AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY
BOARD OF DIRECTORS
---o0o---

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
---o0o---

An Giang, November 27, 2026

SUBMISSION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Regarding adding business lines

Pursuant to:

- The Enterprises Law 2020;
- The Law on Securities 2019;
- Decree No. 01/2021/ND-CP dated 04 January 2021 on enterprise registration;
- Decision No. 36/2025/QD-TTg dated 29 September 2025 promulgating the Vietnam Standard Industrial Classification (VSIC);
- The Charter on Organization and Operation of An Giang Agriculture and Foods Import Export Joint Stock Company dated 29 April 2026.

Arising from the need to maximize all business opportunities, and pursuant to legal regulations on business registration, the Board of Directors of An Giang Agriculture and Foods Import Export Joint Stock Company ("the Company") respectfully submits to the General Meeting of Shareholders for consideration and approval the proposal of adding business lines for the Company, specifically as follows:

1. Adding certain business lines to the Company's system of business lines:

No.	Business line name	Industry code
1	Construction of utility projects for electricity and telecommunications (Construction of electrical works)	4221
2	Electrical installation	4321
3	Architectural and engineering activities and related technical consultancy	7110
4	Renting and leasing of other machinery, equipment and tangible goods without operator	7730

2. Implementation:

Authorizing the Board of Directors to carry out procedures for amending the Enterprise Registration Certificate, revising the Company's Charter, disclosing information, and performing other relevant tasks in accordance with applicable laws.

Respectfully!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

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

Dang Quang Thai