



MEETING DOCUMENTS

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

An Giang, December 20, 2025

LIST OF DOCUMENTS

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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21. Notice on Candidacy and Nomination of Board of Directors Members in Case the General Meeting Approves Early Termination of the 2021–2025 Term (including Nomination Form, Minutes of Shareholder Group Meeting, and Curriculum Vitae)

PROGRAM

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY

Time: From 08:30 AM on 20 December 2025 (Saturday)

Venue: Headquarters of An Giang Import-Export Company
(01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province)

TIMELINE	DETAILED AGENDA
Before 8:30 AM	Welcoming and registration of shareholders attending the AGM
8:30 – 8:50	I. Opening Ceremony
	1. Statement of reasons for convening the AGM.
	2. (1st report) Verification of eligibility of shareholders attending the AGM
	3. Approval of the Working Regulations of the AGM
	4. Approval of the Nomination, Candidacy and Election Regulations
	5. Approval of the Presidium and specialized committees of the AGM.
08:50 – 10:00	6. Approval of the AGM Program.
	II. AGM Contents
	1. Report of the Board of Directors for 2024.
	2. Report of the Independent Board Member for 2024.
	3. Report of the General Director for 2024.
	4. Report of the Audit Committee for 2024.
	5. Submission on selection of the independent auditor for 2025.
	6. Submission on Remuneration and Allowances for the Board of Directors, the Secretary in 2025
	7. Submission on the status of debt settlement with BIDV
	8. Submission on the status and plan regarding bond packages AGMH2123001 and AGMH2223001
	9. Submission on settlement of finance lease liabilities.
	10. Submission on the Settlement of the Long-term Advance to Supplier – Ms. Huỳnh Thị Thuý Vy
	11. Submission on settlement of doubtful receivables
	12. Submission on the settlement plan regarding the 15% equity transferred to APC Holdings upon converting Angimex Food Co., Ltd. into a joint stock company.

TIMELINE	DETAILED AGENDA
	13. Submission on retaining the Company's current registered address.
	14. Report on the strategic orientation for 2026.
	15. Submission on the Change of the Legal Representative's Title and the Amendment and Supplementation of the Charter of An Giang Import-Export Joint Stock Company.
	16. Submission on early termination of the 2021–2025 term of the Board of Directors and election of the new Board of Directors for the 2026–2030 term.
	17. Other matters within the authority of the AGM (if any).
	18. Discussion.
10:00 – 10:20	III. Nomination and Candidacy for Members of the Board of Directors (Term 2026–2030) in the event that the General Meeting of Shareholders approves the early termination of the 2021–2025 term.
	1. Nomination and Candidacy for the new term's Board of Directors members at the General Meeting.
	2. Consolidation of the list of candidates for the Board of Directors Directors (Term 2026 – 2030).
10:20 – 10:30	IV. Voting and Election (if any)
	1. 2nd report of verification of eligibility of shareholders attending the AGM
	2. Guidelines for voting and election procedures.
	3. Voting on Reports, Submissions, and conducting the election.
10:30 – 10:45	Break
10:45 – 10:48	V. Announcement of Voting and Election Results
10:48 – 10:58	VI. Approval of the Minutes and Resolution of the AGM
10:58 – 11:00	VII. Closing of the AGM

Notes: Shareholders are kindly requested to refer to the AGM Materials posted on the Company's website: <https://angimex.com.vn/dai-hoi-co-dong.htm>.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Luong Duc Tam

No:1911-04/QC-XNK

An Giang, 19 November, 2025

**OPERATING REGULATIONS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
AN GIANG IMPORT- EXPORT COMPANY**

To : The General Meeting of Shareholders of 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/ND-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");*
- *Resolution No. 1911-01/NQ-HDQT dated 21 November 2025 of the Board of Directors.*

The Board of Directors respectfully submits to the General Meeting of Shareholders ("GMS") the Working Regulations of the Annual General Meeting of Shareholders of An Giang Import-Export Company ("the Meeting") as follows:

Article 1. Objectives

- Ensure that the order, conduct, and voting principles of the Meeting are carried out in accordance with regulations and in an effective and successful manner.
- Resolutions of the GMS shall reflect the collective will of the shareholders, protect their legitimate interests, and comply with applicable laws.

Article 2. Subjects and Scope of Application

- **Subjects of Application:** All shareholders, representatives (authorized persons) of shareholders holding shares of An Giang Import-Export Joint Stock Company, the Board of Directors, the Audit Committee, the Executive Board, and invited guests attending the General Meeting of An Giang Import-Export Joint Stock Company.
- **Scope of Application:** These Regulations apply exclusively to the organization of the Annual General Meeting of Shareholders 2025 of Angimex.

Article 3. Conditions for Convening the Meeting

- The Meeting shall be conducted when shareholders attending represent more than 50% of total voting shares (first meeting).
- In case the first meeting does not satisfy quorum requirements, the second meeting shall be held when shareholders represent from 33% or more of total voting shares.
- If the second meeting still lacks quorum, the third meeting may be convened regardless of the number of voting shares represented.

Article 4. Participants in the Meeting

1. All shareholders listed as owners on the record date of 14 November 2025 provided by the Vietnam Securities Depository and Clearing Corporation.
2. Members of the Board of Directors .



3. Guests at the General Meeting:

- Invited related parties and other persons holding managerial positions in the Company, as well as members of the Organizing Committee of the General Meeting who are not shareholders of the Company but are invited to attend the General Meeting.
- Invited guests shall not speak at the General Meeting (except in cases where they are invited by the Chairperson of the Meeting, or have registered in advance with the Organizing Committee of the General Meeting and are approved by the Chairperson of the Meeting).

Article 5. Rights and Obligations of Shareholders

1. Rights of Shareholders

- Be entitled to directly attend the meeting or authorize in writing one or more other individuals/organizations to attend the meeting on their behalf. The written power of attorney must clearly state the name of the authorizing shareholder, the name of the authorized individual/organization, the number of shares authorized, the scope and content of authorization, the term of authorization, and the signatures of both the authorizing party and the authorized party. The authorized representative attending the General Meeting of Shareholders must submit the power of attorney and a valid copy of legal identification documents (Citizen Identity Card/Passport/other valid personal identification documents) at the time of registration.
- Be entitled to vote on all matters falling under the authority of the General Meeting of Shareholders.
- Shareholders, authorized representatives of corporate shareholders, or authorized persons (collectively referred to as Shareholders or Shareholder Representatives) who arrive after the meeting has commenced shall be entitled to register immediately and thereafter shall have the right to participate and vote/elect at the General Meeting immediately after registration. The Chairperson shall not be obliged to suspend the meeting to allow late-arriving shareholders to register, and the validity of any matters already voted upon/approved prior to their registration shall remain unchanged.
- A person authorized to attend the General Meeting shall not be permitted to further authorize a third party.
- Shareholders shall be responsible for attending the General Meeting of Shareholders until the Chairperson declares the meeting closed. In the event a shareholder leaves the meeting before it concludes for any reason, such shareholder shall be responsible for contacting the Vote Counting Committee to notify their voting opinions on the matters to be voted on at the meeting. If a shareholder leaves the meeting before conclusion without such notification, the voting shares of that shareholder shall not be counted in the voting results of the General Meeting from the time the shareholder leaves the meeting.

2. Obligations of Shareholders when attending the General Meeting:

- Comply with the provisions of these Regulations, the regulations of the Organizing Committee (being punctual, dressing neatly and formally, bringing full required identification documents, maintaining order, etc.) and the requirements of the Chairperson conducting the General Meeting;
- When attending, Shareholders/Authorized Representatives of Shareholders are kindly requested to bring the original legal identification documents of the individual (Citizen Identity Card/Passport/other valid personal identification documents), the Invitation Letter to the meeting, and the valid Power of Attorney (if any) in order to complete the registration procedures with the Shareholder Eligibility Verification Committee.

After registration, the Organizing Committee will provide each attendee with:

- Meeting documents of the General Meeting of Shareholders.
- One (01) Voting Ballot for the matters requiring approval.
- One (01) Voting Card corresponding to the number of shares owned and/or authorized.

Article 6. Presidium

1. The Presidium shall consist of the Chairperson and other Members. The Chairman of the Board of Directors shall act as the Chairperson or authorize another member of the Board of Directors to act as Chairperson of the General Meeting of Shareholders convened by the Board of Directors. In the event the Chairman is absent or in other cases, the provisions of Points a and b – Clause 2 – Article 19 of the Company's Charter shall apply.
2. Duties of the Chairperson:
 - Introduce the members of the Specialized Committees for the General Meeting to vote on;
 - Conduct the General Meeting in accordance with the Agenda and Regulations approved by the General Meeting;
 - Assign and introduce members to present reports at the General Meeting;
 - Guide the General Meeting in discussing and voting on matters within the agenda of the General Meeting and related issues throughout the meeting;
 - Decide on the order, procedures, and any unforeseen events outside the agenda of the General Meeting;
 - Answer and record issues within the approved agenda of the General Meeting;
 - Approve and issue documents, results, Minutes, and Resolutions of the General Meeting after it concludes.

Article 7. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee of the General Meeting shall consist of one (01) Head and other members, established by the Organizing Committee and introduced by the Presidium to the General Meeting.
2. Duties of the Shareholder Eligibility Verification Committee:
 - Receive and verify the validity of documents of Shareholders or Shareholder Representatives attending the General Meeting;
 - Distribute Meeting documents, Voting Ballots, and Voting Cards to Shareholders or Shareholder Representatives;
 - Report the results of shareholder eligibility verification before the General Meeting officially commences and before voting by Voting Ballot takes place.

Article 8. Secretariat

1. The Secretariat of the General Meeting shall be introduced by the Presidium to the General Meeting, be responsible to the Presidium and the General Meeting for its duties, and operate under the direction of the Chairperson.
2. Duties of the Secretariat:
 - Fully and accurately record the Minutes of the General Meeting, reflecting all developments at the Meeting and matters approved or noted by Shareholders;
 - Assist the Chairperson in announcing the draft Minutes of the General Meeting and Resolutions on matters approved at the Meeting.

Article 9. Vote Counting Committee

1. The Vote Counting Committee of the General Meeting shall consist of one (01) Head and other members, introduced by the Presidium to the General Meeting and approved by the General Meeting.

2. Duties of the Vote Counting Committee:

- Supervise the voting, balloting, and election by Shareholders or Shareholder Representatives;
- Organize the counting of Voting Cards, Voting Ballots, and Election Ballots of Shareholders or Shareholder Representatives, and accurately determine the voting results for each matter and election results;
- Prepare the Vote Counting Minutes;
- Report the vote counting results to the General Meeting and transfer the voting results to the Secretariat at the Meeting.

Article 10. Discussion at the General Meeting

1. Discussion shall only take place within the allocated time and/or under the direction of the Chairperson, and must fall within the scope of matters presented in the agenda of the General Meeting.
2. Only Shareholders and Shareholder Representatives may participate in discussions:
 - Shareholders who wish to speak or discuss at the General Meeting must register the content of their speech in advance with the Organizing Committee and obtain the approval of the Chairperson;
 - Shareholders shall speak concisely and focus on key matters for discussion that are consistent with the approved agenda of the General Meeting.
3. Proposals by Members must satisfy the following conditions:
 - Not repeat matters already raised;
 - Be concise, clear, and focused on the key matters for discussion, consistent with the approved agenda.
 - Not violate the law, relate to personal matters, or exceed the authority of the Company.
4. Responding to opinions of Shareholders or Shareholder Representatives:
 - Based on Question Forms submitted by Shareholders and/or Shareholder Representatives, the Chairperson or a person designated by the Chairperson shall respond to the opinions;
 - If multiple Shareholders raise opinions simultaneously, the Chairperson shall invite them to present their opinions in turn;
 - The Chairperson may require a Shareholder/Shareholder Representative to stop speaking if deemed necessary;
 - Contributions or questions shall be compiled together and answered sequentially.
5. In case of time constraints, questions not answered directly at the General Meeting shall be answered by the Company in writing afterwards.

