AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY
Address: 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province
Tel: 02963 932 963 Fax: 02963 932 981

AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
December 19, 2026

Time	Content	Presiding
07h00-08h00	Welcoming – delegates check in.	Organizing Committee
08h00-08h30	Opening of the Meeting, introduction of delegates, Report on verification of shareholder eligibility; approval of the Working regulations, Rules of voting, Chair of panel, Secretariat, Voting Board and the Meeting agenda.	Organizing Committee
08h30-9h00	Proposal of adding business lines.	Chair of panel
	Proposal of dismissal and additional election of members of the Board of Directors for the 2026–2030 term.	
	Regulations on nomination, candidacy, and election of members of the Board of Directors for the 2026–2030 term.	
	Finalizing the list of nomination and candidacy for members of the Board of Directors for the 2026–2030 term.	
9h00-9h15	Discussion and voting on the contents of the General Meeting of Shareholders and election of members of the Board of Directors.	Chair of panel
9h15-9h45	Break.	
9h45-10h15	Announcement of the voting results on the contents of the General Meeting of Shareholders, and the election results of the Board of Directors' members. Adoption of Meeting Minutes and Resolutions of the 2026 Extraordinary General Meeting of Shareholders.	Secretariat
10h15	Closing.	Chair of panel

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1600194... CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG TỈNH AN GIANG

Dang Quang Thai