

No: 97/QĐ-HĐQT

An Giang, 03 March, 2026

DECISION

Regarding the Convening of the 2026 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. 14/NQ-HĐQT dated 03 March 2026 of the Board of Directors.

DECIDES

Article 1: The Board of Directors of An Giang Import–Export Joint Stock Company hereby convenes the 2026 Annual General Meeting of Shareholders as follows:

1. **Time of the Meeting:** 09:00 AM, Wednesday, 25 March 2026
2. **Venue of the Meeting:** The Company’s Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).
3. **Participants:** All shareholders of the Company whose names appear on the list of securities holders as of the record date of February 24, 2026 (as provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch), or their authorized representatives.
4. **Agenda of the AGM**
 - Reports for 2025: Report of the Board of Directors, Report of the Independent Member of the Board of Directors, Report of the Chief Executive Officer, Report of the Audit Committee, and Report on the implementation of tasks in 2026 as approved at the 2025 Annual General Meeting of Shareholders;
 - Selection of the auditing firm for 2026;
 - Remuneration and allowances for the Board of Directors and the Company Secretary for 2026;
 - Plan for handling the Company’s 15% shareholding in Angimex Food Joint Stock Company;
 - Other matters falling within the authority of the General Meeting of Shareholders (if any).

Article 2: Assign the Chairman of the Board of Directors – the legal representative of An Giang Import-Export Joint Stock Company to organize and implement the convening of the General Meeting of Shareholders in accordance with the provisions of law.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, the Audit Committee, the Board of Management, and the Shareholders shall, within their respective functions and duties, implement this Resolution ./.

Recipients:

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

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



Luong Duc Tam