, 2026): ..... shares,  
equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**I would like to request An Giang Import Export Company to nominate me for:**

- 1. Mr./Ms.:** .....
- ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....
- Permanent address:.....
- Educational qualification: ..... Major: .....
- Currently holding: .....(shares).
- Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors
- ☐ Member of the Board of Directors

- 2. Mr./Ms.:** .....
- ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....
- Permanent address:.....
- Educational qualification: ..... Major: .....
- Currently holding: .....(shares).
- Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors
- ☐ Member of the Board of Directors

Respectfully!

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications (if any).

....., *Date..... month ..... year.....*

**Nominator**

*(Signature, seal (if any), and full name)*

**NOMINATION FORM**  
**FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

*(Applicable to shareholder groups)*

**To: An Giang Import Export Company**

- Representative of the Shareholder Group:
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....  
(Attached: List of Shareholder Group Members)
- Number of shares held by the group of shareholders (as of the record date for the shareholder list – February 24, 2026): ..... shares, equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**We hereby nominate the following person as a candidate:**

- 3. Mr./Mrs.:** .....  
ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....  
Permanent address:.....  
Educational qualification: ..... Major: .....  
Currently holding: .....(shares).  
Corresponding total value at par: .....(VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors  
☐ Member of the Board of Directors

- 4. Mr./Mrs.:** .....  
ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....  
Permanent address:.....  
Educational qualification: ..... Major: .....  
Currently holding: .....(shares).  
Corresponding total value at par: .....(VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors  
☐ Member of the Board of Directors

Respectfully,

Attached documents:

- Copy of ID/Passport/Citizen ID/Household Registration Book



- Curriculum vitae of the candidate
- Certificates of educational and professional qualifications (if any)

....., *Date..... month ..... year 2026*

**Representative of the Shareholder Group**  
*(Signature, seal (if any), and full name)*

**MINUTES OF THE SHAREHOLDER GROUP MEETING  
ON NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS  
AN GIANG IMPORT EXPORT COMPANY TERM 2026 – 2030**

- Pursuant to the Charter of Organization and Operation of An Giang Import Export Company (“the Company” or “Angimex”);
- Pursuant to the Regulations on Nomination of Candidates for the Board of Directors of An Giang Import Export Company for the 2026 – 2030 term.

Today, on ...../...../2025, at ....., we, the shareholders of An Giang Import Export Company, collectively holding ..... shares (In words: ..... shares), representing .....% of the Company’s voting shares, whose names appear in the list below:

No.	Shareholder Name	ID/Passport/Enterprise Registration No.	Address	Shares owned (*)	Signature & Full name
1					
2					
3					
...					
	<b>Total</b>				

(\*)As of the record date for the shareholder list on February 24, 2026

**We unanimously appoint:**

**Mr./Mrs:** .....

ID/Passport No. :..... Date of issue:..... Place of issue:.....

Permanent address: .....

**To act as the representative of the shareholder group to carry out the nomination procedures in accordance with the Regulations on the nomination of members of the Board of Directors of An Giang Import Export Company for the term 2026 – 2030.**

**The group also unanimously agrees to nominate the following candidate to participate as a member of the Board of Directors:**

**1. Mr./Mrs:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors  
☐ Member of the Board of Directors

**2. Mr./Mrs:** .....

ID card/Passport No.: ..... Date of issue: ..... Place of issue:.....

Permanent address:.....

Educational qualification: ..... Major: .....

Currently holding: .....(shares).

Corresponding total value at par: ..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors  
☐ Member of the Board of Directors

These minutes are prepared at ..... hours, dated ...../...../....., at.....

.....

....., Date..... month ..... year.....

**Representative nominated by the  
Shareholder Group**

*(Signature, seal (if any), and full name)*

**APPLICATION FOR CANDIDACY  
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

**To: An Giang Import Export Company**

- Shareholder's full name:: .....
- ID/Passport/Business Registration Certificate No.: ..... Date of issue: .....  
Place of issue:.....
- Legal representative (if any): .....
- Number of shares held (as of the record date – February 24, 2026): ..... shares,  
equivalent to .....% of the Charter Capital.
- Corresponding total value at par value::..... (VND).

**To stand as a candidate for the Board of Directors of An Giang Import Export Company  
for the term 2026 – 2030, specifically for the position of**

- ☐ Independent Member of the Board of Directors  
☐ Member of the Board of Directors

**If entrusted by the shareholders and elected as a member of the Board of Directors, I will  
devote my full capability and dedication to contribute to the development of the Company.**

Respectfully!

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications (if any).

....., Date ..... month ..... 2026

**Candidate**

*(Signature, seal (if any), and full name)*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
 -----o0o-----

**CURRICULUM VITAE (CV)**  
*(For candidates for the Board of Directors)*

**Full name** : .....

**Candidate for** : **Member of the Board of Directors**

<i>Full name:</i>	
<i>Gender:</i>	
<i>Date of birth:</i>	
<i>Place of birth:</i>	
<i>ID Card / Citizen ID Card:</i> .....	, Date of issue: ....., Place of issue:.....
<i>Nationality:</i>	
<i>Permanent address:</i>	
<i>Contact phone number:</i>	
<i>Professional/academic qualification:</i>	
<i>Work experience:</i> + From ..... to ..... + From ..... to ..... + From ..... to ..... + From ..... to .....	
<i>Current positions held at the Company::</i>	
<i>Current positions held in other organizations:</i>	
<i>Related interests in the Company (if any):</i>	
<i>Number of shares held (as of .....):</i>	..... shares, representing .....% of charter capital
+ <i>Ownership representative:</i>	..... shares, representing .....% of charter capital
+ <i>Individual ownership:</i>	..... shares, representing .....% of charter capital
<i>Shareholding commitments (if any)</i>	
<i>Related parties holding shares of the Company:</i>	1. Relationship: ....., Name of individual/organization: ..... shares, representing .....% of charter capital.
	2. Relationship: ....., Name of individual/organization: ..... shares, representing .....% of charter capital.

