

## ANNOUNCEMENT OF TINUNUSUAL INFORMATION

To :     - **State Securities Commission.**  
          - **Hanoi Stock Exchange.**

**1. Organization name :** AN GIANG IMPORT EXPORT JOINT STOCK COMPANY

- Stock code: **AGM**
- Address: No. 01 Ngo Gia Tu, Long Xuyen Ward, An Giang Province.
- Phone: 0296. 3844 669 - 9999 999 Fax: 0296.3843 239.
- Email: [info@angimex.com](mailto:info@angimex.com)

## 2. Information disclosure content :

To organize the 2025 Annual General Meeting of Shareholders (AGM), on 23 October 2025, the Company sent a Notice to the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC-HCMC) requesting the preparation of the list of securities holders as of the Record Date, 14 November 2025. VSDC-HCMC also published Notice No. 1926/TB-CNVSDC dated 28 October 2025 regarding the said Record Date for the purpose of exercising the rights of securities holders for the AGM. However, as of 5:30 p.m. on 28 November 2025, the Company has not yet received the shareholder list as of the Record Date (14 November 2025) from VSDC-HCMC.

To ensure the timeline for organizing the 2025 Annual General Meeting of Shareholders (“AGM”) and to safeguard the lawful rights and interests of shareholders, the Company will proceed to convene the AGM and invite shareholders to attend according to the plan approved by the Board of Directors, as follows:

- Publishing the notice in newspapers for three consecutive issues starting from 29 November 2025 (on An Giang Online Newspaper and Dau Tu Online Newspaper);
- Sending the Invitation Notice to Shareholders based on the most recent shareholder list currently available to the Company.

An Giang Import Export Joint Stock Company announces information about the 2025 Annual General Meeting of Shareholders as follows:

**a. Time and venue of the 2025 Annual General Meeting of Shareholders:**

- Time: 08:30 AM, Saturday, 20 December 2025
- Venue: The Company's Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).

**b. Form of meeting :** In-person meeting at the above-mentioned venue.

**c. Participants:**

Shareholders of An Giang Import – Export Joint Stock Company who legally own shares as of 14 November 2025 (the Record Date previously announced by the Company to determine eligibility to attend the AGM).

**d. Notice of publication in the newspaper on the organization of the 2025 Annual General Meeting of Shareholders**

The announcement posted on An Giang electronic newspaper and Investment online newspaper was first published on November 29, 2025 and published for 3 consecutive issues)

**e. Invitation notice to the 2025 Annual General Meeting of Shareholders :**

The Invitation Notice to the General Meeting of Shareholders was sent by the Company to the shareholders (based on the the list of shareholders as of October 17, 2025) and was published on the Company's website on 29 November 2025. The notice clearly states that the meeting materials are available on the Company's website at <https://angimex.com.vn/dai-hoi-co-dong.htm> for shareholders to access and review.

**f. Procedures for checking shareholder qualifications:**

In addition to the usual procedures when verifying the status of Shareholders, to ensure the right to attend the General Meeting, shareholders are kindly requested to provide a written statement confirming the balance of the securities account code AGM, issued by the securities company where their account is held, showing the number of shares owned as of 14 November 2025.

**g. AGM Documents:**

The document was posted on the Company's website at the above address on November 29, 2025 .

**h. In case the Meeting does not satisfy the conditions for proceeding:**

If the first AGM, scheduled on 20 December 2025, does not meet the quorum requirements as prescribed, the Company will convene the second or third AGM (if the second meeting still fails to meet the required conditions). The Invitation Notice for the first AGM on 29 November 2025 shall also be deemed the Invitation Notice for the subsequent meetings, specifically:

- The second meeting (if any) will be held at 08:30 AM on 22 December 2025 (Monday);
- The third meeting (if any) will be held at 08:30 AM on 24 December 2025 (Wednesday).

The venue and other details in the AGM Invitation Notice shall remain unchanged.

**3.** This information was published on the website of An Giang Import Export Joint Stock Company on November 29, 2025 at: <http://www.angimex.com.vn>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

**Attached documents :**

- Resolution No. 2411-03 /NQ-HĐQT dated November 24, 2025 of the Company's Board of Directors
- Resolution No. 2811-04 /NQ-HĐQT dated November 28, 2025 of the Company's Board of Directors.
- Notice of publication in the newspaper on the organization of the 2025 Annual General Meeting of Shareholders.
- Invitation Notice No. 2911-01/TB-XNK dated November 29, 2025 of the Company's Board of Directors.