Article 11. Voting at the General Meeting

1. Voting methods
 - Shareholders or Shareholder Representatives shall choose one of the three options for each matter put to vote at the General Meeting: Approve, Disapprove, or Abstain. Note:
 - Shareholders or Shareholder Representatives with related interests shall not have the right to vote on contracts and transactions valued at 35% or more of the total assets of the Company as recorded in the most recent financial statements; such contracts or transactions shall only be approved if at least 65% of the remaining total voting shares represented approve (pursuant to Clause 4, Article 167, Enterprise Law 2020).
 - Shareholders or Shareholder Representatives owning 51% or more of total voting shares, or their related persons, shall not have the right to vote on contracts and transactions valued at more than 10% of the total assets of the Company as recorded in the most recent financial statements with such shareholder (pursuant to Point b, Clause 3 and Clause 4, Article 167, Enterprise Law 2020).

2. Forms of voting

- Shareholders and Shareholder Representatives shall exercise their voting rights at the General Meeting by using Voting Cards and Voting Ballots. Voting Cards and Voting Ballots (pre-printed according to the template of the Organizing Committee and bearing the seal of An Giang Import-Export Company) shall be distributed to Shareholders upon attendance. The Voting Cards and Voting Ballots shall contain information on shareholder code and the number of shares owned or represented.

Shareholders shall use Voting Cards to vote on matters by raising their Voting Card at the Meeting.

For reports and proposals, Shareholders shall vote by marking their choice (Approve, Disapprove, or Abstain) on the Voting Ballot, signing it, and submitting it to the Vote Counting Committee.

- The General Meeting shall vote on each matter in the agenda separately.

For each matter requiring voting by raising Voting Cards, the Chairperson shall request voting three times in the following order:

- ✓ First time: Vote Approve.
- ✓ Second time: Vote Disapprove.
- ✓ Third time: Vote Abstain.

Each Shareholder or Shareholder Representative (one person) may vote only once (Approve, Disapprove, or Abstain) on the same matter.

- *For direct voting by raising Voting Cards:* Shareholders who do not raise their Voting Card during all three calls by the Chairperson shall be deemed to Approve that matter.

For voting on the contents of Reports and Proposals by marking the Voting Ballot: Shareholders shall mark “✓” or “x” in the appropriate box on the Voting Ballot.

- A Voting Ballot shall be considered valid if:

- It is issued by the Organizing Committee and bears the seal of An Giang Import-Export Company;
- It is not torn;
- The voting content has not been erased, scraped, or altered;
- The voting content clearly selects one of the three options: Approve, Disapprove, or Abstain;
- If no box is marked for a particular matter, it shall be deemed Approve and valid for that matter

- The Voting Ballot and its voting content shall be considered invalid in any of the following cases:

- The Voting Ballot was not issued by the Organizing Committee of the General Meeting or does not bear the seal of An Giang Import-Export Company;
- The Voting Ballot is torn, erased, altered, or has any information corrected thereon;
- The Voting Ballot does not bear the signature of the Shareholder or the Shareholder Representative;
- The Shareholder marks two or more boxes for the same voting matter, or the ballot has been erased/altered in a way that makes the selected choice unclear — in such cases, the vote shall be invalid only for that particular matter;
- The Voting Ballot is submitted to the Organizing Committee after voting has ended and the ballot box has been sealed.

3. Recording of voting results

Voting results shall be recorded by the Vote Counting Committee, reported to the Chairperson, and announced to the General Meeting.

Article 12. Adoption of Resolutions of the General Meeting

Resolutions of the General Meeting on matters discussed shall be adopted in accordance with Article 20 of the Charter of An Giang Import-Export Company (as amended and supplemented for the eleventh time) issued on April 25, 2024.

Article 13. Resolutions and Minutes of the General Meeting

All contents of the General Meeting shall be recorded by the Secretariat in the Minutes. The Minutes and draft Resolutions of the General Meeting shall be read at the Meeting and approved by vote before the Meeting is closed.

The Minutes and Resolutions of the General Meeting shall be kept at the Company's headquarters as required by regulations.

Article 14. Effect and Enforcement


These Regulations shall be submitted to the 2025 Annual General Meeting of Shareholders of An Giang Import-Export Company and shall take effect immediately upon approval by vote of the Company's General Meeting of Shareholders.

Respectfully./.

Recipients:

- As stated above;
- For archiving: General Office, Company Secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Luong Duc Tam

No:1911-05/QC-XNK

An Giang, 19 November 2025

**REGULATION ON NOMINATION, CANDIDACY, AND ELECTION
OF MEMBERS OF THE BOARD OF DIRECTORS
OF AN GIANG IMPORT-EXPORT COMPANY
(TERM 2026 – 2030)**

To: The General Meeting of Shareholders of An Giang Import-Export Company

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 76/2025/QH15 amending and supplementing certain articles of Enterprise Law No. 59/2020/QH14;*
- *Securities Law No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Securities Law;*
- *The Charter and operational regulations of An Giang Import-Export Company ("the Company" or "Angimex");*
- *Resolution No. 1911-01/NQ-HDQT dated 19 November, 2025 of The Board of Directors.*

The Board of Directors of An Giang Import-Export Company respectfully submits to the General Meeting of Shareholders (GMS) the Regulation on nomination, candidacy, and election of members of The Board of Directors of An Giang Import-Export Company at the 2025 Annual General Meeting of Shareholders (the "Meeting") as follows:

Article 1. Subjects and Scope of Application

1. Subjects of application:

All shareholders, representatives (authorized persons) of shareholders owning shares of An Giang Import-Export Company, The Board of Directors, the Audit Committee, the Board of General Management, and invited guests attending the Company's General Meeting of Shareholders.

2. Scope of application:

This Regulation shall be applied to the candidacy, nomination, and election of members of The Board of Directors of An Giang Import-Export Company at the 2025 Annual General Meeting of Shareholders of the Company.

Article 2. Term of Office of Members of The Board of Directors

The term of office of members of The Board of Directors shall be from the date of appointment until the end of the term (2026 – 2030).

Article 3. Eligibility Criteria for Candidates for The Board of Directors

The eligibility criteria and conditions for members of The Board of Directors and independent members of The Board of Directors are stipulated in Article 155 of the Enterprise Law 2020, Article 275 of Decree 155/2020/ND-CP, and Clause 4 Article 24 of the Company's Charter.

Article 4. Rights to Self-Nominate and Nominate Candidates for Membership of The Board of Directors

1. The right to self-nominate and nominate members of The Board of Directors shall be exercised in accordance with Clause 2 Article 24 and Clause 1 Article 36 of the Company's Charter.

A shareholder or group of shareholders holding 10% or more of the total ordinary shares shall have the right to nominate candidates for The Board of Directors in accordance with the Enterprise Law and the Company's Charter.

Shareholders holding ordinary shares may accumulate their voting rights to nominate candidates for The Board of Directors. A shareholder or group of shareholders holding:

- From 10% to less than 20% of total charter capital: entitled to nominate one (01) candidate;
 - From 20% to less than 30%: entitled to nominate up to two (02) candidates;
 - From 30% to less than 40%: entitled to nominate up to three (03) candidates;
 - From 40% to less than 50%: entitled to nominate up to four (04) candidates;
 - From 50% to less than 60%: entitled to nominate up to five (05) candidates;
 - From 60% to less than 70%: entitled to nominate up to six (06) candidates;
 - From 70% to less than 80%: entitled to nominate up to seven (07) candidates;
 - From 80% to less than 90%: entitled to nominate up to eight (08) candidates.
2. The application dossier for candidacy or nomination of candidates for election to The Board of Directors of the Company shall consist of the following documents:
 - Letter of candidacy (in case of self-nomination) or Letter of nomination from an individual shareholder or Letter of nomination from a group of shareholders, accompanied by the Minutes of the meeting of the nominating shareholder group (using the prescribed forms);
 - Curriculum vitae of the candidate (using the prescribed form);
 - Notarized copy or certified true copy of Citizen Identity Card / Passport;
 - Notarized copies or certified true copies of diplomas and professional qualification certificates (if any).

Article 5. Voting Method for Electing Members of The Board of Directors:

1. The election of members of The Board of Directors shall be conducted by secret ballot at the General Meeting of Shareholders. Shareholders or shareholder representatives entitled to vote and attending the meeting shall be issued a pre-printed Ballot Paper (as per template).
2. The election of members of The Board of Directors shall be conducted using the cumulative voting method, whereby each shareholder and/or shareholder representative shall have a total number of votes equal to the total number of shares owned multiplied by the number of members to be elected to The Board of Directors. Shareholders and/or shareholder representatives may cast all or part of their total votes for one or more candidates.
3. The Vote Counting Committee shall prepare the Minutes of vote counting results to announce to the Meeting and, together with the Presidium, resolve any questions or complaints from shareholders or shareholder representatives (if any).

Article 6. Principles for Determining Elected Candidates (Pursuant to Clause 3 Article 20 of the Company's Charter)

1. Persons elected as members of The Board of Directors shall be determined in descending order of the number of votes received, starting from the candidate with the highest number of votes

until the required number of members is reached.

2. In case two or more candidates receive the same number of votes for the last position, the General Meeting of Shareholders shall conduct a re-vote among those candidates who received an equal number of votes.

Article 7. Effect and Implementation

The above is the complete Regulation on nomination and candidacy for election to The Board of Directors of An Giang Import-Export Company at the 2025 Annual General Meeting of Shareholders. This Regulation shall take effect immediately upon approval by the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully yours./.

Recipients:

- As above;
- Archive: General Affairs, Company Secretary.

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



Luong Duc Tam



No: 1911-06/TTr-XNK

An Giang, 19 November 2025

SUBMISSION PAPER
Regarding the Presidium and Specialized Teams
at the Annual General Meeting of Shareholders 2025

To: The General Meeting of Shareholders of An Giang Import-Export Company

Pursuant to:

- *Enterprise Law 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 certain articles of Enterprise Law No. 59/2020/QH14;*
- *Securities Law No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2020;*
- *Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government of the Socialist Republic of Vietnam providing detailed regulations for the implementation of certain articles of the Securities Law;*
- *The Charter and internal operating regulations of An Giang Import-Export Company ("the Company" or "Angimex");*
- *Resolution No.1911-01/NQ-HĐQT dated 19 November 2025 of The Board of Directors;*

The Board of Directors of An Giang Import-Export Company respectfully submits to the General Meeting of Shareholders ("GMS") for approval the Submission paper on the Presidium and Specialized Teams at the Annual General Meeting of Shareholders 2025 of An Giang Import-Export Company (the "Meeting") as follows:

1. Presidium:

- Mr. Lương Đức Tâm – Chairman of The Board of Directors of An Giang Import-Export Company: Chairman of the Meeting.
- Mr. Huỳnh Thanh Tùng – Member of The Board of Directors – General Director of the Company: Member.

2. Shareholder Qualification Verification Team:

- Mr. Ngô Nam Trung: Head of the Team.
- Mr. Lê Trọng Khang: Member

3. Vote Counting Team:

- Mr. Nguyễn Minh Trọng: Head of the Team.
- Mr. Huỳnh Minh Phương: Member.
- Mr. Nguyễn Chí Thành: Member.

4. Secretariat Team:

- Ms. Lý Mỹ Hương: Head of the Team
- Ms. Nguyễn Thị Thu Thảo: Member

The duties and powers of the Presidium and the Specialized Teams shall be exercised in accordance with the Enterprise Law and the Company's Regulations on the operation of the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for approval.
Respectfully./.

Recipients:

- As above;
- For archiving: Archives, Company Secretary.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS




Luong Duc Tam

*An Giang, Dated 28 March 2025**No.: 75/BC-HĐQT*

**2024 ANNUAL REPORT
OF THE BOARD OF DIRECTORS
AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY (ANGIMEX)**

PART I. 2024 REPORT OF 2024**1. Overview of 2024:**

- Looking back at Vietnam's macroeconomic indicators in 2024, it is evident that the economy continued to face significant challenges, yet showed encouraging recovery from the last months of 2023. Although some indicators declined at the beginning of the year, stability gradually improved in the latter half, indicating Vietnam's efforts to overcome difficulties.
- In this context, An Giang Import-Export JSC (Angimex) continued to face major challenges. Events involving former Board members and the global economic downturn have left deep impacts. Angimex's core operations still rely on borrowed capital; however, banks have maintained tight credit policies, reduced credit limits, and required higher collateral ratios, making it difficult for the Company to procure raw materials during peak seasons. This, in turn, affected delivery capacity and fulfillment of signed orders, creating pressure on both production plans and debt repayment. The Company continues to seek financial and strategic solutions to overcome these challenges and stabilize operations.

