

An Giang, April 6, 2026

SUBMISSION 2026 ANNUAL GENERAL MEETING OF SHARHOLDERS

Regarding the approval of the Audited financial report for 2025

Pursuant to:

- 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 Audited Financial Report for the fiscal year 2025.

The Board of Directors hereby submits to the Annual General Meeting of Shareholders on the Audited Financial Report for 2025 as follows:

The Audited Financial Report of the Company for the year ended 31 December 2025 was audited by International Auditing and Valuation Co., Ltd.

In the opinion of the independent auditor, the Financial report present fairly, in all material respects, the financial position of the Company as at 31 December 2025, as well as its results of operations and cash flows for the year then ended, in accordance with Vietnamese Accounting Standards, the Vietnamese Accounting System for enterprises, and the relevant legal regulations governing the preparation and presentation of financial report.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for consideration and approval.

Respectfully.

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



Dang Quang Thai