**Recipient:**

- As above
- Save: VT, Person authorized by UQ CBTT

**LEGAL REPRESENTATIVE**

**General Director**



**Huỳnh Thanh Tung**



An Giang, 24 November, 2025

No: 2411-03/NQ-HĐQT

**RESOLUTION**  
**THE BOARD OF DIRECTORS**  
**(Term 2021-2025)**

**THE BOARD OF DIRECTORS OF**  
**AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the "Law on Enterprises") and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;
- The Charter and internal regulations of An Giang Import Export Company ("the Company" or "Angimex");
- The Minutes of the Board of Directors' Meeting No. 2411-02/BB-BOD dated 24 November 2025.

**RESOLVED:**

**Article 1: Approval of the plan for organizing the Company's 2025 Annual General Meeting of Shareholders in the event that the Vietnam Securities Depository – Ho Chi Minh City Branch (CNVSDC) does not provide the list of shareholders is as follows:**

If by the end of 28 November 2025 the Company has not yet received the list of shareholders from CNVSDC, the Company shall implement the following plan to organize the 2025 Annual General Meeting of Shareholders:

- Publish the notice in three consecutive editions starting from 29 November 2025 regarding the organization of the 2025 Annual General Meeting;
- Send the Invitation Notice to shareholders based on the most recent shareholder list available to the Company;
- Shareholders shall be responsible for the number of shares they own when attending the Annual General Meeting;
- The 2025 Annual General Meeting shall be held no later than 24 December 2025 according to the above plan.

**Article 2:** Authorize the Chairman of the Board of Directors to send an official letter to the VSDC to notify them of the implementation plan as above in the event that the CNVSDC does not provide the list of shareholders.

**Article 3:** This Resolution shall take effect from the date of signing. The Executive Board of An Giang Import-Export Joint Stock Company shall be responsible for implementing this Resolution./.

**Recipients:**

- Members of the Board of Directors;
- Audit Committee;
- The Executive Board;
- Filing: Office, Company Secretary.

**For and on behalf of the Board of Directors**  
**Chairman**



**Lương Đức Tâm**

An Giang, 28 November, 2025

No: 2811-04/NQ-HĐQT

**RESOLUTION**  
**THE BOARD OF DIRECTORS**  
**(Term 2021-2025)**

**THE BOARD OF DIRECTORS OF**  
**AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the “Law on Enterprises”) and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;
- The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);
- the Board of Directors’ Resolution No.2411-03/NQ-BOD dated 24 November 2025 on the approval of the organization plan for the Company’s 2025 Annual General Meeting of Shareholders in the event that the Vietnam Securities Depository – Ho Chi Minh City Branch (Hochiminh VSD Branch) does not provide the list of shareholders;
- The Minutes of the Board of Directors’ Meeting No. 2811-03/BB-BOD dated 28 November 2025.

**RESOLVED:**

**Article 1: Regarding the Organization of the 2025 Annual General Meeting of Shareholders**

If by 5:30 p.m. on 28 November 2025, the Company has not yet received the list of shareholders as of the Record Date on 14 November 2025 from the Hochiminh VSD Branch, the Board of Directors shall proceed to convene the 2025 Annual General Meeting of Shareholders and invite shareholders to attend in accordance with the plan approved by the Board of Directors under Resolution No. 2411-03/NQ-BOD dated 24 November 2025 as follows:

- Publish the notice in three consecutive editions starting from 29 November 2025 (on An Giang Electronic Newspaper and Dau Tu Online Newspaper).
  - Send the Invitation Notice to shareholders based on the shareholder list as of 17 October 2025 that the Company currently holds.
1. **Time and venue of the 2025 Annual General Meeting of Shareholders:**
    - Time: 08:30 AM, Saturday, 20 December 2025
    - Venue: The Company’s Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).
  2. **Form of meeting** : In-person meeting at the above-mentioned venue.
  3. **Participants**: Shareholders of An Giang Import – Export Joint Stock Company who legally own shares as of 14 November 2025 (the Record Date previously announced by the Company to determine eligibility to attend the AGM).



4. **Procedures for checking shareholder qualifications:** In addition to the usual procedures when verifying the status of Shareholders, to ensure the right to attend the General Meeting, shareholders are kindly requested to provide a written statement confirming the balance of the securities account code AGM, issued by the securities company where their account is held, showing the number of shares owned as of 14 November 2025.
5. **In case the Meeting does not satisfy the conditions for proceeding:**  
If the first AGM, scheduled on 20 December 2025, does not meet the quorum requirements as prescribed, the Company will convene the second or third AGM (if the second meeting still fails to meet the required conditions). The Invitation Notice for the first AGM on 29 November 2025 shall also be deemed the Invitation Notice for the subsequent meetings, specifically:
- The second meeting (if any) will be held at 08:30 AM on 22 December 2025 (Monday);
  - The third meeting (if any) will be held at 08:30 AM on 24 December 2025 (Wednesday).