2. Board of Directors' Evaluation of Company Operations**2.1 Business Operations:**

- Vietnam's socio-economic environment in 2024 continued to face challenges carried over from 2023. In this context, Angimex's business and production activities were also significantly affected, as detailed below:
 - Consolidated revenue: VND 240,920 million, reaching 14% of the plan.
 - Consolidated pre-tax profit: (VND 259,795 million).

2.2 Investment in Production:

- Despite financial difficulties, the Board of Directors continued to review and timely direct investments in upgrading, renovating, and repairing machinery, equipment, and facilities to meet production and business needs. These efforts helped strengthen competitive advantages and reinforce the distinctive quality of Angimex rice by focusing on product quality and food safety.
- Production investments, including machinery upgrades and repairs, were implemented by the General Director in strict compliance with the Company's regulations and policies.

2.3 Environmental and Social Responsibility:

In 2024, despite numerous challenges, the Board guided the Company's development to align with community and societal benefits.

The Company is committed to producing high-quality, safe products that contribute to consumer health and well-being. Simultaneously, Angimex continuously improves production environments, strictly complies with environmental regulations, protects workplace safety at offices and factories, and contributes to sustainable community development.

3. Board of Directors' Evaluation of the General Director's Performance

Facing the difficulties of the past year, the Board closely monitored the General Director's activities, providing guidance to ensure the implementation of strategic goals and business

plans. The Board appreciates the proactive and responsible work of the General Director in management. Specifically:

- Business, investment, and financial activities were conducted in compliance with the law, the Company Charter, and internal regulations.
- The General Director executed activities according to the plans approved by the General Shareholders' Meeting, while focusing on financial management, cost control, and effective capital use.
- The General Director adhered closely to the Resolutions of the Shareholders' Meeting and the Board to ensure stable and sustainable operations.
- The General Director successfully organized the 2024 Annual General Meeting of Shareholders on April 25, 2024, ensuring smooth and effective proceedings.

4. Board of Directors' Information and Activities

4.1 Board members in 2024 were as follows:

No.	Members	Position	Appointment Date	Termination Date
1	Mr. Lê Tiến Thịnh	Non-executive BOD member	28/6/2022	
		Chairman of BOD	29/12/2022	
2	Mr. Đỗ Minh Đức	Non-executive BOD member	29/6/2023	
		Member of the Securities Commission	06/7/2023	
3	Mr. Nguyễn Đoàn Mạnh Hiếu	Non-executive BOD member	29/6/2023	
4	Mr. Nguyễn Hữu Phú	Non-executive BOD member	06/11/2023	
5	Mr. Võ Kim Nguyên	Independent BOD	28/6/2022	25/04/2024
		Chairman of the Securities Commission	06/7/2023	26/4/2024
6	Mr. Chu Văn Dũng	Independent BOD member	25/04/2024	
		Chairman of the Securities Commission	26/4/2024	

4.2 Board Committees:

The Board has not established specialized subcommittees; instead, it operates through the Company's functional departments, assigning personnel to handle specific issues in support of the Board and General Director's activities.

4.3 Activities of the Board of Directors

In 2024, the Board of Directors (BOD) guided the General Director's management by issuing resolutions and decisions and supervising the implementation of activities. The BOD also promptly addressed arising issues within its authority, facilitating the General Director's operations to ensure compliance with the resolutions and decisions of both the General

Meeting of Shareholders and the BOD, in line with the Company's development orientation. Specifically:

a. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of BOD meetings attended	Attendance rate	Notes
1	Mr. Lê Tiến Thịnh	36/36	100%	Appointed on 28/6/2022
2	Mr. Đỗ Minh Đức	36/36	100%	Appointed on 29/6/2023
3	Mr. Nguyễn Đoàn Mạnh Hiếu	36/36	100%	Appointed on 29/6/2023
4	Mr. Nguyễn Hữu Phú	36/36	100%	Appointed on 06/11/2023
5	Mr. Võ Kim Nguyên	13/13	100%	Appointed on 28/6/2022 Dismissed on 25/4/2024
6	Mr. Chu Văn Dũng	23/23	100%	Appointed on 25/4/2024

(*) The number of meetings attended and the attendance rate of each BOD member are calculated based on the total number of meetings convened during each member's term of office (excluding meetings attended by proxy).

b. The Board of Directors held 36 meetings:

The detailed contents of each meeting and corresponding resolutions are provided in Appendix 1 attached.

5. Transactions, remuneration, and benefits of the Board of Directors and Supervisory Board

5.1 Salaries, bonuses, and remuneration of the Board of Directors, Supervisory Board, and Secretary

Unit: VND

No.	Member	Remuneration in 2024
1	Board of Directors	398.600.000
2	Independent Directors (Allowance)	57.400.000
3	Secretary	60.000.000
	Total	516.000.000

Notes: Remuneration and allowances for BOD members from January 2024 to December 2024 have not yet been paid. The remuneration for the BOD Secretary has been paid for the period from January 2024 to May 2024.

5.2 Transactions between the company (including subsidiaries and companies in which the public company holds 50% or more of charter capital) and BOD members or their related persons; transactions between the company and companies where BOD members were founders or managers within the past 3 years These transactions have been disclosed in the 2024 Corporate Governance Report published on the Company's website at:

<https://angimex.com.vn/bao-cao-tinh-hinh-quan-tri-cong-ty.htm>:

5.3 Share transactions of internal shareholders

Information regarding share transactions of internal shareholders in 2024 has been disclosed in the 2024 Corporate Governance Report published on the Company's website at: <https://angimex.com.vn/bao-cao-tinh-hinh-quan-tri-cong-ty.htm>

5.4 Compliance with corporate governance regulations:

The Company continuously updates and complies with legal regulations related to corporate governance in general and internal governance policies in particular, ensuring transparency in all operational aspects and fulfilling all information disclosure obligations fully and promptly in accordance with the law.

PART II. ORIENTATION FOR 2025

The Company sets the following business targets for 2025:

- **Consolidated revenue:** VND 10,000 million
- **Consolidated profit before tax:** VND 0 million.

In 2025, the Company will focus primarily on debt restructuring, aiming not to incur additional losses. Specific solutions include

- Seeking partners to divest investment projects (shares, equity interests, factories, etc.) currently owned by the Company to reduce bank loans, finance lease liabilities, and bond debts, thereby reducing interest expenses.
- Strengthening management and seeking partners to lease or cooperate in operating idle assets.

On behalf of the Board of Directors

Chairman



Lê Tiến Thịnh

APPENDIX 1
Resolutions and Decisions of the Board of Directors in 2024

No.	Resolution/Decision No.	Date	Content
1.	295/NQ-HĐQT	03/01/2024	<ul style="list-style-type: none"> - Approval of the schedule for conducting written consultation of bondholders of bond code AGMH2223001. - Approval of the contents to be submitted for written consultation: Matters under the authority of the bondholders of bond code AGMH2223001
2.	296/NQ-HĐQT	09/01/2024	<ul style="list-style-type: none"> - Approval of the non-implementation of the written consultation of bondholders of bond code AGMH2223001 as previously approved under Resolution No. 295/NQ-HĐQT dated 03/01/2023. - Approval of the schedule for conducting written consultation of bondholders of bond code AGMH2223001. - Approval of the contents to be submitted for written consultation: Matters under the authority of the bondholders of bond code AGMH2223001.
3.	297/NQ-HĐQT	25/01/2024	Request to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch to extend loan terms and maintain debt classification for certain credit contracts under Credit Facility Agreement No. 01/2023/14503037/HĐTD dated 29/03/2023 of Angimex Food.
4.	298/NQ-HĐQT	25/01/2024	Approval of the reversal of the Development Investment Fund and other equity funds back into undistributed after-tax profit.
5.	299/NQ-HĐQT	06/02/2024	Approval for Angimex or its subsidiaries to enter into and execute contracts, transactions, and appendices (if any) in 2024 with enterprises and related parties in accordance with the cited legal grounds, including contracts or transactions signed and executed but not yet approved by the Board of Directors (if any).
6.	300/NQ-HĐQT	06/02/2024	Approval of the transfer of Angimex's capital contribution in Saigon – An Giang Trading Co., Ltd. (SAGICO).
7.	301/NQ-HĐQT	28/02/2024	Approval of the organization of the 2024 Annual General Meeting of Shareholders (AGM) of Angimex.
8.	302/NQ-HĐQT	28/02/2024	Approval of establishing the Debt Settlement Committee under the Board of Directors, based on converting the existing Debt Settlement Unit.
9.	303/NQ-HĐQT	29/02/2024	Request to the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch to extend loan terms and maintain debt classification for certain credit contracts under Credit Facility Agreement No. 01/2022/548402/HĐTD dated 05/10/2022 of Angimex.
10.	304/NQ-HĐQT	01/03/2024	Approval of the transfer of up to 3,250,000 shares, equivalent to VND 32.5 billion and 29.55% of charter capital in Golden Paddy (owned by Angimex), to The Golden Group Joint Stock Company.
11.	305/NQ-HĐQT	07/03/2024	Approval of the transfer of Angimex's capital contribution in Angimex – Kitoku Co., Ltd.
12.	306/NQ-HĐQT	12/03/2024	Dismissal of the Internal Audit Specialist of Angimex.
13.	307/NQ-HĐQT	22/03/2024	<ul style="list-style-type: none"> - Approval of the schedule and venue for the 2024 Annual General Meeting of Shareholders. - Approval of documents to be submitted to the 2024 AGM.

No.	Resolution/Decision No.	Date	Content
			<ul style="list-style-type: none"> - Approval to submit to the AGM the establishment of the Presidium and specialized committees of the AGM. - Approval to submit to the AGM the change of Angimex's head office address. - Approval to submit to the AGM the adjustment of remuneration and allowances for 2023 and the remuneration, allowances, and bonuses for the Board of Directors and Secretary for 2024. - Approval to submit to the AGM the selection of the audit firm for fiscal year 2024.
14.	308/NQ-HĐQT	05/04/2024	<ul style="list-style-type: none"> - Appointment of Internal Control Specialist for Angimex.
15.	309/NQ-HĐQT	12/04/2024	<ul style="list-style-type: none"> - Approval of documents to be submitted to the 2024 AGM. - Approval of documents from Independent Directors and the Audit Committee to be submitted to the 2024 AGM. - Approval to submit to the AGM the adjustment of the business plan for 2024. - Approval to submit to the AGM the amendment and supplementation of Angimex's business lines.
16.	310/NQ-HĐQT	22/04/2024	<ul style="list-style-type: none"> - Approval to submit to the AGM the handling of collateral assets at BIDV – Bac An Giang Branch. - Approval of documents regarding nominations to be submitted to the 2024 AGM.
17.	311/NQ-HĐQT	24/04/2024	<ul style="list-style-type: none"> - Approval of the policy to convert Angimex Rice Co., Ltd. (100% owned by Angimex) from a single-member limited liability company into a joint stock company, to be submitted to the AGM.
18.	313/NQ-HĐQT	26/04/2024	<ul style="list-style-type: none"> - Dismissal and appointment of the Chairman of the Audit Committee..
19.	314/NQ-HĐQT	09/05/2024	<ul style="list-style-type: none"> - Approval of the sale of the Binh Thanh Rice Processing Plant to APC Holdings Joint Stock Company.
20.	315/NQ-HĐQT	20/05/2024	<ul style="list-style-type: none"> - Approval of registering the corporate bond for trading on the private corporate bond trading system of the Hanoi Stock Exchange.
21.	316/NQ-HĐQT	24/05/2024	<ul style="list-style-type: none"> - Approval of reducing the charter capital of Angimex High-Tech Agricultural Services One-Member Limited Liability Company. - Approval of the Charter of Angimex High-Tech Agricultural Services One-Member Limited Liability Company.
22.	317/NQ-HĐQT	27/05/2024	<ul style="list-style-type: none"> - Approval of the transfer of 100% of Angimex's capital contribution in Angimex High-Tech Agricultural Service One-Member Limited Liability Company. - Approval of the method of transferring 100% capital contribution in AGM Agritech in 3 phases.
23.	318/NQ-HĐQT	29/05/2024	<ul style="list-style-type: none"> - Approval of the replacement of personnel participating as members of the Supervisory Board at Saigon – An Giang Trading Co., Ltd. (SAGICO). - Effective period: From the date the BOM issues this Resolution until Angimex completes the capital transfer at SAGICO or until otherwise decided by the BOM.
24.	319/NQ-HĐQT	29/05/2024	<ul style="list-style-type: none"> - Approval of selecting AFC Auditing Co., Ltd – Can Tho Branch (“AFC Can Tho”) to perform the review of the separate and consolidated semi-annual financial statements, and the audit of the

