**AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JOINT STOCK COMPANY**

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No.: /2026/NQ.ĐHĐCĐ

**DRAFT**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

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*An Giang, 19 December 2026*

# RESOLUTION

## 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- *The Enterprises Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *The Charter on Organization and Operation of An Giang Agriculture and Foods Import Export Joint Stock Company ("the Company");*
- *The Minutes of the 2026 Extraordinary General Meeting of Shareholders of the Company dated 19 December 2026.*

**RESOLVES**

**Article 1.** Approval of the Proposal of adding business lines of the Company.

**Article 2.** Approval of the Proposal of dismissal of a member of the Board of Directors for the 2026–2030 term and replacement election of a member of the Board of Directors.

**Article 3.** Approval of the election results for Member of the Board of Directors of An Giang Agriculture and Foods Import Export Joint Stock Company for the 2026–2030 term as follows:

| No. | Full name | Job title | Citizen ID / ID Card | Permanent address |
|---|---|---|---|---|
| 1 | | Independent Member of the Board of Directors | | |

**Article 4.** This Resolution has been approved by the 2026 Extraordinary General Meeting of Shareholders and shall take effect from 19 December 2026.

The Board of Directors shall be responsible for directing and supervising the Executive Board in organizing the implementation of the contents of this Resolution in accordance with the Charter on Organization and Operation of An Giang Agriculture and Foods Import Export Joint Stock Company and prevailing laws./.

***Recipients:***
*- Ho Chi Minh City Stock Exchange;*
*- AFIEX Shareholders;*
*- Members of the Board of Directors and Supervisory Board of AFIEX;*
*- Archives: Clerical Office, Secretary of the Board of Directors..*

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS**

**Dang Quang Thai**