I hereby certify that the above statements are completely true. I accept full legal responsibility for any false information and commit to performing my duties honestly if elected as a member of the Board of Directors.

....., Date..... month ..... year.....

**Declarant – Signature and Full Name**

An Giang, dated 25 March, 2026

## VOTING BALLOT

### at the 2026 Annual General Meeting of Shareholders held on March 25, 2026

Name of Shareholder / Authorized Representative

 Code: **AGM.....**

 Number of voting shares: **shares**

 Of which: + Number of owned shares: **shares**

 + Number of authorized/represented shares: **shares**

### MATTERS FOR VOTING APPROVAL

(Please mark “X” hoặc “V” in one of the three boxes)

No	Voting Item	Voting Opinion		
		Approve	Disapprove	No opinion
1	Approve the 2025 Report and the 2026 Orientation of the Board of Directors (Pursuant to Report No. 102/BC-HĐQT dated 03 March of the Board of Directors of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approve the 2025 Report of the Independent Member of the Board of Directors (Pursuant to Report No. 103/BC-HĐQTĐL dated 03 March of the Independent Member of the Board of Directors of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approve the Report of the General Director on: - The Business and Investment Results for 2025; - The Business and Investment Plan for 2026 (Pursuant to Report No. 104/BC-XNK dated 03 March of the General Director of An Giang Import Export Company)	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
4	Approve the audited financial statements for 2025. (Pursuant to the audited separate financial statements No. 88/BCKT-TC/2026/AASCS dated 03 March and the audited consolidated financial statements No. 89/BCKT-TC/2026/AASCS dated 03 March)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approve the 2025 Report of the Audit Committee (pursuant to Report No. 105/BC-UBKT dated 03 March of the Audit Committee of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approve the Report on the implementation of the tasks approved at the 2025 Annual General Meeting of Shareholders during 2026 (pursuant to Report No. 106/TTr-HĐQT dated 03 March of the Board of Directors of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

No	Voting Item	Voting Opinion		
		Approve	Disapprove	No opinion
7	Approve the selection of the auditing firm for the fiscal year 2026 (pursuant to Submission No. 107/TTr-HĐQT dated 03 March of the Board of Directors of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approve the remuneration and allowances for the Board of Directors and the Company Secretary for 2026 (pursuant to Submission No. 108/TTr-HĐQT dated 03 March of the Board of Directors of An Giang Import Export Company).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of the plan for handling the 15% shareholding of An Giang Import Export Company in Angimex Food Joint Stock Company. (pursuant to Submission No. 109/TTr-HĐQT dated 03 March of the Board of Directors of An Giang Import Export Company)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Voter**  
(Sign and full name)

**DRAFT**

An Giang, dated March, 2026

Số: /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. ....../BB-AGM dated ....../03/2026 of the Company’s General Meeting of Shareholders.

The 2026 Annual General Meeting of Shareholders (AGM) of An Giang Import Export Company (the “Meeting”) was held on ....../03/2026 in An Giang, with a total of ..... shareholders and authorized representatives attending in person, representing ..... voting shares at the Meeting, accounting for .....% of the Company’s total shares, and unanimously agreed as follows:

### RESOLVES:

**Article 1: Approval of the following reports:**

- 1.1 The 2025 Report of the Board of Directors.
- 1.2 The 2025 Report of the Independent Member of the Board of Directors.
- 1.3 The Report of the General Director on:
  - 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%



- Business and investment plan for 2026.

Unit: VND billion

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

(\*) 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.

- Investment Plan for 2026: No new investments will be carried out in 2026.

#### 1.4 Audited Financial Statements for 2025.

#### 1.5 Report of the Audit Committee for 2025.

#### 1.6 Report on the Company's strategic direction for 2026.

#### 1.7 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:

<b>Member</b>	<b>Number</b>	<b>Allowance in 2026 (VND/person/month)</b>	<b>Total (VND/month)</b>
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
<b>Total</b>	<b>4</b>		<b>35.000.000</b>

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 the 15% Shareholding of An Giang Import-Export Joint Stock Company in Angimex Food Joint Stock Company.**

Approve the plan for handling the remaining unsold portion (if any) of the 15% shareholding of An Giang Import-Export Joint Stock Company in Angimex Food Joint Stock Company after the second offering period from February 25, 2026 to March 17, 2026, as follows:

1. Approve the continued offering of the remaining unsold shares until the total number of shares required to be sold is fully disposed of by June 30, 2026. The starting price and the method of subsequent offerings shall remain unchanged from the first 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.

*(Pursuant to Submission No. .... /TTr-HDQT dated ..... /..... /2026 attached hereto)*

**Article 5: Dismissal of resigning members of the Board of Directors for the term 2026 – 2030**

1. Mr/Mrs:
2. Mr/Mrs

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

1. Mr/Mrs
2. Mr/Mrs

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

No	Full name	Title
1		Member of the Board of Directors
2		Independent Member of the Board of Directors
3		Member of the Board of Directors
4		Member of the Board of Directors
5		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 Joint Stock Company was unanimously adopted by all attending shareholders and shall take effect from ...../03/2026.
- 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**