(Issued together with the Regulation on the Exercise of Rights for Securities Owners)

Form 01/THQ

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence – Freedom – Happiness**
No.: 247 /TB-AFX	---
Re: Record date for exercising the right to receive share dividends	*An Giang, November 28, ... 2026*

NOTICE

(On the record date for exercising the right to receive share dividends)

To: Vietnam Securities Depository and Clearing Corporation

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

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

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

Telephone: 0296.3932963 Fax: 0296.3932981

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of owners of the following securities:

Name of securities: Shares of An Giang Agriculture And Foods Import-Export Joint Stock Company.

Securities code: AFX.

ISIN: VN000000AFX5.

Type of securities: Common shares.

Par value: VND 10,000 per share.

Trading platform: Ho Chi Minh City Stock Exchange (HOSE).

Record date: **10 December 2026.**

1. Reason and purpose: Receive dividends in shares.

2. Details:

Receive dividends in shares

- Exercise ratio:

+ For common shares: 10:3 (an owner of ten (10) shares shall receive three (03) new shares).

- Rounding method and treatment of fractional shares/fund certificates: The number of shares to be received by each shareholder shall be rounded down to the nearest whole unit. Any fractional shares arising from rounding in the distribution (if any) shall be cancelled.

- Example: Shareholder A owns 202 shares as of the record date for exercising the right. At the exercise ratio of 10:3, the number of dividend shares to which Shareholder A is entitled is 60.6 shares. Under the principle of rounding down to the nearest whole unit, the number of dividend shares that Shareholder A will receive is 60 shares, and the fractional portion of 0.6 share shall be cancelled.

- Place of implementation:

+ For depository securities: owners shall carry out the procedures for receiving share dividends at the depository members where their depository accounts are opened.

+ For non-depository securities: owners shall carry out the procedures for receiving share dividends at the head office of An Giang Agriculture And Foods Import-Export Joint Stock Company, No. 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province, and present their citizen identity card/identity card.

We request that VSDC compile and send to our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:
- As above;
- Ho Chi Minh City Stock Exchange;
- Archive: Administration.

**** Attached documents:***
- Copy of Official Letter No. 11042/UBCK-QLCB and the share issuance report for payment of dividends' documents;
- Copy of Board of Directors Resolution No. 25/NQ-HĐQT.2026;
- Copy of the Enterprise Registration Certificate.

LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON
CHAIRMAN OF THE BOARD

CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG TỈNH AN GIANG

Dang Quang Thai