CÔNG TY CỔ PHẦN XNK NÔNG SẢN THỰC PHẨM AN GIANG

An Giang Agriculture and Foods Import - Export Joint Stock Company

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Số/*No*: 165 /TB -AFX

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence –Freedom - Happiness

An Giang, ngày 08 tháng 08 năm 2026

An Giang, Aug 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

1. **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: 16 /NQ-HĐQT.2026 ngày 07/08/2026 của Hội đồng quản trị về việc: V/v Bổ sung nội dung triển khai phương án chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu để tăng vốn điều lệ.

Resolution No. 16 /NQ-HĐQT.2026 dated August 07, 2026 of the Board of Directors regarding: Supplementation of the implementation plan for the public offering of additional shares to existing shareholders for the purpose of increasing charter capital.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 08/08/2026 tại đường dẫn /***This information was published on the Company's website on August 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 INFORMANTION

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

TRƯỞNG PHÒNG TỔNG HỢP

Phạm Thị Ngọc Diễm

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY

No: 16/NQ-HĐQT.2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

An Giang, August 07, 2026

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

(Re: Supplementation of the implementation plan for the public offering of additional shares to existing shareholders for the purpose of increasing charter capital)

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted 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 other relevant legal documents;*
- *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;*
- *Pursuant to Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing a number of articles of 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;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on a number of matters relating to securities offerings and issuances, public tender offers, share repurchases, registration of public companies, and deregistration of public company status;*
- *Pursuant to Circular No. 115/2025/TT-BTC dated 15 December 2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on a number of matters relating to securities offerings and issuances, public tender offers, share repurchases, registration of public companies, and deregistration of public company status;*
- *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 public offering of additional shares to existing shareholders for the purpose of increasing charter capital;*
- *Pursuant to Resolution No. 13/NQ-HĐQT.2026 dated 08 June 2026.*

RESOLUTION

Article 1. Approval of the detailed plan for the use of proceeds, including the repayment of bank loans, as follows:

Unit: VND

No.	Lending Bank	Planned Principal Repayment for the Second Half of 2026	Planned Interest Payment for the Second Half of 2026	Planned Principal and Interest Repayment for the Second Half of 2026	Repayment Amount from the Proceeds of the Offering	Repayment Timeline
1	Vietnam Bank for Agriculture and Rural Development (Agribank) – Binh Duong Branch	64.438.000.000	4.832.850.000	69.270.850.000	69.270.850.000	Before 31 December 2026 or immediately upon completion of the Offering
2	Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – An Giang Branch	81.000.000.000	6.885.000.000	87.885.000.000	80.054.733.333	
3	Saigon Thuong Tin Commercial Joint Stock Bank (Sacombank) – Thang Long Branch	72.973.733.471	7.662.242.014	80.635.975.485	30.000.000.000	
4	Southeast Asia Commercial Joint Stock Bank (SEABANK) – An Giang Branch	45.272.864.680	5.432.743.762	50.705.608.442	25.000.000.000	
5	Saigon – Hanoi Commercial Joint Stock Bank (SHB) – An Giang Branch	4.966.666.667	707.750.000	5.674.416.667	5.674.416.667	
Total		**218.411.733.471**	**19.380.092.014**	**237.791.825.485**	**210.000.000.000**	

Article 2. Approval of the Plan to Ensure Compliance with the Foreign Ownership Limit:

According to the Company's shareholder list as of the record date of 30 June 2026, there is one foreign shareholder holding 600 shares, representing 0.002% of the Company's charter capital. This foreign shareholding arose prior to the time when the Company determined and announced its maximum foreign ownership limit in accordance with the Law on Securities 2019 (effective from 01 January 2021). Since then, foreign investors have not been permitted to increase their ownership in the Company, and the number of shares held by the aforementioned foreign shareholder has remained unchanged. The existence of such foreign shareholder is attributable to force majeure circumstances and has been ring-fenced to ensure compliance with the maximum foreign ownership limit as announced by the Company.

With respect to the public offering of additional shares to existing shareholders approved by the 2026 Annual General Meeting of Shareholders ("GMS"), and pursuant to the authorization granted by the GMS, the Board of Directors hereby approves the plan to ensure that the Offering complies with the Company's maximum foreign ownership limit of 0%, as follows:

- Existing shareholders who are foreign investors and whose names appear on the list of shareholders entitled to subscribe for the additional shares (if any) shall continue to be allocated subscription rights on a pro rata basis in order to safeguard the interests of existing shareholders;
- Any transfer of subscription rights from existing shareholders to other investors shall be made only to domestic investors;
- The allocation of fractional shares, unsubscribed shares, and shares relating to unexercised subscription rights, as determined by the Board of Directors, shall be made exclusively to domestic investors.

Article 3. Implementation

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

The Board of Directors, the Board of General Directors, and the relevant departments of An Giang Agriculture and Foods Import-Export Joint Stock Company shall be responsible for the implementation of this Resolution.

O.B.O THE BOARD OF DIRECTORS
CHAIRMAN

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

DANG QUANG THAI

Recipients:

- Board of Directors, Board of Supervisors;
- Board of Management;
- Archived.