

AGIFISH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No. 06/CBTT-2026

An Giang, May 18th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

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

- Stock Code: AGF

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

- Contact phone number: 0296.3852939 Fax: 0296.3852202

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

2/ Contents of extraordinary information disclosure: At 9:00 a.m. on May 18, 2026, the Board of Directors convened its 116th meeting and subsequently issued Resolution No. 06/CPTS//NQ-HĐQT with the following contents

- Approval of loans, guarantees, and the opening of L/Cs within a credit limit of VND 270 billion, secured by collateral assets.

- Authorize General Director Nguyễn Văn to represent the Company in signing contracts with the bank.

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

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

*** Documents attached:**
*Relevant Documents for the
information disclosure*

AUTHORIZED INFORMATION DISCLOSER



Phùng Đức Hùng Dũng