

An Giang, April 6, 2026

**SUBMISSION  
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Re: Amendment to the Company's Charter**

**Base on:**

- The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Charter of Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company dated April 29, 2023.

The Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company respectfully submits the following to the General Meeting of Shareholders for consideration and approval:

**1. The Articles of Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company dated April 29, 2023 are amended as follows:**

No.	CURRENT STATUTES	AMENDMENTS AND ADDITIONS	REASON FOR CHANGE
1	Article 3. Legal Representative of the Company	Article 3. Legal Representative of the Company  The company has one legal representative who is the Chairman of the Board of Directors.	In order to meet the Company's new strategic direction in governance and operations going forward
2	Article 4. Objectives of the Company's Operations	Article 4. Objectives of the Company's Operations  Update business sector codes and re-describe	Ensure that the Company's business lines comply with current regulations



No.	CURRENT STATUTES	AMENDMENTS AND ADDITIONS	REASON FOR CHANGE
		<b>business lines:</b> <i>The List of Business Lines as per the attached Appendix</i>	on business sector coding in accordance with the Vietnam Standard Industrial Classification.

**2. Implementation:**

Authorize the Board of Directors to amend the Company's Charter, disclose information, and perform other tasks as required by law.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Best regards!

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



**Dang Quang Thai**





APPENDIX

Updated classification of economic sectors and industry codes under Decision No. 36/2025/QĐ-TTg (September 29, 2025)

No.	Present Business lines	Old Code	New Code	Update Business lines
1	Wholesale agriculture , forestry product original whether ( except wood , bamboo , and rattan ) and movement object living . <i>Details : Buying and selling product product blanket feed</i> <i>Details : Buying and selling original the awake eat blanket feed</i> <i>Details : Buying and selling paddy seeds , rice , corn , paddy noodles , grains sleep glass other</i> <i>Details : Buying and selling awake eat water product</i> <i>Details : Buying and selling pig breed , pig meat , essence pandemic pig</i>	4620	4620	Wholesale agriculture , forestry product original whether (except wood , bamboo , and rattan) and movement object living
2	Active movement veterinary <i>Detail : Pandemic service cure sick give family livestock , poultry hold</i> <i>Detail : Pandemic service cure sick give water product</i>	7500	7500	Active movement veterinary
3	Exploit wood	0220	0220	Exploit wood
4	Detox variable , protect chest water product and the product product from water product <i>Details : Manufacturing variable and tell chest water product winter cold</i> <i>Details : Manufacturing variable and tell chest water product dried</i> <i>Details : Manufacturing variable and tell chest the product product other from water product</i>	1020	1020	Processing and preserving seafood and seafood products.
5	Wholesale thing drink <i>Details : Buying and selling thing drink , alcohol beer</i>	4633	4633	Wholesale beverages
6	Wholesale object materials , equipment bag install	4663	4673	Wholesale of other building materials and



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	put other in build erect <i>Details : Buying and selling object the build erect</i> <i>Details : Buying and selling thing sleep needle</i> <i>Details : Buying and selling design bag grant water in home and extra pine replace position</i> <i>Details : Buying and selling design bag heat and extra pine replace position</i>			installation equipment.
7	Product export paper labels , covers labels , packaging from paper and cover <i>Detail : Product packaging</i>	1702	1702	Manufacture of corrugated paper, corrugated cardboard, and packaging from paper and cardboard.
8	Wholesale thing use other give family temple <i>Details : Buying and selling America product and chemistry America product</i> <i>Details : Buying and selling thing use fish core and family temple</i> <i>Details : Buying and selling row cypress chemistry total fit</i>	4649	4649	Wholesale of other household goods
9	Processing , preserving chest meat and the product product meat <i>Details : Kill family livestock , poultry hold</i> <i>Details : Preparation and protect chest meat</i> <i>Details : Manufacturing variable and tell chest the product product from meat</i>	1010	1010	Processing and preserving meat and meat products.
10	Grinding and product export flour rough <i>Details : Milling</i> <i>Details : Product export flour rough</i>	1061	1061	Milling and production of raw flour
11	Product export awake eat family livestock , poultry hold and water product <i>Details : Milling , production export awake eat family livestock</i>	1080	1080	Production of animal feed, poultry feed, and aquatic feed.

