

An Giang, April 6, 2026

SUBMISSION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: The Approval the plan issuing shares to pay dividends

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

According to:

- *The Enterprise Law of 2020 was passed by the National Assembly on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 was passed by the National Assembly on November 26, 2019;*
- *Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing some provisions of the Securities Law;*
- *Government Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing some provisions of Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing some provisions of the Securities Law;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding some contents on offering and issuing securities, public tender offers, share buybacks, and registration of public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing some articles of the Law on Securities;*
- *Company charter of An Giang Agriculture and Foods Import-Export Joint Stock Company.*



The Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders (GSM) 2026 the following plan for issuing shares to pay dividends to shareholders:

I. SHARE ISSUANCE PLAN

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| 1 | Issuing organization : | An Giang Agriculture and Foods Import-Export Joint Stock Company |
| 2 | Name of issuing share: | Shares of An Giang Agriculture and Foods Import-Export Joint Stock Company |
| 3 | Stock code: | AFX |
| 4 | Type of stock: | Common stock |
| 5 | Face value: | 10,000 VND / share ticket |
| 6 | Current charter capital: | 350,000,000,000 VND |

7	Treasury stock:	0 share
8	Total number of floating shares:	35,000,000 shares
9	Total number of expected issuing shares:	10,500,000 shares (<i>Ten million, five hundred thousand shares</i>).
10	Total number of issuing capital :	105,000,000,000 VND (<i>One hundred and five billion VND</i>).
12	Method of issuing:	Issuing shares through the exercise of rights.
13	Capital after issuing:	455,000,000,000 VND (<i>Four hundred and fifty five billion VND</i>).
14	Target investor of the offering	Existing shareholders whose names are included in the List of Securities Holders at the time of closing the shareholder list for the public offering, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
15	Rate of exercise rights:	30% On the record date for exercising the rights, shareholders are owning 10 shares will receive 3 additional shares.
16	Funding source	From the Company's equity capital as shown in the most recent audited financial statements by an approved auditing firm, including the Development Investment Fund, Undistributed After-Tax Profits, and Other Funds (if any), the charter capital is supplemented in accordance with the law. The specific funding source will be decided by the Board of Directors.
17	Estimated time of implementation	In 2026, the Board of Directors will decide on an appropriate timeframe after obtaining approval from the State Securities Commission.
18	Method for handling fractional shares (if Have)	The number of shares issued to pay dividends will be rounded down to the nearest whole number. Any fractional shares or stock resulting from rounding down will be canceled.

II. APPROVED THROUGH INCREASING CHARTER CAPITAL AND AMENDMENT OF COMPANY CHARTER:

- Increase the company's charter capital corresponding to the total par value of the actual number of additional shares issued.;
- Amend the Company Charter; amend the Business Registration Certificate to reflect the increased charter capital after the issuance.

III. THE GENERAL MEETING OF SHAREHOLDERS AUTHORIZES AND DELEGATES AUTHORITY TO THE BOARD OF DIRECTORS:

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- Determine the specific time for issuing shares to pay dividends; determine the record date for shareholders to exercise their rights after receiving written notification from the State Securities Commission that all necessary documents for the Company's share issuance to pay dividends have been received, ensuring compliance with legal regulations;
- Carry out the necessary procedures and tasks as prescribed by the Enterprise Law, the company's charter, and the laws on securities and the securities market to implement the above-mentioned issuance plan, including preparing, finalizing, and explaining the registration dossier and reporting on the issuance of shares to pay dividends as required by the competent authorities.;
- Decide on other matters related to the issuance according to the plan outlined above;
- Decide and carry out all necessary tasks and procedures related to: (i) changing the charter capital, amending/supplementing the provisions on charter capital in the Company's Charter; (ii) registering the change in the Company's Business Registration Certificate; (iii) registering, depositing additional and registering the change in the Company's Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation; and (iv) registering the additional listing of the Company's shares on the Ho Chi Minh Stock Exchange corresponding to the number of additional shares issued according to the above-mentioned plan in accordance with legal regulations.
- Carry out the necessary legal procedures as required by law and handle any related issues that arise to complete the issuance of shares to pay dividends.

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

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



DANG QUANG THAI