The venue and other details in the AGM Invitation Notice shall remain unchanged.

**Article 2:** The Board of Directors approves the content of the newspaper notice regarding the organization of the 2025 Annual General Meeting of Shareholders (*as per the attached draft*).

**Article 3:** The Board of Directors approves the content of the Invitation Notice to shareholders regarding the organization of the 2025 Annual General Meeting of Shareholders (*as per the attached draft*).

**Article 4:** This Resolution shall take effect from the date of signing. The Executive Board of An Giang Import-Export Joint Stock Company shall be responsible for implementing this Resolution ./.

**Recipients:**

- Members of the Board of Directors;
- Audit Committee;
- The Executive Board;
- Filing: Office, Company Secretary.

**For and on behalf of the Board of Directors**  
**Chairman**



**Lương Đức Tâm**

## NOTICE

### REGARDING THE CONVENING OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG IMPORT – EXPORT JOINT STOCK COMPANY (ANGIMEX)

**To: Esteemed Shareholders of An Giang Import – Export Joint Stock Company**

*Pursuant to:*

- *The Law on Enterprises 2020 and relevant legal regulations;*
- *The Charter of An Giang Import – Export Joint Stock Company;*
- *Notice of the Board of Directors of An Giang Import – Export Joint Stock Company regarding the convening of the 2025 Annual General Meeting of Shareholders;*
- *The actual circumstances relating to the preparation of the List of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders (AGM);*

The Board of Directors of An Giang Import – Export Joint Stock Company (the “Company”/“Angimex”) respectfully notifies all Shareholders as follows:

To organize the 2025 Annual General Meeting of Shareholders (AGM), on 23 October 2025, the Company sent a Notice to the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC-HCMC) requesting the preparation of the list of securities holders as of the Record Date, 14 November 2025. VSDC-HCMC also published Notice No. 1926/TB-CNVSDC dated 28 October 2025 regarding the said Record Date for the purpose of exercising the rights of securities holders for the AGM. However, as of 28 November 2025, the Company has not yet received the shareholder list as of the Record Date (14 November 2025) from VSDC-HCMC.

To ensure the timeline for organizing the 2025 Annual General Meeting of Shareholders (“AGM”) and to safeguard the lawful rights and interests of shareholders, the Company will proceed to convene the AGM and invite shareholders to attend according to the plan approved by the Board of Directors, as follows:

- Publishing the notice in newspapers for three consecutive issues starting from 29 November 2025 (on An Giang Online Newspaper and Dau Tu Online Newspaper);
- Sending the Invitation Notice to Shareholders based on the most recent shareholder list currently available to the Company.

Accordingly, the Company respectfully notifies and invites the esteemed shareholders of An Giang Import – Export Joint Stock Company to attend the 2025 Annual General Meeting of Shareholders, as follows:

**1 Time and Venue of the Meeting**

- Time: 08:30 AM, Saturday, 20 December 2025
- Venue: The Company’s Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).

**2 Form of Meeting**

- In-person meeting at the above-mentioned venue.



### **3 Participants:**

Shareholders of An Giang Import – Export Joint Stock Company who legally own shares as of 14 November 2025 (the Record Date previously announced by the Company to determine eligibility to attend the AGM).

### **4 Agenda of the AGM**

- 2024 Reports: Report of the Board of Directors; Report of the Independent Board Member; Report of the General Director; Report of the Audit Committee;
- Selection of the Audit Firm for 2025;
- Remuneration and allowances for the Board of Directors and the Secretary for 2025;
- Consideration and approval of the Proposals on handling the Company's payables and receivables;
- Company's strategic directions for 2026;
- Amendments to the Company's Charter;
- Submission on early termination of the 2021–2025 term of the Board of Directors;
- Other matters within the authority of the General Meeting of Shareholders (if any).

### **5 AGM Documents:**

The AGM agenda and documents will be published on the website of An Giang Import – Export Joint Stock Company from 29 November 2025 at: <https://angimex.com.vn/dai-hoi-dong-co-dong.htm>. In addition, documents will also be provided to Shareholders at the meeting.

### **6 Registration to Attend the Meeting:**

Shareholders are kindly requested to register for attendance or provide information on authorization to attend the AGM via Phone: (0296) 3 844.920 (Ms. Ly My Huong – Company Secretary); or Email: [bqhcd@angimex.com](mailto:bqhcd@angimex.com). Deadline for registration: no later than 17:00 on Thursday, December 18, 2025.