No.	Resolution/Decision No.	Date	Content
			separate and consolidated financial statements of Angimex and its subsidiaries for 2024, with a total service fee of VND 387 million.
25.	320/NQ-HĐQT	29/05/2024	- Approval of the dismissal and appointment of the Corporate Governance Officer cum Secretary of Angimex.
26.	321/NQ-HĐQT	29/05/2024	- Approval of conducting written consultation of bondholders of bond code AGMH2223001.
27.	322/NQ-HĐQT	14/6/2024	- Approval of Angimex contributing additional capital to Angimex Food Co., Ltd. with a total additional capital contribution of VND 50,000,000,000 (Fifty billion Vietnamese dong).
28.	323/NQ-HĐQT	17/6/2024	- Request to BIDV – Bac An Giang Branch to extend loan terms and maintain debt classification for specific credit contracts under Credit Facility Agreement No. 01/2023/14503037/HĐTD dated 29/03/2023 for Angimex Food Co., Ltd.
29.	324/NQ-HĐQT	12/7/2024	- Approval of leasing Warehouse No. 1 at the Long Xuyen Rice Processing Plant.
30.	325/NQ-HĐQT	12/7/2024	- Approval of the investment plan for Angimex – Dong Thap III Food Processing Plant to meet the legal conditions for acquiring the Plant.
31.	326/NQ-HĐQT	08/8/2024	- Approval of conducting written consultation of bondholders of bond code AGMH2123001.
32.	327/NQ-HĐQT	08/8/2024	- Approval of adding business lines for Angimex Food Co., Ltd.
33.	328/NQ-HĐQT	27/8/2024	- Approval of the method for handling collateral assets at BIDV – Bac An Giang Branch to repay loans.
34.	329/NQ-HĐQT	27/8/2024	- Approval of leasing the head office building owned by Angimex.
35.	330/NQ-HĐQT	30/8/2024	- Approval of extending loan terms and maintaining debt classification for Credit Facility Agreement No. 01/2022/548402/HĐTD dated 05/10/2022 of Angimex at BIDV – Bac An Giang Branch.
36.	331/NQ-HĐQT	25/9/2024	- Approval of transferring the Binh Thanh Rice Processing Plant to other partners (instead of APC Holdings JSC), with the unchanged minimum selling price of VND 85,000,000,000 (Eighty-five billion dong), including VAT.
37.	332/NQ-HĐQT	25/9/2024	- Approval of dismissing the Deputy General Director of Angimex.
38.	333/NQ-HĐQT	11/10/2024	- Approval of dissolving Angimex Green Era One-Member Co., Ltd..
39.	334/NQ-HĐQT	18/10/2024	- Approval of the dismissal and appointment of the General Director – Legal Representative of Angimex.
40.	335/NQ-HĐQT	31/10/2024	- Approval of advance payment of detailed remuneration for current members of the Board of Directors and Supervisory Board for 2022 and 2023.
41.	336/NQ-HĐQT	31/10/2024	- Approval of changing the head office address of Angimex Food Co., Ltd. (a wholly-owned subsidiary of Angimex).
42.	337/NQ-HĐQT	31/10/2024	- Approval of dismissing and appointing various positions at Angimex Food Co., Ltd.
43.	338/NQ-HĐQT	31/10/2024	- Approval of dismissing and appointing various positions at Angimex Food Processing One-Member Co., Ltd.
44.	339/NQ-HĐQT	31/10/2024	- Approval of changing the head office address of Angimex Food Co., Ltd. (a wholly-owned subsidiary of Angimex).
45.	340/NQ-HĐQT	31/10/2024	- Approval of appointing a replacement representative at Angimex –

No.	Resolution/Decision No.	Date	Content
			Kitoku Co., Ltd
46.	341/NQ-HĐQT	31/10/2024	- Approval of appointing a replacement representative at Saigon – An Giang Trading Co., Ltd. (SAGICO)..
47.	342/NQ-HĐQT	31/10/2024	- Approval of appointing a replacement representative at Louis Angimex Co., Ltd..
48.	343/NQ-HĐQT	31/10/2024	- Approval of appointing a replacement representative at Golden Paddy Joint Stock Company..
49.	344/NQ-HĐQT	31/10/2024	- Approval of dismissing and appointing various positions at Angimex Dinh Thanh One-Member Co., Ltd.
50.	345/NQ-HĐQT	31/10/2024	- Approval of appointing personnel to participate in the Executive Committee of the Vietnam Food Association.
51.	346/NQ-HĐQT	31/10/2024	- Approval of income levels for managerial and executive positions at the Companies
52.	347/NQ-HĐQT	31/10/2024	- Approval of authorizing the General Director to sign loan documents and related papers with BIDV – Bac An Giang Branch.
53.	348/NQ-HĐQT	31/10/2024	- Approval of extending loan terms and maintaining debt classification for Credit Facility Agreement No. 01/2023/14503037/HĐTD dated 29/03/2023 of Angimex Food..
54.	349/NQ-HĐQT	04/11/2024	- Approval of establishing the Equitization Committee for Angimex Food Co., Ltd. to carry out the conversion of the company from a limited liability company to a joint stock company
55.	350/NQ-HĐQT	08/11/2024	- Approval of re-mortgaging land and structures of the Da Phuoc Plant to BIDV – Bac An Giang Branch (after completing updates to ownership records and obtaining a new Land Use Rights Certificate).
56.	351/NQ-HĐQT	11/11/2024	- Approval of dismissing and appointing the Director – Legal Representative of Angimex Food Co., Ltd.
57.	352/NQ-HĐQT	05/12/2024	- Approval of allowing Dong Thap Food Processing One-Member Co., Ltd. (a subsidiary of Angimex Food, and a second-tier subsidiary of Angimex) to liquidate the assets of Dong Thap I Food Processing Plant. - Approval of the method of selling the assets of Dong Thap I Food Processing Plant.
58.	353/NQ-HĐQT	05/12/2024	- Approval of Angimex handing over collateral assets to BIDV – Bac An Giang for disposal under signed mortgage agreements, to repay loans of Angimex and Angimex Food Co., Ltd. - Approval of the method of handling collateral assets as stipulated in Clause 2(b), Article 9 of the Real Estate Mortgage Agreements signed between Angimex and BIDV – Bac An Giang.
59.	354/NQ-HĐQT	30/11/2024	- Approval of Angimex receiving back a portion of contributed capital returned by Angimex Food Co., Ltd., with a total value of VND 29,649,565,603. - Approval for Angimex to lease a synchronized production line with machinery and equipment back to Angimex Food. Rental price and period shall be decided by the General Director ensuring effective operation for both companies.
60.	355/NQ-HĐQT	05/12/2024	- Approval of amendments to the Charter of Angimex Food Co., Ltd. with details as presented in the attached full text.
61.	356/NQ-HĐQT	05/12/2024	- Approval of the policy to construct the new office building of

No.	Resolution/Decision No.	Date	Content
			Angimex Food.
62.	357/NQ-HĐQT	05/12/2024	- Approval of expenses for renovation, upgrading, and repair of machinery and equipment lines at Long Xuyen Plant and Binh Thanh Plant according to the approved renovation plan.
63.	358/NQ-HĐQT	06/12/2024	- Approval of dismissing the Deputy General Director of Angimex.
64.	359/NQ-HĐQT	19/12/2024	- Approval for Angimex to sign contracts regarding Plot No. 1 (No. 90, Map Sheet 44), which is an asset of the Hoa An Rice Processing Plant. - Approval for Angimex and Vinh Phat Company to sign appendices and contracts to comply with asset transaction requirements (per contract dated 13/07/2022) after updating ownership of structures on Plot No. 2 (No. 83, Map Sheet 44), an asset of the Hoa An Rice Processing Plant.
65.	360/NQ-HĐQT	26/12/2024	Approval of selecting VNG Vietnam Valuation Co., Ltd. as the enterprise valuation provider for Angimex Food Co., Ltd., with a valuation fee of VND 100,000,000 (including VAT and asset condition survey costs).
66.	361/NQ-HĐQT	26/12/2024	- Approval for Angimex to terminate existing lease contracts signed with Angimex Furious, effective 31/12/2024. - Approval to sign new lease contracts with Angimex Furious for the leased premises.
67.	362/NQ-HĐQT	26/12/2024	- Approval of transferring Angimex's remaining capital contribution in SAGICO to its members. - Proceeds from the transfer shall be used to supplement working capital.



An Giang, date 28 March 2025

No.: 76/BC-XNK

REPORT OF THE GENERAL DIRECTOR AN GIANG IMPORT EXPORT COMPANY

SECTION I. 2024 REPORT

I. REPORT ON 2024 PERFORMANCE

1. Business Performance Results:

Unit: VND million

Items	2024 Plan	2024 Actual	2023 Actual	% Actual/Plan 2024	% Actual/Plan 2024/2023
Consolidated revenue	1.742.000	240.920	787.964	14%	(77%)
Consolidated profit before tax	5.000	(259.795)	(220.634)		(18%)

2. Investments in 2024:

Unit: VND million

No.	Investment item	Approved plan	Actual	Actual vs. Plan
A	Transfer of invested capital			
1	Transfer of capital contribution at Saigon – An Giang Trading Co., Ltd. (Sagico)	Transfer 100% of contributed capital (equivalent to 25% charter capital)	Transferred 11.67% charter capital	47%
2	Transfer of shares at Golden Paddy Joint Stock Company	Transfer 3,250,000 shares	Not implemented	
3	Transfer of capital at Angimex Kitoku Co., Ltd. (AKJ)	Transfer 100% contributed capital (equivalent to 32.96% charter capital)	Not implemented	
4	Transfer of capital at AGM Agritech Co., Ltd.	Transfer 100% contributed capital (equivalent to 100% charter capital)	Transferred 100%	100%

No.	Investment item	Approved plan	Actual	Actual vs. Plan
B	Repairs and machinery/equipment investment	15.860	5.163	32,6%
I	Rice sector	15.860	5.163	32,6%
1	Boiler system – Binh Thanh Factory	7.900	4.355	55,1%
2	Factory repair and renovation	7.960	808	10,2%

3. Financial Position:

Unit: VND million

Indicator	2024	2023	Increase/Decrease (%)
Total assets	1.036.893	1.237.080	(16%)
Owners' equity	(243.764)	21.827	(1.217%)
Net revenue	240.920	787.964	(69%)
Operating profit	(260.377)	(200.287)	(30%)
Other profit	582	(20.347)	103%
Profit before tax	(259.795)	(220.634)	(18%)
Profit after tax	(259.795)	(220.866)	(18%)

4. Key Financial Ratios

Indicator	Unit	2024	2023
1. Liquidity ratios			
- Current ratio (Current Assets / Short-term Liabilities)	times	0,15	0,29
- Quick ratio (Current Assets – Inventory) / Short-term Liabilities	times	0,15	0,27
2. Capital structure ratios			
- Debt/Total assets	%	124	98
- Debt/Equity	%	NA	5.568
3. Activity ratios			
- Inventory turnover (Cost of Goods Sold / Average Inventory)	turns	14,10	10,00
- Total asset turnover (Net Revenue / Average Total Assets)	turns	0,21	0,55
4. Profitability ratios			
- Net profit margin	%	(108)	(28)
- ROE	%	NA	(141)
- ROA	%	(25)	(18)
- Operating profit margin	%	(108)	(25)

- **Liquidity:**

Overall, the Company's liquidity ratios in 2024 declined compared to 2023. Specifically, the current ratio and quick ratio in 2024 were 0.15 times and 0.15 times, respectively, compared with 0.29 times and 0.27 times in 2023. At the end of 2024, total current assets decreased sharply by 44% year-on-year, while the Company's current liabilities increased by 7% year-on-year due to higher short-term payables, particularly interest payable on bonds. This situation has weakened the Company's ability to meet its short-term obligations.

