

No: 2811-09/QĐ-HĐQT

An Giang, 28 November, 2025

DECISION

Regarding the Convening of the 2025 Annual General Meeting of Shareholders

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”);*
- *Resolution No. 2110-03/NQ-HĐQT dated 21 October 2025 of the Board of Directors;*
- *Resolution No. 1911-01/NQ-HĐQT dated 19 November 2025 of the Board of Directors;*
- *Resolution No. 2811-04/NQ-HĐQT dated 28 November 2025 of the Board of Directors.*

DECIDES

Article 1: The Board of Directors of An Giang Import–Export Joint Stock Company hereby convenes the 2025 Annual General Meeting of Shareholders as follows:

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

Article 2: The General Director – the Legal Representative of An Giang Import–Export Joint Stock Company – is assigned to implement the organization of the General Meeting of Shareholders in accordance with applicable laws.

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, the Audit Committee, the Executive Board, and the Shareholders of An Giang Import–Export Joint Stock Company shall be responsible for the implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Archives: Office, Company Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



[Signature]
Luong Duc Tam