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	<i>Details : Product export awake eat blanket feed water product</i>			
12	Wholesale specialist rack other Not yet Okay fertilizer enter where <i>Details : Wholesale packaging</i> <i>Detail : Wholesale fertilizer fertilizer , medicine apart from deep and chemistry matter other history use in farmers profession</i> <i>Details : Buying and selling medicine veterinary</i> <i>Details : Buying and selling medicine water product</i> <i>Details : Buying and selling board chalk from</i>	4669	4679	Wholesale specialist rack other Not yet Okay fertilizer enter where
13	Wholesale real product <i>Details : Wholesale meat and the product product from meat</i> <i>Details : Wholesale water product</i> <i>Details : Wholesale vegetables and fruits</i> <i>Details : Wholesale sugar , milk and the product product milk , confectionery and the product product craft variable from sleep cup , powder , essence flour</i> <i>Details : Wholesale real product other</i>	4632	4632	Wholesale food
14	Wholesale rice , paddy noodles , grains sleep glass other , powder noodles	4631 ( Main )	4631 (Main)	Wholesale of rice, wheat, other cereal products, and flour.
15	Product export grease action , reality object <i>Details : Product export , manufacture variable and tell chest oil fat</i> <i>Detail : Detox variable Bio -Diesel and natural the other from fat fish</i>	1040	1040	Production of animal and vegetable oils and fats
16	Business no movement property , rights history use land home owner team owner history use or Go rent	6810	6810	Business no movement property, rights history use land home owner team owner history use or go



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	<i>row chemistry , tell chief pandemic service border mandarin arrive after need ( apart from chemistry liquid gas to transport transfer and active movement transport load border mandarin arrive road row Are not )</i>			
22	Product export other Not yet fertilizer Okay enter where <i>Detail : Product export board chalk from</i>	3290	3290	Other manufacturing not classified elsewhere
23	Active movement pandemic service blanket feed <i>Details : Activity movement pandemic service blanket feed</i>	0162	0162	Active movement pandemic service blanket feed
24	Blanket feed  Pandemic service kill surgery family livestock , poultry hold practice central	Industry , occupation Not yet joint code with System system branch Vietnamese crafts	/	Cancel because parasite with code industry 1010
25	Grand reason tissue car , vehicle machine <i>Details : Large reason car machine electricity</i>	4541	4610	Grand theory , environment world , fight price row chemistry
26	Retail car machine electricity	4543	4783	Retail sale of motorcycles, scooters, motorcycle parts and accessories.
27	Pandemic service clothing service thing drink	5630	5630	Pandemic service clothing service thing drink
28	Blanket feed buffalo , cow and product export alike buffalo cow <i>Detail: Product export alike buffalo cow</i>	0141	0141	Blanket feed buffalo , cow and product export alike buffalo , cow



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	<i>Detail: Blanket feed buffalo , cow</i>			
29	Blanket feed goats , sheep and product export alike goats , sheep , deer , elk <i>Detail: Product export alike goats , sheep , deer , elk</i> <i>Detail: Blanket feed goats , sheep , deer , elk</i>	0144	0144	Blanket feed goats , sheep , deer , elk and product export alike goats , sheep , deer , elk
30	Warehouse and save hold row chemistry <i>Detail: Warehouse and save hold row chemistry in warehouse foreign mandarin</i> <i>Details : Warehouse and save hold row chemistry in warehouse winter cold ( except warehouse foreign mandarin )</i> <i>Detail: Warehouse and save hold row chemistry in warehouse type other</i>	5210	5210	Warehousing and goods storage
31	Pandemic service save residence short day <i>Detail: House blanket or house household terrible rack pandemic service save residence short day</i> <i>Detail: Home guests , house rest terrible rack pandemic service save residence short day</i>	5510	5520	Other short-term accommodation services
32	Active movement support assistance pandemic service talent main Not yet Okay fertilizer enter where	6619	6619	Active movement support assistance pandemic service talent main Not yet Okay fertilizer enter where
33	Plant paddy	0111	0111	Plant paddy



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34	Plant corn and tree wage real Have seed other	0112	0112	Plant corn and tree wage real Have seed other
35	Plant tree eat fruit <i>Detail: Plant other fruit trees</i>	0121	0121	Plant tree eat fruit
36	Plant tree take fruit contain oil	0122	0122	Plant tree take fruit contain oil
37	Plant tree thing	0123	0123	Plant tree thing
38	Plant tree lake pepper	0124	0124	Plant tree lake pepper
39	Plant tree High su	0125	0125	Plant tree High su
40	Plant tree tomato get high	0126	0126	Plant tree tomato get high
41	Plant tree tea	0127	0127	Plant tree tea
42	Active movement pandemic service plant farming	0161	0161	Active movement pandemic service plant farming
43	Active movement pandemic service after collect plan	0163	0163	Post-harvest service activities
44	Product export electricity <i>Detail: Electricity wind</i> <i>Detail: Electricity face God</i>	3511	3512	Electricity generation from renewable energy sources
45	Transmission load and fertilizer combination electricity <i>Detail: Fertilizer combination electricity</i>	3512	3513	Transmission load and fertilizer combination electricity
46	Wholesale natural the solid , liquid , gas and the product product border mandarin <i>Details : Wholesale coal and natural the snake other</i> <i>Details : Wholesale oil rough</i> <i>Details : Wholesale gasoline oil and the product product border mandarin</i> <i>Details : Wholesale gas burn and the product</i>	4661	4671	Wholesale of solid, liquid, and gaseous fuels and related products.