- **Capital Structure:**

Similarly to liquidity, the Company's total assets decreased by 16% year-on-year, while total liabilities increased by 5% year-on-year, causing the Company's Debt-to-Total Assets ratio to rise to 108% compared with 98% in 2023. In 2024, bond liabilities, financial lease obligations, and loan interest imposed significant pressure on the Company. Combined with the underperformance of all business segments leading to losses, these factors gradually eroded the Company's assets and shareholders' equity, resulting in a negative equity position.

- **Operating Capacity:**

Although the Company's revenue in 2024 decreased compared to the previous year, Angimex's inventory turnover showed a positive trend, increasing to 14.10 times in 2024 from 10.00 times in 2023.

The decline in total assets was lower than the decline in revenue in 2024, resulting in a decrease of 0.34 times in total asset turnover compared to the previous year. This was due to the challenging business environment in 2024 and the underperformance of long-term investments, which did not achieve the expected efficiency.

- **Profitability:**

Although the economy in 2024 showed more positive signs compared to 2023, with the agriculture, forestry, and fishery sectors achieving a growth rate of 3.27% year-on-year, Angimex was still unable to record a profit in 2024. This was due to a shortage of working capital and significant cost pressures, particularly from interest on two bond issuances, provisions for doubtful receivables, and losses from joint ventures and associates, which increased overall expenses. Overall, the Company's profitability indicators in 2024 declined compared to the previous year.

5. Organization and Human Resources:

Executive Management (as of 31/12/2024)

- :

No.	Full Name	Position
1	Luong Duc Tam	General Director
2	Tran Thi Cam Cham	Chief Accountant

- **Changes in Executive Management:**

- ✓ Date 25/9/2024:
 - Dismissal of Ms. Nguyen Thi Thu Hoa – Deputy General Director of Finance.
- ✓ Date 18/10/2024:
 - Dismissal of Mr. Huynh Thanh Tung – General Director.
 - Appointment of Mr. Luong Duc Tam – General Director.
- ✓ Date 6/12/2024:
 - Dismissal of Mr. Bui Viet Dung – Deputy General Director

- **Number of Employees:**

No.	Indicator	Quantity
1	Total employees as of 31/12/2023	111
2	Total employees as of 31/12/2024	69
	- New hires	34
	- Resignations	67
	- Transfers due to divestment of subsidiary	9

I. EVALUATION BY THE EXECUTIVE MANAGEMENT

1. Assessment of Business Performance

In 2024, Vietnam marked an impressive year with an economic growth rate of 7.09%, notably driven by the rice export market. Limited rice supply due to El Niño weather conditions, coupled with India's export ban, created a supply-demand imbalance that pushed market prices sharply higher during the first nine months of 2024. However, despite favorable market conditions, Angimex was unable to take advantage of the situation due to a lack of business capital, especially working capital to purchase paddy during the harvest season, and limited inventory. Additionally, lingering challenges from the 2022 and 2023 production results, the easing of rice prices following India's lifting of the export ban, and tightened credit from major financial institutions severely affected Angimex's business performance in 2024.

Facing these difficulties, to maintain operations, Angimex proceeded with the liquidation of non-essential or inefficient assets, cut unnecessary costs, and concentrated all resources on restoring the Company's core business activities. Nevertheless, revenue in 2024 reached only VND 240,920 million, achieving 14% of the planned target and down 69% compared to 2023. The Company's consolidated pre-tax loss was VND 259,795 million, an increase of over 18% compared to the same period in 2023.

a. Food Business Segment

Due to insufficient working capital to expand the Food business—Angimex's core business line—the segment generated revenue of only VND 195,657 million, accounting for 81% of total revenue in 2024 and representing a 42% decline compared with 2023.

b. High-Tech Agricultural Supplies Segment

This segment did not generate positive results due to the lack of working capital required to implement output purchasing commitments for farmers. To restructure business

activities in alignment with the Company's existing resources and to supplement working capital, Angimex divested its subsidiary responsible for this business line to another partner in June 2024..

c. Other Business Activities

To sustain the Company's overall operations and preserve its assets and facilities from deterioration over time, Angimex leased out factories, offices, and other non-essential assets to generate income for covering necessary expenses such as salaries, social insurance, electricity, and water.... In 2024, revenue from these activities reached VND 29,417 million, accounting for 12% of total revenue and increasing 202% compared with 2023.

2. Financial Assessment

2.1. Property situation:

Unit: VND million

Indicator	2024		2023		Increase/ Decrease (%)
	Value	%	Value	%	
Current Assets	194.400	18,7%	344.928	27,9%	(44%)
Non-current Assets	842.493	81,3%	892.151	72,1%	(6%)
Total Assets	1.036.893	100%	1.237.080	100%	(16%)

Overall, in 2024 Angimex's total assets amounted to VND 1,036,893 million. The asset structure remained relatively unchanged compared with the previous year, with total assets decreasing by VND 200,187 million, equivalent to a 16% decline compared with 2023. Of this decline, current assets saw the most significant decrease of VND 150,528 million (44%), while non-current assets decreased by VND 49,658 million (6%).

• **Current Assets:**

In fiscal year 2024, short-term receivables remained the largest component, amounting to VND 156,835 million and accounting for 81% of total current assets. However, this category declined by VND 125,281 million (44%) compared with 2023. Despite business performance not meeting expectations, the Company's efforts in debt recovery proved effective, reflected in the reduction of short-term receivables as of 31 December 2024 compared with the beginning of the year.

The second-largest category was other current assets, accounting for 11%, with a minimal increase of 0.11% compared with 2023. Inventory represented 5% of total current assets, decreasing by VND 14,831 million (59%). The most critical indicator for assessing business efficiency and financial capacity—cash and cash equivalents—accounted for only 3%, decreasing by VND 1,611 million (22%) compared with 2023

• **Non-current Assets:**

Non-current assets decreased by VND 49,659 million (6%) compared with 2023. This was primarily attributed to a decline of VND 34,000 million in long-term financial investments following the divestment from Saigon An Giang Trading Co.,

Ltd., as well as a decrease in the value of investments in associates and joint ventures.

Additionally, other non-current assets declined by VND 10,846 million due to amortization of goodwill and prepaid expenses during the year. Fixed assets decreased by VND 2,322 million as the Company disposed of assets no longer in use. Long-term receivables declined by VND 10,218 million. Conversely, construction in progress increased by VND 7,727 million, primarily due to investment in the Lương An Trà project.

2.2. Liabilities Situation

Unit: VND million

Indicator	2024		2023		Increase/ Decrease (%)
	Value	%	Value	%	
Short-term liabilities	1.266.300	99%	1.182.333	97%	7%
Long-term liabilities	14.356	1%	32.921	3%	(56%)
Total liabilities	1.280.656	100%	1.215.253	100%	5%

As of the end of 2024, Angimex's total liabilities amounted to VND 1,280,656 million, an increase of 7% compared to 2023. The structure of short-term and long-term debts remained almost unchanged from 2023. Specifically, short-term liabilities were VND 1,266,300 million, accounting for 99% of total liabilities, up by VND 83,967 million, equivalent to a 7% increase, while long-term liabilities accounted for 1%, decreasing by VND 18,564 million, equivalent to a 56% decline compared to 2023. Angimex's short-term debt mainly consisted of issued bonds, bank loans, and accrued interest payable as of December 31, 2024. Given that Angimex's production and business activities have not yet generated satisfactory results, the pressure to repay both short-term and long-term debts remains very high.

• Short-term liabilities:

Angimex's short-term liabilities in 2024 increased by VND 83,967 million, equivalent to a 7% rise compared to 2023. Within the short-term debt structure, the largest portion was short-term bank loans and finance lease obligations, accounting for 74%, down VND 14,153 million, equivalent to a 1% decrease due to partial principal repayments made by the Company during the period. Next, short-term accrued expenses, mainly arising from bond interest and bank loan interest payable, amounted to VND 187,749 million, representing 15% of short-term liabilities, up VND 103,441 million, or 122%. Short-term advances from customers totaled VND 70,419 million, accounting for 6%, down VND 22,645 million, equivalent to a 24% decrease. Short-term payables to suppliers accounted for 3% (up 95%), other short-term payables accounted for 2% (slightly up 1%), and finally, the bonus and welfare fund decreased by 12% compared to the same period.

During the year, the pressure of repaying short-term loans and finance lease obligations, combined with interest expenses, had a significant impact on Angimex's overall production and business operations as well as on specific business sectors.

• Long-term liabilities:

At the end of 2024, the Company's long-term liabilities amounted to VND 14,356 million, down VND 18,564 million, equivalent to a 56% decrease compared to the beginning of the year. The largest reduction was mainly due to a decrease in long-term loans and finance lease obligations reaching maturity, which were reclassified as short-term liabilities, decreasing by VND 18,600 million, or 61%. Long-term provisions and other long-term payables accounted for 9% and 7%, respectively, of total long-term liabilities, with provisions decreasing by 15% and other long-term payables increasing by 41% compared to the same period in 2023.

3. Improvements in Organizational Structure, Policies, and Management

3.1. Organizational Structure:

The Board of Directors streamlined the Company's organizational structure by dissolving Angimex Green Era One-Member LLC and divesting from Angimex High-Tech Agricultural Services One-Member LLC, focusing its business activities on agricultural materials trading.

3.2. Policies:

- **Salary Policy:** The Company adjusted the salary policy for employees based on job grade and current responsibilities, using key performance indicators (KPIs) to fairly evaluate employee performance and align compensation with the Company's business situation under current conditions.
- **Benefits and Welfare:** The Company issued a policy on allowances, support, and welfare to facilitate employees in their work while motivating long-term commitment to the Company's overall development. These include travel allowances, meal allowances, work tools and equipment, and participation in training courses organized internally or outsourced by the Company.

PART II. BUSINESS AND INVESTMENT PLAN FOR 2025

1. Business Plan in 2025

Submitted to the Board of Directors for approval as follows:

Unit: VND million

No.	Indicator	Plan 2025	Actual 2024	Increased/Decreased compared to 2024
1	Consolidated revenue	10.000	240.920	(96%)
2	Consolidated profit before tax	0	(259.795)	-

In 2025, the Company will focus mainly on debt restructuring, aiming not to incur additional losses. Specific solutions include:

- Seeking partners to transfer investment projects (shares/equity/plants) owned by the Company in order to reduce bank loans, finance lease liabilities, and bond debts, thereby reducing interest expenses.
- Strengthening management and finding partners to lease or jointly operate idle assets.

2. Investment Plan in 2025:

No new investments will be made in 2025.

3. Training Plan:

The Company will enable employees to participate in training courses organized by the An Giang Department of Planning and Investment, covering sales skills, production cost management, export-import business operations, and more.

Respectfully submitted to the Board of Directors.

GENERAL DIRECTOR



Lương Đức Tam

No.:1911-07/BC-HĐQTĐL

An Giang, Date 19 November, 2025

**ACTIVITY REPORT OF THE INDEPENDENT MEMBER OF THE BOARD OF
DIRECTORS IN THE AUDIT COMMITTEE IN 2024
AN GIANG IMPORT EXPORT COMPANY (ANGIMEX)**

I, **Chu Van Dung**, Independent Member of the Board of Directors (BOD) and Chairman of the Audit Committee of An Giang Import Export Company, respectfully report to the 2025 Annual General Meeting of Shareholders on my activities within the Audit Committee as follows:

A. Activity Report of the Independent Board Member in the Audit Committee in 2024

1. Remuneration, operating expenses, and other benefits of the Audit Committee and each of its members

List of independent BOM members and concurrent BOM members in the Audit Committee in 2024:

No.	Full name	Position	Appointment date	Dismissal date
1	Mr. Võ Kim Nguyên	Independent BOD Member, Chairman of Audit Committee	06/7/2023	25/4/2025
2	Mr. Chu Văn Dũng	Independent BOD Member, Chairman of Audit Committee	25/4/2024	
3	Mr. Đỗ Minh Đức	BOM Member, Member of Audit Committee	06/7/2023	

Audit Committee members concurrently hold BOD positions. Due to the Company's difficult circumstances, the Audit Committee temporarily receives no remuneration. The BOD will consider remuneration once business operations recover.

