

No: 30/TB-AFX

An Giang, date 04 month 03 year 2026

*About: The deadline for registering to exercise  
the right to attend the 2026 Annual General  
Meeting of Shareholders*

**NOTIFICATION**

**(About: The deadline for registering to exercise the right to attend the 2026  
Annual General Meeting of Shareholders)**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of the issuing organization: An Giang Agriculture And Foods Import-Export Joint Stock Company.

Transaction name: An Giang Agriculture And Foods Import-Export Joint Stock Company.

Headquarters: 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province.

Phone number: 0296.3932963

Fax: 0296.3932981

**We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:**

Stock name: Stock of An Giang Agriculture And Foods Import-Export Joint Stock Company.

Code: AFX.

Type of shares: Common shares.

Face value: 10.000 VND/share.

Stock exchange: HOSE.

The final registration date: **25/03/2026.**

**1. Reasons and purposes:**

- Attend the 2026 Annual General Meeting of Shareholders.

**2. Specific content:**

***Attend the 2026 Annual General Meeting of Shareholders.***

- Implementation rate: 1 share – 1 voting right.

- Implementation date: The meeting is scheduled for the end of April 2026.

- Implementation place: Headquarters.



- Meeting agenda: Issues requiring the opinion of the General Shareholders' Meeting.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date to the following address:**

- Address for receiving the list (hard copy): An Giang Agricultural And Foods Import-Export Joint Stock Company - 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province.

- Email address to receive data files: [phamngocdiemag@gmail.com](mailto:phamngocdiemag@gmail.com)  
[tonghopafiex@gmail.com](mailto:tonghopafiex@gmail.com)

**We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.**

***Recipients:***

- As above;
- HOSE;
- Archived.

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**DANG QUANG THAI**

