(Promulgated with the Guideline on corporate action processing for securities holders)

Form No. 01/THQ

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
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No: 222/TB-AFX	*An Giang, November 5, 2026*
About: The deadline for registering to exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders	

NOTIFICATION

(About: The deadline for registering to exercise the right to attend the 2026 Extraordinary 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: **25/11/2026.**

1. Reasons and purposes: Attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific content:

Attend the 2026 Extraordinary General Meeting of Shareholders.

- Implementation rate: 1 share – 1 voting right.

- Implementation date: The meeting is scheduled for the end of December 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. 23/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

M.S.D.N: 1600124461 - C.T.C.P
CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

DANG QUANG THAI