2. Summary of Audit Committee Meetings

In 2024, the Audit Committee held **three (03)** meetings, focusing on the following matters:

- Reviewing the full-year 2023 financial statements and the semi-annual 2024 financial statements.
- Reviewing the 2023 Audit Committee Activity Report to present to the 2024 AGM.
- Reviewing and proposing the independent audit firm for the 2024 financial statement review and audit.

3. Results of supervision over the Company's financial statements, operations, and financial position

a. Supervision of financial statements

- The Company's 2024 financial statements were prepared and disclosed in compliance with accounting standards and current legal regulations, reasonably and truthfully reflecting Angimex's financial position.

- The selected audit firm ensured integrity, reliability, compliance with auditing timelines and professional standards, and maintained objectivity and independence in delivering audit opinions.

b. Supervision of business operations

Over two years, the Company's business activities have faced significant difficulties due to capital shortages needed to sustain and develop operations. Production output and revenue continued to decline year-over-year.

Causes of difficulties:

- Difficulties in raising capital due to deteriorating financial credibility;
- Lack of working capital to meet short-term obligations and maintain regular operations.
- Restructuring plans have not been feasible in the short term.

c. Supervision of the Company's financial status:

- The latest financial statements indicate severe financial imbalance.
- Accumulated losses continue to increase, and equity remains negative.
- Cash flow from operating activities continues to shrink.
- Access to credit or new investment is unattainable due to existing financial risks.

4. Assessment of transactions between the Company, subsidiaries, entities controlled by over 50% ownership, and related parties

- The BOD has complied with approval authority regulations. These transactions were fully disclosed in accordance with legal requirements, with no conflicts of interest, unusual transactions, or lack of transparency detected in 2024;

- All transactions between the Company, its subsidiaries, and related parties in 2024 were fully presented in the audited financial statements and the Company's corporate governance report.

5. Assessment of the internal control system and risk management

- The Company has an Audit Committee under the BOD and an Internal Audit Department under the Audit Committee to implement internal control and risk management.

- The Company has issued internal control procedures; however, a periodic risk management reporting mechanism is needed to analyze and assess risk events arising during operations.

- The internal audit system operated effectively in 2024. No significant legal risks arose during the year.

6. Supervision of the BOD, the General Director, and other executives.

a. Supervision of the Board of Directors

The BOD fulfilled its obligations as required by law and the Company's Charter, including:

- Organizing regular BOD meetings in accordance with regulations;
- Issuing resolutions and decisions within its authority, ensuring collective, transparent, and public decision-making;
- Ensuring transparency in periodic and ad hoc disclosures as prescribed by law.

However, the BOM has not yet provided effective strategic orientation or decisive measures to remedy the Company's situation of losses for three consecutive years (2022–2023–2024) and negative equity.

b. Supervision of the General Director and other executives

- The General Director submitted matters under the BOD's approval authority as required.
- Over the past two years, the General Director has not achieved the expected progress in executing the restructuring plan and has failed to meet business targets approved by the AGM and the BOM for three consecutive years (2022–2023–2024).
- The dismissal of the General Director in October 2024 by the BOD was a necessary measure to facilitate restructuring and improve governance efficiency.

7. Evaluation of coordination between the Audit Committee, the BOD, the General Director, and shareholders

- The independent BOD members and the Audit Committee appreciate the cooperation of the BOD, the Executive Board, and functional departments in providing necessary information and documents for internal audit and monitoring activities in 2024..
- Regarding the BOD's responsibility in protecting shareholders' rights:
The BOD organized the 2024 AGM transparently and lawfully, creating favorable conditions for shareholder participation and expression of opinions.

General Conclusion:

In 2024, the Audit Committee fully performed its assigned functions and duties, contributing to enhanced transparency and efficiency in the Company's corporate governance.

As an independent BOS member, I assess that the Company's financial position and operations are at an alarming level. Without timely, effective, decisive, and synchronized measures, there is a risk of losing control over business operations.

B. Recommendations:

1. The Board of Directors and Executive Board should urgently convene an emergency meeting to formulate an appropriate restructuring plan to protect the legitimate interests of shareholders, employees, and related parties.
2. Strengthen the supervisory role of the BOD over restructuring plans, with periodic monitoring and evaluation of the General Director.
3. The Internal Audit Department should establish periodic risk management reports to analyze and evaluate risk events arising in the Company's operations.
4. The BOD should organize the 2025 Annual General Meeting of Shareholders within the statutory timeframe to approve the list of independent audit firms for the 2025 fiscal year, ensuring legal compliance in financial statement disclosures.

Respectfully submitted to the 2025 Annual General Meeting of Shareholders./.

**INDEPENDENT MEMBER OF THE
BOARD OF DIRECTORS**



Chu Văn Dung

REPORT OF THE AUDIT COMMITTEE AN GIANG IMPORT EXPORT COMPANY IN YEAR 2024

Pursuant to the functions and responsibilities of the Audit Committee (“AC”) as stipulated in the Company’s Charter, the AC’s Operational Regulations, and other relevant provisions governing the AC’s activities, the members of the AC (“AC Members”) have convened and agreed on the AC’s report to be submitted to the 2025 Annual General Meeting of Shareholders (“AGM”) with the following contents:

I. INTRODUCTION TO THE AUDIT COMMITTEE.

1. Composition of the Audit Committee.

- The AC is a committee under the Board of Directors (“BOD”), established in accordance with Resolution No. 254/NQ-ĐHĐCĐ dated June 29, 2023 of the 2023 Annual General Meeting of Shareholders of An Giang Import Export Company.

- The list of AC Members in 2024 is as follows.

No.	Full name	Position	Appointment date	Termination date
1	Mr. Chu Văn Dũng	Independent Member of the BOD, Chairman of the Audit Committee	25/4/2024	-
2	Mr. Võ Kim Nguyên	Independent Member of the BOD, Chairman of the Audit Committee	06/7/2023	25/4/2024
3	Mr. Đỗ Minh Đức	Member of the BOD, Member of the Audit Committee	06/7/2023	-

2. Audit Committee Meetings: there’re 03 meetings in 2024

No.	Full name	Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-Attendance
1	Mr. Chu Văn Dũng	01/01	100%	100%	Appointed from April 26, 2024
2	Mr. Võ Kim Nguyên	02/02	100%	100%	Terminated from April 26, 2024
3	Mr. Đỗ Minh Đức	03/03	100%	100%	

II. ACTIVITIES OF THE AUDIT COMMITTEE.

In 2024, the Audit Committee carried out the following tasks:

- Monitored and evaluated the implementation of the 2024 business plan approved by the General Meeting of Shareholders.

- Reviewed related-party transactions to ensure that all transactions between Angimex, its subsidiaries, and related parties were approved by the BOD or the General Meeting of Shareholders in accordance with the law, the Company’s Charter, and internal regulations.

- Identified and assessed risks in the operations of the Company and its subsidiaries as a basis for internal audit planning.

- Evaluated operational management processes, risk management, and internal controls to improve the Company's internal control system and corporate governance.
- Reported to the BOD, AC, and the General Director on issues noted during internal audits and provided recommendations.
- Monitored and assessed the independence and objectivity of AFC Vietnam Auditing Co., Ltd. in conducting the 2024 financial audit and the effectiveness of the audit process.
- Monitored, provided guidance/explanations, and checked the implementation of post-audit recommendations by units within Angimex and its subsidiaries.
- Fully participated in BOD meetings related to control and audit activities, providing comments on business management, financial management, and improvement of management processes.
- Provided recommendations to all levels of management, staff, and subsidiaries regarding risk management, internal control systems, and internal audit in accordance with legal regulations and Company policies.

III. RESULTS OF THE AUDIT COMMITTEE'S REVIEW

1. Oversight of the 2024 Financial Statements and Business Performance of Angimex.

- The Company's 2024 financial statements were prepared and published in accordance with Vietnamese Accounting Standards and applicable legal regulations.
- The 2024 financial statements fairly and reasonably present, in all material respects, the financial position of Angimex as of December 31, 2024.
- The 2024 financial statements were audited independently by AFC Vietnam Auditing Co., Ltd., with a emphasis of matter. The General Director provided explanations for each matter emphasized in Official Letter No. 80/XNK-TCKT dated March 28, 2025.
- The achievement of key business plan targets for 2024 is summarized as follows:

Unit: million VND

No.	Indicator	2024 Plan	2024 Actual	Actual/Plan
1	Net Revenue	1.742.000	240.920	14%
2	Profit Before Tax	5.000	(259.795)	0%

- Summary of financial information as of December 31, 2024:

No.	Indicator	Unit	End of 2024	Beginning of 2024
I	Assets and Capital Structure			
1	Total Assets	million VND	1.036.893	1.237.080
1.1	Current Assets	million VND	194.340	344.928
1.2	Non-Current Assets	million VND	842.493	892.151
2	Total Liabilities & Equity	million VND	1.036.893	1.237.080
2.1	Liabilities	million VND	1.280.656	1.215.253
2.2	Equity	million VND	(243.763)	21.827
II	Capital Structure Ratios			
1	Debt/Total Assets	%	124	98
2	Debt/Equity	%	NA	5.568
III	Liquidity Ratios			
1	Current Ratio	Times	0,15	0,29
2	Quick Ratio	Times	0,15	0,27

2. Results of the inspection on compliance with legal regulations and the review of related-party transactions under the approval authority of the Board of Directors or the General Meeting of Shareholders.

- Angimex complied with approval authorities, monitoring, and disclosure of transactions between Angimex, its subsidiaries, and related parties. All such transactions were disclosed in accordance with legal regulations, and no conflicts of interest were identified in 2024.

- Related-party transactions in 2024 are fully presented in the audited financial statements and the Company's governance report.

3. Review of the Completeness, Effectiveness, and Efficiency of the Company's Internal Control and Risk Management System.

- The Company's management documents were developed in accordance with legal regulations, Company requirements, and governance principles, and were communicated to all employees for proper understanding and implementation.

- Company operations are controlled at all levels according to internal regulations and leadership directives.

- Through periodic assessments, the Internal Audit Department evaluated internal control and risk management systems and provided recommendations to improve management processes and risk management activities.

- In 2024, Angimex did not encounter any material legal risks; management of legal matters and legal risk was conducted effectively.

4. Oversight of the Board of Directors (BOD).

- BOD meetings were held in compliance with legal regulations and the Company's Charter. Resolutions were adopted in accordance with legal authority, the Charter, and internal regulations.

- The BOD supervised and closely coordinated with the General Director to provide strategic guidance and resolve operational issues promptly, while also monitoring and ensuring the implementation of adopted BOD resolutions

5. Oversight of the The Board of Management

- The Board of Management implemented activities in accordance with BOD resolutions and complied fully with legal requirements, without exceeding the authority stipulated by the Charter and Company regulations.

- The General Director, as the legal representative, fully complied with legal requirements on information disclosure.

6. Oversight of the Internal Audit Department.

The Internal Audit Department performed its duties fully and properly, in accordance with legal regulations, Company procedures, professional standards, and ethical principles.

7. Oversight of the Independent Audit Service.

AFC Vietnam Auditing Co., Ltd. fully performed its obligations under the audit contract with Angimex, including: ensuring reliability, accuracy, and quality of the financial audit report; complying with audit deadlines; and cooperating, responding, and providing information as requested by the Audit Committee.

8. Evaluation of Coordination Between the AC, BOD, the Board of Management, and Other Management Staff.

- The Audit Committee closely cooperated and coordinated effectively with the BOD, the Board of Management, and other management staff in inspection and oversight activities, while maintaining independence in performing its supervisory duties.
- The Board of Management facilitated the provision of timely and complete information to meet the Audit Committee's supervision requirements.
- The Audit Committee regularly communicated and coordinated with the The Board of Management and relevant departments during supervision, promptly reporting risks that could affect shareholders' and Company interests, and provided recommendations and solutions for risk mitigation.

IV. REMUNERATION, OPERATING EXPENSES, AND OTHER BENEFITS OF THE AUDIT COMMITTEE AND MEMBERS.

AC members receive remuneration and other benefits in their capacity as BOD members and do not receive additional remuneration for serving on the Audit Committee.

V. ACTIVITY PLAN IN 2025

1. Continue performing all responsibilities and authorities of the Audit Committee in accordance with the law, the Company's Charter, and AC regulations.
2. Continue monitoring the implementation of recommendations and suggestions by the AC/Internal Audit Department by the Board of Management.
3. Direct and supervise the Internal Audit Department in performing risk-oriented internal audit activities for the Company and its subsidiaries, according to the 2025 internal audit plan approved by the BOD, and conduct ad hoc audits as required by the BOD.

