

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. 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:

- 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.

For any inquiries regarding the AGM, Shareholders may contact the Company Secretary or email 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