(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.: 248 /TB-AFX	----------
Re: Record date for exercising the right to purchase shares	*An Giang, November 28, ... 2026*

NOTICE

(On the record date for exercising the right to purchase shares)

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: Exercise of the right to purchase shares.

2. Details:

Exercise of the right to purchase shares

- Expected number of shares to be issued: 35,000,000 shares.
- Issue price: VND 10,000 per share.

- Exercise ratio: 1:1 (each shareholder holding one (01) share is entitled to one (01) right, and each right entitles the holder to purchase one (01) new share).

- Rounding method, treatment of fractional shares, and treatment of unsubscribed shares:

+ As the offering ratio is 1:1, there will be no fractional shares to be handled.

+ Pursuant to the authorization of the General Meeting of Shareholders, the Board of Directors shall decide to allocate all shares remaining unsubscribed due to existing shareholders not exercising their purchase rights to other investors/shareholders at a price not lower than the offering price to existing shareholders.

+ Any unsubscribed shares that are subsequently distributed shall be subject to a one (01)-year transfer restriction from the completion date of the offering.

+ If the distribution period prescribed by law (including any extension) expires and any shares remain undistributed, such undistributed shares shall be cancelled and the Board of Directors shall issue a decision to terminate the offering.

- Provisions on the transfer of purchase rights:

+ Transfer period for purchase rights: from 18 December 2026 to 7 January 2027.

+ Purchase rights may be transferred once only; the transferee of purchase rights may not further transfer such rights to any third party.

- Provisions on subscribed securities:

+ Subscription registration and payment period: from 18 December 2026 to 11 January 2027.

+ The subscribed shares are freely transferable.

- Place of implementation:

+ For depository securities: owners shall carry out the procedures for transferring purchase rights, registering subscriptions, and paying the subscription amount at the depository members where their depository accounts are opened.

+ For non-depository securities: owners shall carry out the procedures for registering subscriptions and paying the subscription amount 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.

- Information on the blocked account for share subscription proceeds:

  + Account holder: An Giang Agriculture And Foods Import-Export Joint Stock Company

  + Account number: 69359688

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

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 the Prospectus Additional Public Offering Of Shares and the Certificate for Offering Additional Shares to the Public;
- 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

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