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	<i>product border mandarin</i>			
47	Active movement grant trust use other <i>Details : Pawnbroking service thing</i>	6492	6495	Other credit granting activities
48	Detox variable and tell chest vegetable fruit <i>Details : Product export water squeeze fruits and vegetables</i> <i>Details : Manufacturing variable and tell chest vegetable fruit other</i>	1030	1030	Processing and preserving fruits and vegetables
49	Product export pure flour and the product product from pure flour	1062	1062	Production of starch and starch products
50	Product export the type of cake flour	1071	1071	Making cakes from flour
51	Product export noodles tube , noodles fiber and product product similar on one's own	1074	1074	Manufacture of pasta, noodles and similar products
52	Product export dish eat , wake eat craft variable plate <i>Details : Product export dish eat , wake eat craft variable plate from meat</i> <i>Details : Product export dish eat , wake eat craft variable plate from water product</i> <i>Details : Product export dish eat , wake eat craft variable plate other</i>	1075	1075	Production of meals and ready-to-eat food.
53	Product export real product other Not yet Okay fertilizer enter where	1079	1079	Other food production not otherwise classified
54	Retail wage real , real products , items take medicines leaves , medicine Laos occupy catfish weight big in the door row terrible rack total fit <i>Details : Retail in super supermarket</i>	4711	4711	Retail total fit with wage real , real products , items take medicines leaves , medicine Laos occupy catfish weight big

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	<i>Details : Retail in door row convenient profit (Minimarket)</i> <i>Details : Retail in door row terrible rack total fit other</i>			
55	Retail other in the door row terrible rack total fit <i>Details : Retail in super supermarket</i> <i>Details : Retail in door row convenient profit (Minimarket)</i> <i>Details : Retail in door row terrible rack total fit other</i>	4719	4719	Retail total fit other
56	Retail wage real in the door row specialist rack	4721	4721	Retail wage real
57	Retail real product in the door row specialist rack <i>Details : Retail meat and the product product meat in the door row specialist rack</i> <i>Details : Retail water product in the door row specialist rack</i> <i>Details : Retail vegetables and fruits in the door row specialist rack</i> <i>Details : Retail sugar , milk and the product product milk , cakes, jam , candy and the product product craft variable from language cup , powder , essence flour in the door row specialist rack</i> <i>Details : Retail real product other in the door row specialist rack</i>	4722	4722	Retail real product
58	Retail thing drink in the door row specialist rack	4723	4723	Retail thing drink



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59	Retail game toys play in the door row specialist rack	4764	4763	Retail sale of games and toys
60	Retail according to Love bridge put items via post electricity or the internet	4791	/	Omitted: Retail classification is determined by the type of goods, not the selling method.
61	Retail image awake other Not yet Okay fertilizer enter where	4799	/	Omitted: Retail classification is determined by the type of goods, not the selling method.
62	Home row and the pandemic service eat drink clothing service save movement <i>Details : House shops , restaurants food , goods eat drink ( except door row eat drink home chain door row eat fast )</i> <i>Details : Door row eat drink home chain door row eat fast</i> <i>Details : Translation service eat drink clothing service save movement other</i>	5610	5610	Restaurants and mobile food service
63	Provide pandemic service eat drink according to fit copper Are not often through with guest row	5621	5621	Provide pandemic service eat drink according to fit copper Are not often through with guest row
64	Pandemic service eat drink other	5629	5629	Pandemic service eat drink other
65	Lease talent product enter image of a non- financial main	7740	7740	Lease talent product enter image of a non- financial main



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66	Wholesale needle type and ore needle type <i>Details : Wholesale ore iron and ore needle type color</i> <i>Details : Wholesale iron steel and needle type color in the form original born</i> <i>Details : Wholesale sell wall product equal iron steel and needle type color</i>	4662	4672	Wholesale of metals and metal ores

