AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC
BOARD OF DIRECTORS
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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An Giang, November 27, 2026

WORKING REGULATIONS AND RULES OF VOTING

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY

Pursuant to:

- The Enterprises Law No. 59/2020/QH14 dated 17 June 2020 and its amending, supplementing, and implementing guiding documents;
- The Charter on Organization and Operation of An Giang Agriculture and Foods Import Export Joint Stock Company ("the Company").

To ensure that the 2026 Extraordinary General Meeting of Shareholders ("EGM") of the Company is conducted validly and successfully, shareholders are kindly requested to strictly comply with their rights and obligations as follows:

1. All shareholders holding shares of the Company as recorded in the shareholders' list finalized as of 25 November 2026 shall be entitled to attend the 2026 EGM.
2. Shareholders or their duly authorized representatives who have completed the registration procedures for attending the 2026 EGM shall have the right to speak, vote, and participate in elections at the Meeting.
3. The EGM shall be chaired by the Chair of panel. Shareholders attending the Meeting must comply with the direction of the Chair of panel to facilitate the Meeting being conducted in an orderly, efficient, and valid manner.
4. Upon registration, the Organizing Committee shall issue to each shareholder or authorized representative a Voting Card indicating the shareholder code, shareholder's name, and the number of voting rights.
   - Shareholders shall use the Voting Card to vote by raising the card for the following matters: approval of the Chair of panel, the Secretariat, and the Vote Counting Committee; adoption of the Meeting Rules and Voting Procedures; approval of the Meeting Agenda; adoption of the Minutes and Resolution of the EGM; and other matters arising during the Meeting. Voting shall be conducted by raising the Voting Card as instructed by the Chair of panel to indicate: Agree / Disagree / Abstain.
   - For matters not voted by raising the Voting Card, shareholders shall cast their

votes on key matters by marking (X or ✓) in the corresponding box: Agree / Disagree / Abstain on the Voting Card.

+ An invalid Voting Card shall include but not be limited to a card not issued by the Company; a card without the Company's stamp; a card containing additional unauthorized information, symbols or markings; a card that is erased, altered, torn or not intact; or a card not signed by the shareholder. Any voting item that is unclear, left unmarked, or marked with more than one option shall be deemed invalid for that specific item.

+ Each voting item on a Voting Card shall be considered independently. The invalidity of one item shall not affect the validity of other items.

+ In case of incorrect voting or damaged Voting Card, shareholders may contact the Organizing Committee for re-issuance and must return the original Voting Card.

+ In case a shareholder who has registered to attend the Meeting cannot stay until the end, such shareholder must submit the completed Voting Card to the Organizing Committee before leaving. Failure to do so shall be deemed as agreement to all matters subject to voting.

+ The voting period shall commence upon announcement by the Presidium or the Head of the Voting Board and shall end when no further votes are cast (but shall not exceed 30 minutes).

5. The Vote Counting Committee shall prepare minutes summarizing the number of votes in favor, against, and abstentions for each matter and report to the Chair of panel. The Chair of panel shall announce the voting results for each matter.

6. Shareholders arriving late may register upon arrival and participate in subsequent discussions and voting. The Chair of panel shall not be required to delay the Meeting for late arrivals, and the validity of prior voting results shall remain unaffected.

7. Through a Resolution of the EGM:

   7.1. Resolutions on the following matters shall be adopted if approved by shareholders representing at least 65% of the total voting rights of all attending and voting shareholders:

   a) Classes of shares and total number of shares of each class;

   b) Changes in business lines and sectors;

   c) Changes in the organizational and management structure;

   d) Investment projects or disposal of assets with a value equal to or exceeding 35% of the total assets as recorded in the most recent financial statements of the Company;

   đ) Reorganization or dissolution of the Company.

7.2. Other resolutions shall be adopted if approved by shareholders representing at least 50% of the total voting rights of all attending and voting shareholders, except for the cases specified in Clause 7.1 above.

8. All contents of the EGM shall be fully recorded by the Secretariat in the Minutes of the Meeting and submitted to the EGM for approval prior to closing.

9. These Meeting Rules and Voting Procedures shall be presented to the EGM for approval. Upon approval by shareholders representing at least 50% of the total voting rights of all attending and voting shareholders, these Rules shall be binding upon all shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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