

No: 2012-03/XNK-CBTT

An Giang, 20 December 2025

ANNOUNCEMENT OF TINUNUSUAL INFORMATION

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

Attached documents :

- Minutes of the First Annual General Meeting of Shareholders 2025 of An Giang Import Export Joint Stock Company No. 2012-01/BB-GMS dated 20 December 2025.
- Resolution of the First Annual General Meeting of Shareholders 2025 of An Giang Import Export Joint Stock Company No. 2012-02/NQ-GMS dated 20 December 2025.

Recipient:

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



An Giang, 20 December 2025

No:2012- 01/BB-ĐHĐCĐ

**MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2025
AN GIANG IMPORT EXPORT JOINT STOCK COMPANY**

COMPANY INFORMATION:

- **Company name** : An Giang Import Export Joint Stock Company
- **Head office** : No. 01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang
- **Telephone** : (0296) 9999 999 **Fax:** (0296) 3843 239
- **Enterprise registration number** : No. 1600230737, initially issued by the An Giang Provincial Department of Planning and Investment on 27 December 2007; amended for the 31st time by the An Giang Provincial Department of Finance on 20 October 2025

Hereinafter referred to as the “Company”

PART 1: TIME, VENUE AND FORM OF ORGANIZATION

- **Time** : 8:30 a.m., 20 December 2025
- **Venue** : Head Office of An Giang Import Export Joint Stock Company (No. 01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang)
- **Form of organization** : The Meeting was held in person, with direct voting.

PART 2: VERIFICATION OF SHAREHOLDERS' ELIGIBILITY – OPENING OF THE MEETING

1. Statement of purpose and introduction of participants attending the 2025 Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”):

- a. The Organizing Committee of the Meeting stated the reasons:
 - The previous Board of Directors failed to convene the 2025 Annual General Meeting of Shareholders within the prescribed time limit, i.e. no later than the end of June 2025; therefore, immediately after being appointed as a replacement, the incumbent Board of Directors promptly remedied this violation in order to ensure the legitimate rights and interests of shareholders.
 - After completing the preparation of the agenda and contents, today, on 20 December 2025, the Board of Directors of An Giang Import Export Joint Stock Company convened the 2025 Annual General Meeting of Shareholders.
- b. Introduction of attendees:
 - Shareholders and authorized representatives of the shareholders of An Giang Import Export Joint Stock Company (Angimex).
 - The Board of Directors, the Audit Committee and the Board of Management:



- Ông Lương Đức Tâm – Chairman of the Board of Directors and Head of the Restructuring Committee.
- Ông Phạm Hữu Giáo – Vice Chairman of the Board of Directors and Standing Deputy General Director.
- Ông Chu Văn Dũng – Independent Member of the Board of Directors and Chairman of the Audit Committee.
- Ông Nguyễn Trung Hà – Member of the Board of Directors and Member of the Audit Committee.
- Ông Huỳnh Thành Tùng – Member of the Board of Directors and General Director of the Company.
- Ông Nguyễn Minh Tuấn – Deputy General Director in charge of Projects.

- Company management staff and the Organizing Committee of the Meeting.

2. Report on verification of shareholders' eligibility:

Mr. Ngo Nam Trung – Head of the Shareholders' Eligibility Verification Committee, on behalf of the Committee, reported to the Meeting on the results of the verification of shareholders' eligibility, as follows:

- Total number of shareholders invited to attend: all shareholders legally holding shares as of **14 November 2025**, owning a total of **18,200,000** voting shares of An Giang Import Export Joint Stock Company.
- As of 9:00 a.m., the number of attendees at the Meeting comprised **15 shareholders and shareholders' representatives**, owning and representing ownership of **8,180,478** voting shares, corresponding to **15 voting ballots** and accounting for **44.95%** of the total voting shares of An Giang Import Export Joint Stock Company.
- Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises and Clause 1, Article 18 of the Charter of An Giang Import Export Joint Stock Company, the 2025 Annual General Meeting of Shareholders of An Giang Import Export Joint Stock Company **did not meet the conditions to be convened**.

3. Convening the Second 2025 Annual General Meeting of Shareholders

Mr. Huynh Thanh Tung – Head of the Organizing Committee, announced that the General Meeting of Shareholders did not meet the conditions to proceed and would be convened for the second time at 8:30 a.m. on 22 December 2025 in accordance with Meeting Invitation Notice No. 2911-01/TB-XNK dated 29 November 2025, which had been sent to the shareholders and published on the Company's official website on 29 November 2025.

The Minutes were concluded at 9:00 a.m. and prepared in three (03) originals, which are kept at the office of An Giang Import Export Joint Stock Company.

**HEAD OF THE ORGANIZING
COMMITTEE**



Huynh Thanh Tung

**HEAD OF THE
SHAREHOLDERS'
ELIGIBILITY VERIFICATION
COMMITTEE**



Ngo Nam Trung

CHAIRMAN OF THE BODs



Luong Duc Tam

COMPANY SECRETARY



Ly My Huong



No:2012-02/NQ-DHĐCD

An Giang, 20 December 2025

RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
AN GIANG IMPORT- EXPORT COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020; Law No. 76/2025/QH15 amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;*
- *Law on Securities No. 54/2020/QH14 passed on 26 November 2020;*
- *Decree No. 155/2020/NĐ-CP detailing the implementation of several articles of the Law on Securities dated 31 December 2020;*
- *Charter and internal operating regulations of An Giang Import-Export Company ("the Company" or "Angimex");*
- *Invitation Notice to the 2025 Annual General Meeting of Shareholders No. 2911-01/TB-XNK dated 29 November 2025 issued by the Company's Board of Directors*
- *The Minutes of the Annual General Meeting of Shareholders 2025 No. 2012-01/BB-GMS dated 20 December 2025 of the Company's General Meeting of Shareholders.*

**GENERAL MEETING OF SHAREHOLDERS OF AN GIANG IMPORT
EXPORT JOINT STOCK COMPANY**

RESOLVED:

Article 1: Recording that the First General Meeting of Shareholders did not meet the conditions to be held

To record the conclusion of the Shareholders' Eligibility Verification Committee that the First General Meeting of Shareholders held on 20 December 2025 at the Head Office of An Giang Import Export Joint Stock Company did not meet the conditions to be held, as the total number of shareholders and authorized representatives attending the meeting did not reach the required ratio for the General Meeting of Shareholders to be conducted in accordance with the Law on Enterprises and the Company's Charter.

Article 2: Convening and holding the Second General Meeting of Shareholders

The Board of Directors (the convener of the Meeting) shall organize the Second General Meeting of Shareholders at 8:30 a.m. on 22 December 2025 (Monday) in accordance with Meeting Invitation Notice No. 2911-01/TB-XNK dated 29 November 2025, which was sent to the Shareholders and published on the Company's official website on 29 November 2025.

The venue, meeting agenda and all documents related to the Second General Meeting of Shareholders shall remain unchanged.

Article 3: Implementation provisions

- This Resolution shall take effect from the date of signing and issuance.
- Members of the Board of Directors, the Audit Committee, the Board of Management, and all departments and affiliated units of An Giang Import Export Joint Stock Company shall be responsible for the implementation of this Resolution in accordance with the provisions of the law and the Company's Charter./.

Recipients:

- Shareholders of Angimex
- Members of the Board of Directors;
- SSC, Stock Exchange;
- Filing: Office, Secretary.

**FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Luong Duc Tam