

Số/No: 115 /TB -AFX

An Giang, ngày 08 tháng 06 năm 2026

An Giang, Jun 08, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: **Sở Giao dịch chứng khoán TP Hồ Chí Minh**

Ho Chi Minh Stock Exchange

- Tên Công ty/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 Symbol:** 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/ Tel:** (0296) 3932 963 **Fax:** (0296) 3932 981
 - Website:** www.afiex.com.vn
 - Người được ủy quyền CBTT/ Authorized person to disclose information:** Phạm Thị Ngọc Diễm
 - Chức danh /Title:** Trưởng Phòng HC Tổng Hợp/ *Head of General Administration Department*

Loại thông tin công bố/Information disclosure type:

- Định kỳ/ *Periodic* 24h/ *24 hours*
 Bất thường/ *extra-ordinary* Khác/ *other*

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

Nghị quyết số: 14/NQ-HĐQT.2026 ngày 08/06/2026 của Hội đồng quản trị về việc: Thông qua Tài khoản phong tỏa nhận tiền mua cổ phiếu từ đợt chào bán

**Resolution No. 14/NQ-HĐQT.2026 dated June 8, 2026 of the Board of Directors regarding:
Approval of the Escrow account for Receiving Share Subscription Proceeds from the Offering.**

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 08/06/2026 tại đường dẫn /**This information was published on the Company’s website on June 08, 2026, 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 các nội dung 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.**

Nơi nhận/Recipients:

- Như trên/As above.
- Lưu/Archives.

ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
ORGANIZATIONAL REPRESENTATIVE
AUTHORIZED PERSON TO DISCLOSE INFORMATION



TRƯỞNG PHÒNG TỔNG HỢP

Phạm Thị Ngọc Diễm

No.: 14 /NQ-HĐQT.2026

An Giang, June 08, 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 effective from 01 January 2025, and the relevant implementing regulations;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (“Decree 155/2020”);
- 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 for the public offering of additional shares to existing shareholders for the purpose of increasing the Company’s charter capital.
- Pursuant to the Minutes of the Meeting of the Board of Directors dated 08 June 2026;

RESOLVES AS FOLLOWS:

Article 1. Approval of the Escrow Account for Receiving Share Subscription Proceeds from the Offering

The Board of Directors hereby approves the escrow account designated for receiving proceeds from the share offering, with details as follows:

Account Name: An Giang Agriculture and Foods Import-Export Joint Stock Company

Account Number: 69359688

Account Bank: Asia Commercial Joint Stock Bank (ACB) – Den Lu Branch Transaction Office

The Board of Directors authorizes the General Director to decide on the release of the escrow arrangement and to carry out all necessary procedures for the termination of the escrow status of the above account after receiving notification from the State Securities Commission of Vietnam confirming receipt of the Report on the Results of the Share Offering to Existing Shareholders

Article 2. Approval of the Registration Dossier for the Offering of Shares to Existing Shareholders

The Board of Directors hereby approves the registration dossier for the offering of shares to existing shareholders, comprising the following documents:

1. Application for Registration of the Public Offering of Additional Shares.
2. Prospectus.



3. Enterprise Registration Certificate.
4. Charter of the Company.
5. Minutes and Resolution of the General Meeting of Shareholders approving the share offering plan, the plan for the use of proceeds from the offering, and the listing of securities, together with the Proposal on the Offering of Additional Shares to Existing Shareholders.
6. Resolution of the Board of Directors approving the implementation of the public offering of additional shares.
7. Resolution of the Board of Directors approving the registration dossier for the offering of additional shares.
8. Financial Statements of the Company, including:
 - o *Audited Financial Statements for the first quarter of 2026;*
 - o *Audited Financial Statements for the fiscal year ended 31 December 2025;*
 - o *Audited Financial Statements for the fiscal year ended 31 December 2024.*
9. Consultancy Agreement for the Preparation of the Registration Dossier for the Public Offering of Shares entered into with a securities company.
10. Undertaking of the Issuer confirming compliance with the cross-ownership provisions of the Law on Enterprises.
11. Undertaking of the Issuer regarding the registration of the offered shares for trading on the securities trading system upon completion of the offering.
12. Undertaking of the Issuer confirming that it is neither under criminal prosecution nor convicted of any crime against the economic management order for which the criminal record has not been expunged.
13. Confirmation Letter issued by the bank regarding the opening of the escrow account for receiving share subscription proceeds from the offering.

Article 3. The Board of Directors hereby authorizes and assigns the Chairman of the Board of Directors and/or the General Director to carry out all necessary procedures and actions required to complete the share offering.

Article 4. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of General Directors, Heads of departments/units under the Company, and related individuals are responsible for the implementation of this Resolution./.

Recipients:

- As mentioned in Article 4;
- Board of Supervisors;
- Save: Archives, Corp. Sec.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DANG QUANG THAI

