

**AN GIANG AGRICULTURE AND FOODS
IMPORT - EXPORT JSC**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 33/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 via VSDC's electronic communication portal system.

Recipients:

- As above;
- HOSE;
- Archived.

*** Attached Documents:**

- Copy of Resolution No. 01/NQ-HDQT.2026;
- Copy of Business Registration Certificate.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, and seal)

CHAIRMAN OF THE BOARD OF DIRECTORS



DANG QUANG THAI

