

BOARD OF DIRECTORS

An Giang, April 6, 2026

SUBMISSION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
Regarding the Profit distribution after-tax in 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;
- Resolution No. 02/NQ-HĐQT/2026 dated 04/04/2026 of the Board of Directors of the Company.

The Board of Directors hereby submits to the Annual General Meeting of Shareholders for the following proposal on the profit distribution after-tax in 2025:

No.	Target	Value
1	Registered capital	350,000,000,000
2	Total Revenue	2,894,163,647,949
3	Profit before tax	59,227,320,247
4	Corporate income tax	11,907,615,674
5	Net profit after tax (NPAT)	47,319,704,573
a	Profits are distributed.	47,319,704,573
b	Undistributed profits	
6	Accumulated undistributed profit up to the end of the previous year	109,610,261,590
7	Profits are distributed [(5)+(6)]	156,929,966,163
8	Profit distribution	110,235,970,458
a	Fund allocation	4,731,970,458
	- Settlement of Reward and Welfare Fund [5% x (5)]	2,365,985,229
	- Settlement of Development Investment Fund [5% x (5)]	2,365,985,229
b	Allocate funds for remuneration of the Board of Directors and Supervisory Board in 2025 .	504,000,000
c	Dividend distribution (expected)	105,000,000,000
9	Undistributed profits remaining [(7)-(8)]	46,693,995,705



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