### **7 Important Notes for Participants:**

Shareholders or Authorized Representatives attending the Meeting are kindly requested to bring the following documents:

- The Invitation Notice and the original Power of Attorney in the Company's form or in accordance with the law (if authorized). In case the authorization is made by an institutional shareholder, the Power of Attorney must bear the organization's official seal.
- Citizen Identification Card (ID card) or Passport. A copy of the Business Registration Certificate (for institutional shareholders).
- To ensure eligibility to attend the Meeting, shareholders are kindly requested to provide a statement or confirmation of their securities account balance for the AGM share code, issued by the securities company where their account is held, showing the number of shares owned as of 14 November 2025.

### **8 In case the Meeting does not satisfy the conditions for proceeding:**

If the first AGM, scheduled on 20 December 2025, does not meet the quorum requirements as prescribed, the Company will convene the second or third AGM (if the second meeting still fails to meet the required conditions). The Invitation Notice for the first AGM on 29 November 2025 shall also be deemed the Invitation Notice for the subsequent meetings, specifically:

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- The third meeting (if any) will be held at 08:30 AM on 24 December 2025 (Wednesday).

The venue and other details in the AGM Invitation Notice shall remain unchanged.

For any inquiries regarding the AGM, Shareholders may contact the Company Secretary or email [bqhcd@angimex.com](mailto:bqhcd@angimex.com) for assistance.

We look forward to welcoming all Shareholders to the 2025 Annual General Meeting of Shareholders of An Giang Import – Export Joint Stock Company.

Respectfully announced.

**For and on behalf of the Board of Directors  
Chairman**



**Lương Đức Tâm**



No. 291 - 01/TB-XNKAn Giang, 29 November 2025**INVITATION NOTICE****THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AN GIANG IMPORT – EXPORT JOINT STOCK COMPANY (ANGIMEX)****To: Esteemed Shareholders of An Giang Import – Export Joint Stock Company***Pursuant to:*

- *The Law on Enterprises 2020 and relevant legal regulations;*
- *The Charter of An Giang Import – Export Joint Stock Company;*
- *Notice of the Board of Directors of An Giang Import – Export Joint Stock Company regarding the convening of the 2025 Annual General Meeting of Shareholders;*
- *The actual circumstances relating to the preparation of the List of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders (AGM);*

The Board of Directors of An Giang Import – Export Joint Stock Company (the “Company”/“Angimex”) respectfully notifies all Shareholders as follows:

To organize the 2025 Annual General Meeting of Shareholders (AGM), on 23 October 2025, the Company sent a Notice to the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC-HCMC) requesting the preparation of the list of securities holders as of the Record Date, 14 November 2025. VSDC-HCMC also published Notice No. 1926/TB-CNVSDC dated 28 October 2025 regarding the said Record Date for the purpose of exercising the rights of securities holders for the AGM. However, as of 28 November 2025, the Company has not yet received the shareholder list as of the Record Date (14 November 2025) from VSDC-HCMC.

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- Publishing the notice in newspapers for three consecutive issues starting from 29 November 2025 (on An Giang Online Newspaper and Dau Tu Online Newspaper);
- Sending the Invitation Notice to Shareholders based on the most recent shareholder list currently available to the Company.

Accordingly, the Company respectfully notifies and invites the esteemed shareholders of An Giang Import – Export Joint Stock Company to attend the 2025 Annual General Meeting of Shareholders, as follows:

**1 Time and Venue of the Meeting**

- Time: 08:30 AM, Saturday, 20 December 2025
- Venue: The Company’s Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).

**2 Form of Meeting**

- In-person meeting at the above-mentioned venue.



### **3 Participants:**

Shareholders of An Giang Import – Export Joint Stock Company who legally own shares as of 14 November 2025 (the Record Date previously announced by the Company to determine eligibility to attend the AGM).

### **4 Agenda of the AGM**

- 2024 Reports: Report of the Board of Directors; Report of the Independent Board Member; Report of the General Director; Report of the Audit Committee;
- Selection of the Audit Firm for 2025;
- Remuneration and allowances for the Board of Directors and the Secretary for 2025;
- Consideration and approval of the Proposals on handling the Company's payables and receivables;
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### **8 In case the Meeting does not satisfy the conditions for proceeding:**

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For any inquiries regarding the AGM, Shareholders may contact the Company Secretary or email [bqhcd@angimex.com](mailto:bqhcd@angimex.com) for assistance.



We look forward to welcoming all Shareholders to the 2025 Annual General Meeting of Shareholders of An Giang Import – Export Joint Stock Company.

**Respectfully announced.**

**For and on behalf of the Board of Directors  
Chairman**



**Lương Đức Tâm**