

An Giang, April 1, 2026

**REPORT ON THE ACTIVITIES OF THE BOARD OF SUPERVISORS
IN 2025**

Based on the functions, duties, and powers of the Board of Supervisors as stipulated in the Enterprise Law and the Company Charter of An Giang Agriculture and Foods Import-Export Joint Stock Company (the Company), the Board of Supervisors hereby reports to the General Meeting of Shareholders on the activities of the Board of Supervisors and the results of the review of the Company's operations in 2025 as follows :

I. Members and structure of the Board of Supervisors :

In 2025 , the number of members of the Board of Supervisors was 3 .

II . Activities of the Board of Supervisors:

1. Meetings of the Board of Supervisors:

- The Board of Supervisors held regular meetings throughout the year to carry out its duties.

- The Board of Supervisors has been invited to attend meetings of the Board of Directors and other Company meetings.

2. Activities of the Board of Supervisors:

- Conduct monitoring and verification of reasonableness and legality. in conducting business operations in accordance with the resolutions of the General Meeting of Shareholders.

- Verify the appropriateness of accounting and statistical practices; the completeness and accuracy of financial statements. 6 months and more year of the Company.

- To exercise other rights and fulfill other obligations as stipulated by the Enterprise Law, the Company Charter, and resolutions of the General Meeting of Shareholders.

3. Salaries, bonuses, remuneration, and operating expenses of the Board of Supervisors and its members:

- Remuneration for members of the Board of Supervisors in 2025: 0 VND.

- Operating expenses of the Board of Supervisors for the year: 0 VND.

- Remuneration for members of the Board of Supervisors in 2023 and 2024: 216,000,000 VND.

III . Business results and financial situation of the Company:

1. Business performance results:

Audit report of International Auditing and Valuation Company Limited for the fiscal year ended December 31, 2025. The financial statements fully, reasonably , and truthfully reflect the business and financial situation of the Company . Specifically as follows :

a. Assets and sources of capital:

Unit of measurement: Million VND

Target	Year-end issue	First issue of the year
Current assets	1,504,410	1,679,286
Total assets	1,507,041	1,994,321
Liabilities	1,048,701	1,518,397
Short-term debt	1,047,676	1,518,003
Equity capital	521,340	475,925

b. Business results:

Unit of measurement: Million VND

Target	2024	2024
- Net revenue from sales and services	2,813,622	2,057,034
- Financial operating revenue	76,293	33,438
- Other income	4,248	3,004
- Net profit from business operations	55,864	32,492
- Total accounting profit before tax	59,227	34,892
- Profit after corporate income tax	47,320	28,012

c. Indicators for comparing performance results:

Target	Unit	Plan for 2025	Implemented in 2025	Implemented in 2024	Implemented 2025 / Plan 2025 (%)	Implemented 2025 / Implemented 2024 (%)
Total revenue	Million VND	2,523,519	2,894,163	2,093,477	114.69%	138.25%
Profit before tax TNDN	Million VND	39,950	59,227	34,891	148.25%	169.75%

2. Financial situation:

Some key financial indicators for the Company in 2025 :

Target	2025	2024
- Total asset turnover ratio (times) (Net revenue / Average total assets)	1.61	1.31
- Debt-to-total assets ratio (times) (Total liabilities/Total assets)	0.73	0.76
- Debt-to-equity ratio (times) (Total liabilities / Total equity)	2.57	3.19
- Net profit margin / Net revenue (%)	1.68	1.36
- Return on equity (%)	9.49	5.89

Business performance showed comparable growth compared to the same period last year, with a return on equity (ROE) of 9.49%. The company's financial situation is balanced, and its solvency is assured.

IV . Activities of the Board of Directors and the General Management Board :

1. Activities of the Board of Directors:

- In 2025, the Company's Board of Directors will consist of 5 members.

- The Board of Directors (BOD) operates in accordance with the Company's Charter . In 2025 , the Company's BOD held one Annual General Meeting of Shareholders on April 29, 2025 ; The Board of Directors held 25 in-person meetings , conducted 0 (zero) written consultations, and issued 27 Resolutions and 9 Decisions with content related to business operations in 2025 and other matters.

The Company's Board of Directors has exercised its rights and duties in managing the Company in accordance with the law and the Company's Articles of Organization and Operation .

2. Activities of the Board of Directors:

In the context of a challenging economic environment and complex global developments, the General Department The director has strived to fulfill the tasks set by the General Shareholders' Meeting and the Board of Directors, implementing various business plans and solutions to maintain continuous production and business operations in 2025 .

3. Regarding the coordination of activities between the Board of Supervisors , the Board of Directors, and the Board of General Directors:

The Board of Directors and the Board of General Directors of the Company have always created favorable conditions for the Board of Supervisors to fulfill its duties. The Board of Supervisors has participated in meetings of the Board of Directors and the Board of Management.

4. Comments from the Board of Supervisors:

- The Company's operations over the past year have complied with the Enterprise Law, the Securities Law, the Company's Charter, relevant regulations, and the resolutions of the General Meeting of Shareholders and the resolutions of the Board of Directors.

- The Company's information disclosure activities also comply with the relevant regulations applicable to listed organizations and large-scale public companies.

V. Directions for the Board of Supervisors' activities in 2026 :

- The Board of Supervisors will continue to perform its inspection and supervision duties as stipulated in the Enterprise Law and the Company's Charter;

- Monitoring the implementation of resolutions and decisions of the General Meeting of Shareholders in accordance with the law and the Company's charter;

- Perform other tasks as assigned by the Board of Supervisors.

VI . Recommendations of the Board of Supervisors:

1. Regarding the management and operation of the Company:

We propose that the Company's Executive Board continue to strengthen internal inspection and control activities in all subordinate units, and improve the internal control system to prevent risks and enhance the efficiency of business management and operations.

2. Regarding business performance results:

- The company needs to continue implementing cost-saving measures and strengthening management in each area of production and business to achieve higher efficiency, from organizing the procurement and storage of raw materials, to organizing processing and product consumption.

- Strengthen the direction and supervision of production and business activities, regularly evaluate and analyze the Company's production and business activities to promptly implement effective solutions to overcome limitations and risks, ensuring the achievement of production and business targets.

- Leverage existing infrastructure and brand advantages to expand production and diversify industries, thereby creating stable jobs for workers.

VII . Conclusion:

Throughout the past year (2025), the members of the Board of Supervisors have demonstrated a high sense of responsibility in performing their duties, showing honesty and objectivity, and participating in all aspects of the Company's operations. With the results achieved in 2025, we assess that we have fulfilled the nhiệm vụ assigned by the Company's General Shareholders' Meeting.

The above is a report on the activities of the Board of Supervisors during the year, submitted to the General Meeting of Shareholders.

Sincerely yours.

**ON BEHALF OF THE BOARD OF
SUPERVISORS
HEAD OF BOARD**

Recipient:

- General Shareholders' Meeting ;
- Board of Directors;
- Save.



Khuat Dinh Minh