VI. RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. Recommendations to the Board of Directors

- Organize the 2025 Annual General Meeting of Shareholders on schedule to approve the list of independent audit firms for the 2025 fiscal year, ensuring disclosure in compliance with legal requirements.
- Focus on restructuring debt, seeking partners to liquidate assets to secure debt repayment, and ensure the Company's going concern.

2. Recommendations to The Board of Management.

- Improve and complete the existing management document system (organizational structure, regulations, procedures, etc.) to align with current business orientation.
- Develop and implement specific, regular plans to ensure employees understand documents related to their responsibilities and units, comply with regulations, and contribute suggestions during task execution to enhance Company efficiency.
- Research and apply technology to improve management capacity and risk control.

Respectfully submitted to the 2025 Annual General Meeting of Shareholders.

**ON BEHALF OF THE AUDIT COMMITTEE
CHAIRMAN**



Chu Van Dung

No.:1911-09/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Selection of an Audit Firm for the 2025 Fiscal Year

To: The General Meeting of Shareholders of An Giang Import Export Company

Pursuant to

- *The Law on Enterprises No. 59/2020/QH14 passed 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 certain articles of the Law on Enterprises;*
- *The Charter and internal regulations of An Giang Import Export Company ("the Company" or "Angimex");*
- *Resolution No.1911-01/NQ-HĐQT dated 19 November, 2025 of the Board of Directors.*

The Board of Directors respectfully submits to the General Meeting of Shareholders ("GMS") the proposal on selecting an audit firm for the 2025 fiscal year as follows:

1. Audit firms that have previously audited the Company's Financial Statements:

From 2007 to 2024, Angimex has used the financial audit services of the following firms:

No.	Audit Firm	Year(s) of Engagement
1	AFC Vietnam Auditing Co., Ltd.	2007-2010
2	DFK Vietnam Auditing Co., Ltd.	2011-2012
3	Ernst & Young Vietnam Co., Ltd.	2013-2020
4	PwC Vietnam Co., Ltd.	2021
5	Sao Viet Auditing Co., Ltd. – Branch	2022 - 2023
6	AFC Vietnam Auditing Co., Ltd.	2024

2. Criteria for selecting an independent audit firm:

- The firm must be an independent audit company authorized to perform audits in accordance with the law;
- The firm must have a team of auditors who are honest, reputable, highly qualified, and experienced to ensure the quality and timely completion of the financial audit;
- Reasonable fees that correspond to the scope, content, and schedule of the audit required by the Company.

To facilitate the selection of an audit firm for the 2025 fiscal year, the Board of Directors proposes that the GMS authorize the Board to proactively select an independent audit firm based on the above criteria and from the list of audit firms approved by the State Securities

Commission to perform the review of the semi-annual financial statements and audit of the 2025 annual financial statements.

We respectfully request the General Meeting of Shareholders to review and approve.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary

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




Luong Duc Tam

No.:1911-10/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER
On Remuneration and Allowances for the Board of Directors and the Corporate Secretary in 2025

To: The General Meeting of Shareholders An Giang Import Export Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 ("Law on Enterprises"), and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing certain articles of the Law on Enterprises;
- Pursuant to the Charter and internal regulations of An Giang Import-Export Joint Stock Company ("the Company" or "Angimex");
- Pursuant to Resolution No.1911-01/NQ-HĐQT dated November 19, 2025 of the Company's Board of Directors.

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") the proposal on remuneration and allowances for the Board of Directors and the Corporate Secretary for 2025 as follows:

Given that Angimex is currently facing accumulated losses and significant operational difficulties due to debt and capital shortages, the Board of Directors respectfully proposes:

1. No remuneration shall be paid to the Board of Directors in 2025.
2. Monthly allowances for the Independent Board Member and the Secretary in 2025:

Member	Qty.	Monthly Allowance 2025 (VND/person)	Total (VND/month)
Independent Board Member	1	10.000.000	10.000.000
Secretary	1	5.000.000	5.000.000
Total	2		15.000.000

We respectfully submit this proposal to the General Meeting of Shareholders for review and approval.

Respectfully./.

Recipients:

- Shareholders;
- Filing: Office, Secretary

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




Duong Duc Tam

No.:1911-11/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Debt Settlement Situation at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)

To: The General Meeting of Shareholders of An Giang Import Export Company

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);
- Resolution No. 312/NQ-ĐHĐCĐ of the 2024 Annual General Meeting of Shareholders approving the authorization for the Board of Directors (BOD) to fully decide on the sale of assets in the list of collateral securing the loans at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Bac An Giang Branch (BIDV – Bac An Giang) in order to settle all outstanding debt at the Bank;
- Resolution No. 353/NQ-HĐQT dated December 05, 2024 of the BOD approving the handover of assets mortgaged to BIDV – Bac An Giang and the method of handling such collateral;
- Resolution No. 385/NQ-HĐQT dated April 03, 2025 of the BOD authorizing the General Director to actively seek partners for the direct sale of the collateral assets;
- Resolution No.1911-01/NQ-HĐQT dated 19 November, 2025 of the BOD

The Board of Directors respectfully reports and submits to the General Meeting of Shareholders (“GMS”) the debt settlement situation at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) as follows:

1. Current status of outstanding debt and collateral at BIDV:

- The total outstanding loan balance of Angimex at BIDV is VND 279.9 billion, including:
 + VND outstanding balance: VND 9,51 billion.
 + USD outstanding balance: USD 10.291.164
 + Exchange rate applied: **VND 26,270/USD (based on BIDV's selling rate published on June 30, 2025).**
- The collateral assets securing the loans at BIDV are as follows:

Unit: VND million

No.	Asset	Valuation by BIDV		
		Total	Land Use Rights (LUR)	Construction works
1	Company Head Office (LUR and buildings on land)	42.527	38.696	3.831
2	Angimex Store No. 3 (LUR and buildings on land)	52.753	50.571	2.181

3	Land Use Rights in Thoai Son District	51.908	47.326	4.583
4	My Binh Land	65.004	65.004	
5	Da Phuoc Factory (LUR, buildings on land, and machinery & equipment)	24.032	9.723	14.309
	Total	236.224	211.320	24.904

2. Implementation status and difficulties:

In accordance with Resolution No. 312/NQ-ĐHĐCĐ dated April 25, 2024 of the Annual General Meeting of Shareholders, the Board of Directors (BOD) has

- Issued resolutions on the handover of collateral assets to BIDV and methods for handling such collateral;
- Actively coordinated with BIDV and sought partners to transfer the assets for debt repayment.

However, the handling of the collateral assets has not yet been completed as scheduled due to:

- Failure to identify suitable partners for the asset transfer;
- Key personnel changes in the Executive Board (replacement of the General Director – the legal representative – and the Chief Accountant), which have affected the implementation progress.

3. Proposal:

The Board of Directors respectfully reports and submits to the General Meeting of Shareholders for consideration and approval of the policy allowing the Company to coordinate with BIDV in handling the collateral assets in accordance with the contents of the signed mortgage contracts and applicable laws.

The Board of Directors shall be authorized to make decisions and carry out all necessary procedures as stated

Estimated completion time: no later than Q4/2026.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



[Signature]
Lương Đức Tâm

No.:1911-12/Ttr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Status and Proposed Handling Plan for Bond Packages AGMH2123001 and AGMH2223001

To: The General Meeting of Shareholders of An Giang Import Export 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 of An Giang Import Export Company ("the Company" or "Angimex");
- The issuance documents of Bond Packages AGMH2123001 and AGMH2223001;
- The judgments and decisions of the courts and enforcement agencies.

The Board of Directors respectfully reports to the General Meeting of Shareholders on the current status and proposed handling plan for Bond Packages AGMH2123001 and AGMH2223001 as follows:

I. Overview:

1. Bond Package AGMH2123001:

No.	INFORMATION	Details
1	Bond Value / Face Value	: 350.000.000.000 VND : 1.000.000 VND per bond
2	Bond Interest Rate	: 12% per year
2.1	Issuance Rate	: 7% per yer
2.2	Supported Interest Rate	: 5% per year
2.3	Interest Period	: Every 3 months on the corresponding payment dates
3	Bond Term	: 24 months from issuance to maturity (Maturity date: 09/11/2023)
4	Bond Type	: Non-convertible, non-warrant, secured bonds
5	Collateral	(i) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 672, cadastral map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with a total area of 6,422.7 sqm, owned by Louis Mega Tower Joint Stock Company, together with all arising rights related to this Asset formed in the future, pursuant to the Certificate of Land Use Rights, Ownership of Residential Housing, and Assets Attached to Land No. BO 050088, Certificate Book No. CH00386,



		<p>issued by the People's Committee of Hoc Mon District on 22 April 2013; and</p> <p>(ii) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 516, cadastral map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with a total area of 138 sqm, owned by Louis Mega Tower Joint Stock Company, together with all arising rights related to this Asset formed in the future, pursuant to the Certificate of Land Use Rights, Ownership of Residential Housing, and Assets Attached to Land No. BO 593539, Certificate Book No. CS03582, issued by the Department of Natural Resources and Environment of Ho Chi Minh City on 25 April 2019.</p> <p>(iii) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 577, cadastral map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with a total area of 300 sqm, owned by Mr. Vu Ngoc Long, together with all arising rights related to this Asset formed in the future, pursuant to the Certificate of Land Use Rights, Ownership of Residential Housing, and Assets Attached to Land No. BK 453138, Certificate Book No. CH00756, issued by the People's Committee of Hoc Mon District on 14 June 2012</p>

2. Bond Package AGMH2223001:

No.	INFORMATION	DETAILS
1	Bond Value / Face Value	: 300.000.000.000 VND : 1.000.000 VND per bond
2	Bond Interest Rate	: 12% per year
2.1	Issuance Rate	: 7% per year
2.2	Supported Interest Rate	: 5% per year
2.3	Interest Period	: Every 3 months on the corresponding payment dates
3	Bond Term	: 24 months from issuance to maturity (Maturity date: 14/03/2024)
4	Bond Type	: Non-convertible, non-warrant, secured bonds
5	Collateral	<p>(i) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 134, cadastral map No. 47, Dinh An Commune, Lap Vo District, Dong Thap Province (Area: 167.5 sqm; Land type: SKC; Certificate No.: DG 705594);</p> <p>(ii) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 80,</p>

	<p>cadastral map No. 47, Dinh An Commune, Lap Vo District, Dong Thap Province (Area: 311 sqm; Land type: SKC; Certificate No.: DG 707599);</p> <p>(iii) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 90, cadastral map No. 55, Dinh An Commune, Lap Vo District, Dong Thap Province (Area: 23,395 sqm; Land type: SKC; Certificate No.: DG 707595);</p> <p>(iv) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 91, cadastral map No. 55, Dinh An Commune, Lap Vo District, Dong Thap Province (Area: 8,000 sqm; Land type: SKC; Certificate No.: DG 707600);</p> <p>(v) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 102, cadastral map No. 55, Dinh An Commune, Lap Vo District, Dong Thap Province (Area: 2,315 sqm; Land type: SKC; Certificate No.: DG 707597);</p> <p>(vi) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 146, cadastral map No. 14, 137 Tran Binh Trong Street, District 5, Ho Chi Minh City (Area: 134 sqm; Land type: ODT; Certificate No.: BK 474733);</p> <p>(vii) Land use rights, ownership of residential housing, and assets attached to land at land lot No. 20, cadastral map No. 17, Tam Thang Commune, Cu Jut District, Dak Nong Province (Area: 2,875 sqm; Land type: ONT; Certificate No.: BC 899336);</p> <p>(viii) Land use rights, ownership of residential housing, and assets attached to land at land lots No. 26, 39 (cadastral map No. 79); land lots No. 49, 106, 55, 134, 133 (cadastral map No. 69); and land lots No. 6, 20 (cadastral map No. 68) located in Thanh Nien Hamlet, Phu Hoa Townlet, Thoai Son District, An Giang Province, as certified by the Department of Natural Resources and Environment of An Giang Province for Louis Holdings Joint Stock Company;</p> <p>(ix) 1,320,255 shares of Lam Dong Pharmaceutical Joint Stock Company, owned by Louis Holdings Joint Stock Company.</p>
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Note: Both bond packages have matured (AGMH2123001 on 09/11/2023 and

AGMH2223001 on 14/09/2024).

