



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

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**AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
April 29, 2026**

Time	Content	Presiding
07:00-08:00	Welcoming – delegates check in.	Organizing Committee
08:00-08:30	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
08:30-10:15	Report of Board of Directors in 2025 and business plan for 2026.	Chair of panel
	Report of Board of General Directors on Business performance result in 2025 and Production - Business plan for 2026.	
	Proposal of Audited Financial report in 2025.	
	Report of Board of Supervisors in 2025.	
	Proposal of Profit distribution after-tax in 2025.	
	Proposal of Remuneration report in 2025 and plan in 2026 for Board of Directors and Board of Supervisors.	
	Proposal of selecting Auditing firm for the 2026 Financial report.	
	Proposal of Amendment to the Company's Charter.	
	Proposal of the Approval the plan issuing shares to pay dividends.	
	Proposal to offer additional shares to existing shareholders to increase charter capital.	
	Proposal of dismissal and election members of Board of Supervisors for the 2026-2030 term.	
	Proposal of dismissal and election members of Board of Directors for the term 2026-2030.	
	Regulations on participation in the nomination and candidacy members of the Board of Directors and Board of Supervisors for the term 2026-2030.	
Election rules for members of Board of Directors and Board of Supervisors for the term 2026-2030.		
10:15-11:00	Discussion and voting on the contents to be presented at the General Meeting of Shareholders and election members of Board of Directors and Board of Supervisors for the term 2026-2030.	Chair of panel
11:00-11:30	Break	



Time	Content	Presiding
11:30 AM - 12:00 PM	Announcement of the voting results, the election results of Board of Directors and Board of Supervisors members for 2026-2030 term. Adoption of Meeting Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders.	Secretariat
12:00	Closing.	Chair of panel

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Dang Quang Thai

