AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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An Giang, November 27, 2026

SUBMISSION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Regarding dismissal and replacement election of The Board of Directors's member for the 2026–2030 term

Pursuant to:

- The Enterprises Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- The Charter on Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company ("the Company");
- The Resignation Letter of Mr. Vu Dinh Hung as Member of the Board of Directors for the 2026-2030 term, signed on 19 June 2026.

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

1. Approval of the dismissal of Mr. Vu Dinh Hung from his position as Independent Member of the Board of Directors due to his resignation letter signed on 19 June 2026.
2. To ensure smooth and effective operations of the Board of Directors with the required number of members as prescribed, the Board of Directors proposes that the General Meeting of Shareholders consider and approve the replacement election of an Independent Member of the Board of Directors for the 2026–2030 term in accordance with Article 15 of the Company's Charter.

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders for consideration and approval.

Respectfully./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Dang Quang Thai