

---o0o---

---o0o---



Number: /2026/NQ.ĐHĐCĐ

An Giang, April 29, 2026

## RESOLUTION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company (the Company);
- Based on the Minutes of the Annual General Meeting of Shareholders of the Company dated April 29, 2026.

## RESOLUTION

**Article 1.** Through the Board of Directors' Report on the results of operations in 2025 and the direction of operations in 2026.

**Article 2.** Through the Board of General Directors' report on the company's business performance in 2025, with the following key indicators:

| TARGETS                               | Unit       | To be implemented in 2025 | Plan for 2025 | % of Implemented compared to Plan |
|---------------------------------------|------------|---------------------------|---------------|-----------------------------------|
| Total net revenue                     | Mn VND     | 2,895,843                 | 2,523,519     | 114.30                            |
| Total cost                            | Mn VND     | 2,836,616                 | 2,437,336     | 113.75                            |
| Profit before tax                     | Mn VND     | 59,227                    | 39,950        | 148.25                            |
| Corporate Income Tax                  | Mn VND     | 11,907                    | 7,990         | 149.02                            |
| Net profit after tax                  | Mn VND     | 47,319                    | 31,960        | 148.06                            |
| <b>Rice exports</b>                   |            |                           |               |                                   |
| + Export turnover                     | Mn USD     | 15                        | 28            | 53.57                             |
| + Export volume                       | Ton        | 24,107                    | 47,000        | 51.29                             |
| <b>Import animal feed ingredients</b> |            |                           |               |                                   |
| + Import turnover                     | Mn USD     | 0.211                     | 0.20          | 105.5                             |
| + Import volume                       | Ton        | 156.22                    | 140.00        | 111.59                            |
| <b>Consumption of animal feed</b>     | <b>Ton</b> |                           |               |                                   |
| + Feed sold outside                   | Ton        | 28,295                    | 32,500        | 87.06                             |
| + Internal consumption                | Ton        | 3,236                     | 4,500         | 71.91                             |

**Article 3.** The Company's 2026 business plan with the following basic targets :

- Revenue : **3,780,500** million VND .
- Profit before Tax : **94,419** million VND.

**Article 4.** Through the Company's audited financial statements for 2025.

**Article 5.** Through the Board of Supervisors' 2025 Activity Report.

**Article 6.** Through the Proposal for the Distribution of After-Tax Profits in 2025.

**Article 7.** Through the Proposal on Remuneration for the Board of Directors and the Board of Supervisors in 2025 and the specific remuneration levels for the Board of Directors and the Board of Supervisors in 2026:

1. Remuneration for the Board of Directors and the Board of Supervisors in 2025: 504,000,000 VND.

2. Plan for paying remuneration and bonuses to members of the Board of Directors and the Board of Supervisors in 2026:

The remuneration plan for the Board of Directors and the Board of Supervisors in 2026 is temporarily suspended. After the business results for 2026 are favorable, the Board of Directors will submit to the Annual General Meeting of Shareholders in 2027 for approval the specific remuneration levels for the Board of Directors and the Board of Supervisors to be disbursed.

**Article 8.** Through the Board of Supervisors' proposal, the General Meeting of Shareholders authorized the Board of Directors to select an auditing firm for the Company's 2026 financial statements.

**Article 9.** Through the Proposal to amend the Company's Charter. Including the amendment to Article 3 regarding the Company's legal representative: the Company has one legal representative, who is the Chairman of the Board of Directors.

**Article 10.** Through the Proposal for the issuance of shares to pay dividends to existing shareholders .

**Article 11.** Through the Proposal for a plan to offer additional shares to the public for existing shareholders to increase charter capital.

**Article 12.** Through the Proposal regarding dismissal of the Board of Directors' members of the 2021-2025 termperiod, and election of the Board of Directors' members for the 2026-2030 termperiod.

**Article 13.** Through the Proposal regarding dismissal of the Board of Supervisors' members of the 2021-2025 termperiod, and election of the Board of Supervisors' members for the 2026-2030 termperiod.

**Article 14.** The election results for the Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company for the term 2026-2030 are as follows:

194.  
NG T  
CP  
HAPI  
THUC  
GIAM  
NG

| No. | Full name | Position | Citizen Identification Card/National Identity Card | Permanent address |
|-----|-----------|----------|--|-------------------|
| 1   |           |          |  |                   |
| 2   |           |          |  |                   |
| 3   |           |          |  |                   |
| 4   |           |          |  |                   |
| 5   |           |          |  |                   |

**Article 15.** The election results for the Board of Supervisors of An Giang Agriculture and Food Import-Export Joint Stock Company for the term 2026-2030 are as follows:

| No. | Full name | Position | Citizen Identification Card/National Identity Card | Permanent address |
|-----|-----------|----------|--|-------------------|
| 1   |           |          |  |                   |
| 2   |           |          |  |                   |
| 3   |           |          |  |                   |



**Article 16.** This resolution was approved by the Annual General Meeting of Shareholders in 2026 and takes effect from April 29, 2026.

The Board of Directors is responsible for directing and supervising the Board of Management in implementing the contents of this Resolution in accordance with the regulations of the Charter of Organization and Operation of An Giang Agriculture and Foods Import-Export Joint Stock Company and current laws.

**Recipient:**

- Ho Chi Minh City Stock Exchange;
- AFIEX shareholders;
- Members of the Board of Directors and the Board of Supervisors of AFIEX;
- Saved.

**O.B.O. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE CONFERENCE**

**Dang Quang Thai**