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: 231/TB -AFX No.: 231/TB -AFX	*An Giang, ngày 11 tháng 11 năm 2026* *An Giang, 11 November 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*:

Công Ty Cổ Phần XNK Nông Sản Thực Phẩm An Giang công bố thông tin nghị quyết số: 25/NQ-HĐQT.2026 ngày 11/11/2026 của Hội đồng quản trị./ *An Giang Agriculture and Foods Import - Export Joint Stock Company announces resolution No. 25/NQ-HĐQT.2026 dated November 11, 2026 of the Board of Directors.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/11/2026 tại đường dẫn http://www.afiex.com.vn/ *This information was published on the company's website on 11/11/2026 (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 25/NQ-HĐQT.2026
- *Resolution BOD: No: 25/NQ-HĐQT.2026*

Đại diện tổ chức
Organization representative
Người UQ CBTT
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: 2026.11.11 16:35:33+07'00'
Foxit PDF Reader Version: 2026.1.0

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 25/NQ-HĐQT.2026

An Giang, November 11, 2026

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

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, or guiding the implementation thereof;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and documents amending, supplementing, or guiding the implementation thereof;*
- *Pursuant to the Charter on Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company;*
- *Pursuant to Resolution of the General Meeting of Shareholders (GMS) No. 44/2026/NQ.ĐHĐCĐ dated April 29, 2026, of An Giang Agriculture and Foods Import - Export Joint Stock Company;*
- *Pursuant to the Proposal to the General Meeting of Shareholders regarding the plan for a public offering of additional shares to existing shareholders to increase charter capital;*
- *Pursuant to the Proposal to the General Meeting of Shareholders regarding the plan to issue shares as dividends to existing shareholders;*
- *Pursuant to Board of Directors (BOD) Resolution No. 13/NQ-HĐQT.2026 dated June 8, 2026, approving the implementation of the plan for a public offering of additional shares to existing shareholders;*
- *Pursuant to Board of Directors (BOD) Resolution No. 19/NQ-HĐQT.2026 dated September 29, 2026, approving the implementation of the plan to issue shares as dividends to existing shareholders;*
- *Pursuant to Board of Directors (BOD) Resolution No. 22/NQ-HĐQT.2026 dated November 4, 2026, approving the selection of the record date for the list of shareholders;*
- *Pursuant to the Certificate of Registration for a public offering of additional shares No. 664/GCN-UBCK, issued by the Chairman of the State Securities Commission on November 5, 2026;*
- *Pursuant to Official Dispatch No. 11042/UBCK-QLCB dated November 6, 2026, from the State Securities Commission regarding the documentation for the share issuance as dividends by AFX;*
- *Pursuant to the Minutes of the Board of Directors (BOD) meeting dated November 11, 2026.*

RESOLUTIONS

Article 1: Regarding the record date for exercising the right to receive dividends in the form of shares and the right to purchase additional shares offered to existing shareholders, the details are as follows:

1. **Record date:** 10/12/2026
2. **Reasons and purpose:**

- Payment of dividends in shares;
- Exercise stock subscription rights.

3. **Detail:**

3.1. Payment of dividend in shares

- Execution ratio: 10:3 (as of the record date for exercising the rights, shareholders owning 10 shares shall receive 03 new shares)
- Rounding method and treatment of fractional shares (if any): The number of shares to be received by shareholders will be rounded down to the nearest whole number. Any fractional shares resulting from this rounding process will be cancelled.

  Example: Shareholder A holds 202 shares as of the record date for the exercise of rights. With an entitlement ratio of 10:3, the number of shares to be received by Shareholder A as a stock dividend is 60.6 shares. Based on the principle of rounding down to the nearest whole number, Shareholder A will receive 60 shares, while the fractional portion of 0.6 shares will be cancelled.
- Location for execution:
  + For deposited securities: Shareholders shall complete the procedures for receiving dividends in the form of shares at the depository participants (securities firms/custodian banks) where their securities accounts are maintained.
  + For undeposited securities: Shareholders shall complete the procedures for receiving dividends in the form of shares at the headquarters of An Giang Agriculture and Foods Import - Export Joint Stock Company, located at No. 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province. Shareholders must present their citizen identity card, identity card, Certificate of Enterprise Registration, or other documents containing identification information as required by regulation, or a valid power of attorney (in the event that an authorized representative is designated to receive the Share Ownership Certificate).

3.2. Exercise stock subscription rights

- Number of shares to be issued: 35,000,000 shares
- Issuance price: 10,000 VND/share
- Exercise ratio: 1:1 (as of the record date for exercising rights, a shareholder owning 01 share is entitled to 01 right, and each right allows for the purchase of 01 new share).
- Rounding policy, handling of fractional shares, and handling of unsubscribed shares (if any):
  + Given the 1:1 offering ratio, there will be no fractional shares to address.
  + As authorized by the General Meeting of Shareholders, the Board of Directors shall determine the distribution of any shares not subscribed for by existing shareholders to other investors/shareholders, at a price no lower than the price offered to existing shareholders.
  + Any shares distributed in this manner shall be subject to transfer restrictions for a period of 01 year from the date of completion of the offering.
  + In the event that the distribution period - as prescribed by law (including any permitted extensions) - expires and there remain unsubscribed shares, such shares shall be cancelled, and the Board of Directors shall issue a decision to conclude the offering.
- Regulations on the transfer of subscription rights:
  + Period for the transfer of subscription rights: From December 18, 2026, to January 7, 2027.
  + Shareholders holding subscription rights may transfer their rights to one or more other individuals/organizations. The transferee of such subscription rights shall not be permitted to further transfer them to any third party.
- Regulations on subscribed shares:
  + Period for subscription registration and payment for shares: From December 18, 2026, to January 11, 2027.
  + Subscribed shares are freely transferable.
- Execution locations:
  + For deposited securities: Holders shall complete procedures for the transfer of subscription rights, subscription registration, and payment

for shares at the depository participants (securities firms/custodian banks) where their securities accounts are maintained.

+ For undeposited securities: Holders shall complete procedures for the transfer of subscription rights, subscription registration, and payment for shares at the headquarters of An Giang Agriculture and Foods Import - Export Joint Stock Company, located at No. 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province. Holders must present their citizen identity card, identity card, Certificate of Enterprise Registration, or other documents containing identification information as required, or a valid power of attorney (in cases where the procedures are performed via an authorized representative).

– Information regarding the blocked account for securities subscriptions:

+ Account holder name: An Giang Agriculture and Foods Import – Export Joint Stock Company.

+ Account number: 69359688

+ Account opening branch: Asia Commercial Joint Stock Bank (ACB) – Den Lu Transaction Office.

Article 2: The Chairman of the Board of Directors and/or the General Director of the Company are assigned and authorized to finalize the relevant documentation and procedures, in accordance with the provisions of the law, to implement the matter.

Article 3: This Resolution shall take effect from the date of its signing.

Members of the Board of Directors, the Board of General Managers, heads of the company's affiliated units, and other relevant individuals shall be responsible for the implementation of this Resolution./.

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

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1600194481 - C.T.C.P
CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

Dang Quang Thai