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: 198 /TB -AFX No.: 198 /TB -AFX	*An Giang, ngày 29 tháng 09 năm 2026* *An Giang, 29 September 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: 19/NQ-HĐQT.2026 ngày 29/09/2026 của Hội đồng quản trị về việc: Thông qua triển khai phương án phát hành cổ phiếu trả cổ tức cho cổ đông hiện hữu theo Nghị quyết ĐHĐCĐ thường niên số 44/2026/NQ.ĐHĐCĐ ngày 29/04/2026/ *Resolution No. 19 /NQ-HĐQT.2026 dated September 29, 2026 of the Board of Directors regarding:Approval of the implementation of the plan for issuance of shares to pay dividends to existing shareholders pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 44/2026/NQ.ĐHĐCĐ dated April 29,2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/09/2026 tại đường dẫn http://www.afiex.com.vn/ *This information was published on the company's website on 29/09/2026 (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 19/NQ-HĐQT.2026
- *Resolution BOD: No: 19/NQ-HĐQT.2026*

Đại diện tổ chức
Organization representative
Người đại diện 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)

TRƯỞNG PHÒNG TỔNG HỢP

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

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
Location:
Date: 2026.09.29 16:12:25+07'00'
Foxit PDF Reader Version: 2026.1.0

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Indepence – Freedom - Happiness
Số: 19/NQ-HĐQT.2026	*An Giang, September 29, 2026*

RESOLUTION

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

- *Pursuant to the Law on Enterprises 2020;*
- *Pursuant to the Charter on organization and operation of An Giang Agriculture and Foods Import-Export Joint Stock Company;*
- *Pursuant to Resolution No. 44/2026/NQ.ĐHĐCĐ dated April 29, 2026 of the General Meeting of Shareholders;*
- *Pursuant to the Proposal to the General Meeting of Shareholders regarding the plan for issuance of shares to pay dividends to existing shareholders;*
- *Pursuant to the Minutes of the Board of Directors meeting dated September 29, 2026.*

RESOLUTION

Article 1: Approval of the implementation of the plan for issuance of shares to pay dividends to existing shareholders pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 44/2026/NQ.ĐHĐCĐ dated April 29, 2026, as follows:

1.	**Name of issuing organization:**	An Giang Agriculture and Foods Import-Export Joint Stock Company
2.	**Name of securities to be issued:**	An Giang Agriculture and Foods Import-Export Joint Stock Company
3.	**Securities code**	AFX
4.	**Type of shares**	Ordinary shares
5.	**Par value**	VND 10.000/share
6.	**Current charter capital:**	VND 350.000.000.000
7.	**Treasury shares:**	0 shares
8.	**Total number of outstanding shares**	35.000.000 shares

9.	**Total number of shares expected to be issued**	10.500.000 shares *(Ten million five hundred thousand shares)*
10	**Total expected increase in charter capital**	VND 105.000.000.000 *(One hundred and five billion Vietnamese dong)*
12	**Issuance method**	Issuance of shares through the exercise of rights.
13	**Eligible shareholders**	Existing shareholders whose names are included in the List of securities holders as of the record date for exercising the right to receive dividends in shares provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
14	**Exercise ratio**	30% As of the record date for exercising the rights, shareholders holding 10 shares shall be entitled to receive 3 additional shares.
15	**Source of capital**	From undistributed after-tax profit as of December 31, 2025 as stated in the audited 2025 Financial Statements.
16	**Expected implementation period**	In Q4 2026 or immediately after obtaining approval from the State Securities Commission of Vietnam.
17	**Plan for handling fractional shares (if any)**	The number of shares issued to pay dividends shall be rounded down to the nearest whole share. Any fractional shares arising from such rounding down (if any) shall be cancelled.

Article 2: Authorize/assign the Chairman of the Board of Directors and/or the CEO to organize and implement relevant tasks for the issuance of shares to pay dividends, including but not limited to the following:

- To determine the specific record date, finalize the list of shareholders and carry out procedures for finalizing the list of shareholders at VSDC for the implementation of the issuance of shares to pay dividends as approved by the State Securities Commission of Vietnam;
- To prepare, approve and sign documents and materials related to the share issuance, including but not limited to dossiers submitted to the State Securities Commission of Vietnam, dossiers for amendment of securities registration at VSDC, and dossiers for additional listing registration at the Ho Chi Minh Stock Exchange (HOSE);
- To carry out procedures for amendment of the Enterprise Registration Certificate

and the Charter on organization and operation of the Company in relation to the change in charter capital after completion of the share issuance;

- Other matters related to the share issuance.

Article 3: This Resolution takes effect from the date of signing.

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./.

O.B.O THE BOARD OF DIRECTORS
CHAIRMAN

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

DANG QUANG THAI

Recipients:
- As stated in Article 3;
- Board of Supervisors;
- Save: Archives, Corp. Sec.