Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN XNK NÔNG SẢN THỰC PHẨM AN GIANG
An Giang Agriculture and Foods Import - Export Joint Stock Company

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 183 /TB -AFX
No.: 183 /TB -AFX

An Giang, ngày 28 tháng 08 năm 2026
An Giang, 28 August 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: Công Ty Cổ Phần Xuất Nhập Khẩu Nông Sản Thực Phẩm An Giang / *An Giang Agriculture and Foods Import - Export Joint Stock Company ("AFIEX")*

- Mã chứng khoán/ *Stock code*: AFX

- Địa chỉ/*Address*: Số 2045, Đường Trần Hưng Đạo, Phường Mỹ Thới, Tỉnh An Giang/ *2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province, Vietnam.*

- Điện thoại liên hệ/*Tel.*: (0296) 3932 963 Fax: (0296) 3932 981

- E-mail: xnknstpag@afiex.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết số: 18/NQ-HĐQT.2026 ngày 28/08/2026 của Hội đồng quản trị về việc: V/v Bổ sung chi tiết phương án sử dụng số tiền thu được từ đợt chào bán./ *Resolution No. 18 /NQ-HĐQT.2026 dated August 28, 2026 of the Board of Directors regarding: Supplementing details of the plan for the use of proceeds from the offering.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/08/2026 tại đường dẫn http://www.afiex.com.vn/ *This information was published on the company's website on 28/08/2026 (date), as in the link http://www.afiex.com.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:
- Nghị quyết HĐQT: số 18/NQ-HĐQT.2026
- *Resolution BOD: No: 18/NQ-HĐQT.2026*

Đại diện tổ chức
Organization representative
Người đại điện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 1600194461 - C.T.C.P
CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

TRƯỞNG PHÒNG TỔNG HỢP

Phạm Thị Ngọc Diễm

CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG

Digitally signed by CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
DN: C=VN, CN=CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG, L=AN GIANG, UID=MST:1600194461, E=QUANGTHANH.KOVIE@GMAIL.COM
Reason: I am the author of this document
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Date: 2026.08.28 14:09:33+07'00'
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AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Indepence – Freedom - Happiness**
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No: 18/NQ-HĐQT.2026	*An Giang, August 28, 2026*

RESOLUTION

BOARD OF DIRECTORS OF AN GIANG AGRICULTURE AND FOODS IMPORT - EXPORT JOINT STOCK COMPANY

(Re: Supplementing details of the plan for the use of proceeds from the offering)

BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated January 1, 2025, and relevant regulations;*
- *Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents regarding public offerings and issuance of securities, public tender offers, share buybacks, registration of public companies and cancellation of public company status;*
- *Pursuant to Circular No. 115/2025/TT-BTC dated December 15, 2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated December 30, 2020 of the Ministry of Finance guiding a number of contents regarding public offerings and issuance of securities, public tender offers, share buybacks, registration of public companies and cancellation of public company status;*
- *Pursuant to the Charter of An Giang Agriculture and Foods Import - Export Joint Stock Company;*
- *Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of An Giang Agriculture and Foods Import - Export Joint Stock Company;*
- *Pursuant to the Proposal submitted to the 2026 Annual General Meeting of Shareholders regarding the plan to offer additional shares to the public to existing shareholders for the purpose of increasing charter capital;*

RESOLUTION

Article 1: Approval of the supplementation of details to the plan for the use of proceeds from the offering.

The total proceeds from the offering (at par value) are expected to be VND 350.000.000.000 *(Three hundred and fifty billion Vietnamese Dong)*, which shall be used as follows:

No.	Purpose of capital use	Expected amount to be used (VND)	Expected period of use
1	**Supplement working capital**	**140.000.000.000**	Q4 2026 or immediately after completion of the offering
1.1	Hoa Sen Tay Do Investing Trading Service Joint Stock Company	30.000.000.000	
1.2	Anh Son Agricultural Products Company Limited	30.000.000.000	
1.3	Mientay Animal Feed Company Limited	40.000.000.000	
1.4	Truong Thinh Investment and Development Import Export Company Limited	20.000.000.000	
1.5	DOTHACO Food and Feed Production and Trading Joint Stock Company	20.000.000.000	
2	**Repayment of bank loans**	**210.000.000.000**	
2.1	Vietnam Bank for Agriculture and Rural Development (Agribank) - Binh Duong Branch	69.270.850.000	
2.2	Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch	80.054.733.333	
2.3	Saigon Treasure Commercial Joint Stock Bank (Sacombank) – Thang Long Branch	30.000.000.000	
2.4	Southeast Asia Commercial Joint Stock Bank (SEABANK) – An Giang Branch	25.000.000.000	
2.5	Saigon – Hanoi Commercial Joint Stock Bank (SHB) – An Giang Branch	5.674.416.667	

In the event that, upon expiry of the offering period as prescribed, the Company has not offered all of the registered shares and the proceeds from the offering are lower than expected, the priority order of purposes, amounts and other funding sources required shall be as follows:

- Priority order of purposes: The actual proceeds from the offering shall be prioritized for disbursement to make payments to suppliers/partners in the priority order set out in the above table. After making payments to suppliers/partners, if there remains any balance of the proceeds from the offering, the Company shall use such balance to repay loans due to the above-mentioned Banks based on the principle that loans falling due earlier shall be repaid first, regardless of the relevant Bank, thereby ensuring the Company's payment obligations and optimizing the efficiency of the Company's capital use.
- Plan for handling undistributed shares: To implement the purposes approved by the General Meeting of Shareholders, depending on the actual circumstances, the Board of Directors shall implement the following solutions:

    (i) Request an extension of the offering period to continue offering the remaining shares, ensuring compliance with applicable laws and regulations;

    (ii) Recover investments and receivables from customers, or seek additional loans from other financial institutions at reasonable costs to provide funding.

Article 2. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of Management, Heads of the Company's affiliated units, and relevant individuals shall be responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1600194[illegible] C.T.C.P
CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

DANG QUANG THAI

Recipients:
- As stated in Article 2;
- Board of Supervisors;
- Filed: Office, Secretary of the Board of Directors.