AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC
Address: 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province
Enterprise Registration Number: 1600194461 Phone: 0296 3932 963
Fax: 0296 3932 981 Website: http://www.afiex.com.vn

INVITATION LETTER
ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of An Giang Agriculture and Foods Import-Export Joint Stock Company

Pursuant to the Charter on Organization and Operation of An Giang Agriculture and Foods Import Export Joint Stock Company ("the Company"), the Board of Directors ("BOD") of the Company respectfully invites Esteemed Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders ("EGM") with the following details:

1. Organization of the EGM:

- Time: **08:00 AM, Saturday, 19 December 2026.**

- Venue: **The Company's head office, No. 2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province.**

2. Contents of the EGM: Documents regarding the contents of the 2026 Extraordinary General Meeting of Shareholders are published on the Company's website at http://www.afiex.com.vn and distributed to Esteemed Shareholders upon attendance at the EGM.

3. Registration for attendance:

- Esteemed Shareholders or duly authorized representatives attending the Meeting are kindly requested to arrive on time and bring along *this Invitation Letter, a valid Power of Attorney (in case of authorization), and Citizen Identification Card/Passport (original copy) to complete registration procedures.*

- Esteemed Shareholders who are unable to attend the Meeting may authorize the Chairman of the Board of Directors or the General Director of the Company and send the Power of Attorney to the Company by post or via fax at (0296) 3932981 prior to **17:00 on 18 December 2026.**

- For further information, please contact Ms. To Thi Ngoc Lan at telephone number (0296) 3932967.

We are honored to welcome Esteemed Shareholders to the 2026 Extraordinary General Meeting of Shareholders of the Company.

Trân trọng /

An Giang, November 27, 2026

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