II. Current Situation and Proposed Handling Plan:

After completing the bond issuance, the Company proceeded to acquire additional rice milling factories to expand its production and business activities. However, after the acquisition and during preparations for commencement of operations, Mr. Do Thanh Nhan, former Chairman of the Board of Directors, was prosecuted. His prosecution stemmed from his personal violations and was unrelated to the Company; nevertheless, it caused severe consequences and significantly affected the Company's operations. This incident led to a reduction in the Company's credit limits by banks, forcing the Company to downsize more than 80% of its operations, cut over 80% of its workforce, and nearly lose all working capital required to sustain production.

In addition, following the COVID-19 pandemic, the economy was severely impacted and the real estate market was frozen, preventing the Company from liquidating assets or arranging financial resources to make principal and interest payments on the bonds as committed.

Despite these challenges, the Company has been closely coordinating with the bondholders of Package 01 to resolve the outstanding debt through legal proceedings, focusing on the disposal of collateral to fulfill bond obligations. The objective is to expedite the enforcement of the collateral assets belonging to third-party guarantors to settle the debt to the bondholders, specifically:

- (i) Land use rights, ownership of residential houses, and attached assets at Lot No. 672, Map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with an area of 6,422.7 m²;
- (ii) Land use rights, ownership of residential houses, and attached assets at Lot No. 516, Map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with an area of 138 m²;
- (iii) Land use rights, ownership of residential houses, and attached assets at Lot No. 577, Map No. 53, Xuan Thoi Thuong Commune, Hoc Mon District, Ho Chi Minh City, with an area of 300 m².

To date, several court judgments related to this bond package have been issued and are legally effective. Notably, the judgment involving bondholder AZA requires settlement of the debt obligations through the disposal of collateral. The next step for the Company is to continue coordinating with the bondholders and the Enforcement Agency to seize and auction the collateral assets, recover capital, and fully settle the obligations under this bond package.

Regarding the bond package coded AGMH2223001, the bondholders are also working with the Company to seek an appropriate resolution. However, progress remains hindered due to the lack of specific guidance from banks on the handling of mortgaged assets, and other collateral under this package is difficult to transfer given the stagnant real estate market.

Given the circumstances, in the coming period, the Board of Directors and the Executive Management will continue to work closely with the bondholders and the Bondholder Representative Committee of Package 02, focusing on completing legal procedures, finding potential partners, and organizing the sale and disposal of collateral to recover funds and ensure full repayment of bond obligations.

The settlement of debts related to the above two bond packages is expected to be completed no later than the end of the first quarter of 2027.

III. Submission to the General Meeting of Shareholders for approval:

a. Approval of the plan and timeline for completing the debt resolution for Bond Packages AGMH2123001 and AGMH2223001;

b. Authorization for the Board of Directors to exercise full authority to decide and carry out all necessary tasks to complete the debt settlement for Bond Packages AGMH2123001 and AGMH2223001 in accordance with the plan outlined above.

The above constitutes the report of the Board of Directors on the status and proposed debt-settlement plan for Bond Packages AGMH2123001 and AGMH2223001, respectfully submitted to the General Meeting of Shareholders for acknowledgment..

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**



Luong Duc Tam



No.:1911-14/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER
Regarding the Handling of Finance Lease Debt

To: The General Meeting of Shareholders of An Giang ImportExport 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 the internal regulations of An Giang Import Export Company ("the Company" or "Angimex");*
- *Finance Lease Contract No. 74/2021/CN.MN-CTTC dated November 22, 2021;*
- *Finance Lease Contract No. 75/2021/CN.MN-CTTC dated November 22, 2021;*
- *Finance Lease Contract No. 132/2022/CN.MN-CTTC dated October 24, 2022;*
- *Finance Lease Contract No. 134/2022/CN.MN-CTTC dated October 25, 2022;*
- *Finance Lease Contract No. 135/2022/CN.MN-CTTC dated October 25, 2022;*
- *Finance Lease Contract No. 136/2022/CN.MN-CTTC dated October 26, 2022;*
- *Finance Lease Contract No. 149/2022/CN.MN-CTTC dated November 30, 2022;*
- *Official Letter No. 116A/CV-CN.MN/2 dated 26 February, 2025 from Vietinbank Leasing – Ho Chi Minh City Branch requesting liquidation of finance lease contracts following the inspection conclusion of the SBV Inspectorate;*
- *Notice No. 119/TB-CN.MN/2 dated February 27, 2025 from Vietinbank Leasing regarding early termination of finance lease contracts;*
- *Notice No. 121/TB-CN.MN/2 dated February 27, 2025 from Vietinbank Leasing – Ho Chi Minh City Branch regarding the request for repossession of leased assets;*
- *Notice No. 163/CV-CN.MN/2 dated March 12, 2025 from Vietinbank Leasing – Ho Chi Minh City Branch regarding the request for repossession of leased assets;*
- *Notice No. 749/TB-CN.MN/2 dated October 28, 2025 from Vietinbank Leasing – Ho Chi Minh City Branch regarding the request for repossession of leased assets;*
- *The Company's actual performance of the finance lease contracts up to the present time.*

The Board of Directors respectfully reports on the current debt status with Vietinbank Leasing Company Limited – Ho Chi Minh City Branch ("Vietinbank Leasing") and submits to the General Meeting of Shareholders ("GMS") the proposed resolution plan as follows:

I. Current Debt Status with Vietinbank Leasing

In 2021 and 2022, An Giang Import Export Company entered into several finance lease contracts with Vietinbank Leasing to invest in machinery and equipment serving the Company's business operations.

As of today, the total value of executed finance lease contracts and the outstanding debt

is detailed in the table below:

Unit: VND million

No.	Contract No.	Contract value	Angimex's Contribution	Vietinbank Leasing's Loan	Amount Paid	Outstanding Debt
1	Contract No. 74	22.608	5.757	16.851	4.769	12.082
2	Contract No. 75	27.710	6.956	20.754	7.491	13.263
3	Contract No. 132	2.085	685	1.400	350	1.050
4	Contract No. 134	11.583	7.163	4.420	1.105	3.315
5	Contract No. 135	9.662	5.972	3.690	923	2.768
6	Contract No. 136	12.784	7.894	4.890	2.038	2.853
7	Contract No. 149	6.495	2.095	4.400	2.292	2.108
	Total	92.927	36.522	56.405	18.967	37.438

At present, all finance lease obligations under these contracts are overdue. Vietinbank Leasing has issued multiple notices to Angimex regarding early termination of the contracts and repossession of leased assets.

II. Proposed Handling Plan

The Board of Directors respectfully submits the following plan to the General Meeting of Shareholders for approval:

1. **Coordinate with Vietinbank Leasing** in the handover process and in seeking potential partners to assume the leased assets, thereby settling the Company's debt obligations to Vietinbank Leasing in accordance with the signed finance lease contracts and relevant legal regulations.
2. **Authorize the Board of Directors** to have full discretion in making decisions and carrying out all necessary procedures for handling the finance lease debt with Vietinbank Leasing under the plan stated above.

We respectfully request the General Meeting of Shareholders to review and approve.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



Luong Duc Tam

No:2811-07/TTr-HĐQT

An Giang, Date 28 November 2025

SUBMISSION PAPER

**Regarding the Settlement of the Long-term Advance
to Supplier – Ms. Huỳnh Thị Thúy Vy**

To: The General Meeting of Shareholders An Giang Import Export Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Resolution No. 2811-05/NQ-HĐQT dated 28 November, 2025 of the Board of Directors.*

The Chairman of the Board of Directors, concurrently Head of the Debt Settlement and Asset Management Committee, respectfully submits to the General Meeting of Shareholders the proposed plan for settling the long-term advance to supplier related to Ms. Huỳnh Thị Thúy Vy, which has arisen since December 2021 and remains outstanding to date, as follows:

- According to the audited financial statements for 2024, Angimex has an outstanding long-term advance to Ms. Huỳnh Thị Thúy Vy amounting to VND 179 billion (as disclosed in Note 5.4.2 of the audited financial statements). This liability has remained outstanding since the end of 2021.

- Therefore, in order to definitively settle this long-standing liability and accurately reflect the Company's actual financial position and asset value in the financial statements.

The Board of Directors respectfully requests the General Meeting of Shareholders to approve the following plan for handling the advance to Ms. Huỳnh Thị Thúy Vy:

1. Carry out all necessary legal, financial, and accounting procedures to settle the liability related to Ms. Huỳnh Thị Thúy Vy in compliance with applicable laws and in alignment with the Company's asset management and actual asset utilization.

2. Ensure that the recognition, management, and use of assets related to this advance comply with regulations, truthfully reflect the economic substance of the transaction, and safeguard the Company's legitimate interests.

The Board of Directors respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary.

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



Luong Duc Tam

No.:1911-13/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Handling of Uncollectible Receivables

To: The General Meeting of Shareholders of An Giang Import Export 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 actual circumstances of the individuals/entities with uncollectible receivables and their recoverability as of the present time.*

The Board of Directors respectfully reports on the status of uncollectible receivables and submits the proposed handling plan to the General Meeting of Shareholders ("GMS") as follows:

I. Current Status of Uncollectible Receivables

Based on the audited 2024 consolidated financial statements and the Company's debt recovery efforts to date, the Company has the following uncollectible receivables as of December 31, 2024:

No.	Customer	Outstanding Balance (million VND)	Provision (million VND)	Description	Notes
1	Louis Rice Long An Co., Ltd.	50.040	50.040	Sale of goods	Business no longer operates at registered address
2	Mr. Lư Minh Sĩ	34.000	-	Deposit for land use rights transfer	Unable to contact
3	Golden Paddy SG JSC	30.966	30.966	Sale of goods	Business no longer operates at registered address
4	Mrs. Lương Đặng Xuân	28.746	28.746	Business operation advance	Unable to contact
5	Mrs. Từ Thị Hồng Thanh	24.500	24.500	Paddy/rice purchasing advance	Lawsuit filed and Company won
6	Hateco Group Co., Ltd.	24.100	24.100	Sale of goods	Business no longer operates at registered address
7	Mr. Lê Quang Nhuận	20.000	20.000	Deposit for land use rights transfer	Criminal complaint submitted

No.	Customer	Outstanding Balance (million VND)	Provision (million VND)	Description	Notes
8	Dũng Kỳ Trading Co., Ltd.	19.924	19.924	Sale of goods	Business no longer operates at registered address
9	Khánh Tây Đô Co., Ltd.	17.000	11.367	Capital contribution transfer	Under litigation
10	Giáp Phát Manufacturing Co., Ltd.	15.507	15.507	Sale of goods	Business no longer operates at registered address
11	Mr. Nguyễn Văn Tâm	11.091	11.091	Business operation advance	Unable to contact
12	Mr. Trần Tấn Lực	11.000	11.000	Business operation advance	Unable to contact
13	Mr. Lê Đỗ Tuấn Anh	6.727	6.727	Business operation advance	Unable to contact
14	Golden Paddy JSC	6.705	6.705	Sale of goods	Unable to contact
15	Mr. Vũ Ngọc Long	4.540	4.540	Business operation advance	Unable to contact
16	AKISEI Trading and Services Co., Ltd.	3.665	3.665	Sale of goods	Business no longer operates at registered address
17	Mr. Vũ Anh Sinh	700	700	Business operation advance	Unable to contact
	Total	309.211	269.578		

II. Proposed Handling Plan

These receivables have been outstanding for many years. When the Company attempted debt recovery, partners were uncooperative, unwilling to settle their debts, or could not be contacted, with some no longer in operation. Over an extended period, the Company has used various methods—including filing lawsuits and reporting to competent authorities—yet recovery remains unsuccessful.

Currently, the Company is in urgent need of capital to fulfill its debt obligations to employees, partners, banks, and bondholders. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders the following plan for handling the uncollectible receivables:

1. **Sell all of the uncollectible receivables listed above.**
2. **Authorize the Board of Directors with full authority to decide all matters related to the sale of these receivables, including but not limited to:**
 - Proceeding with the sale of all uncollectible receivables immediately upon approval by the General Meeting of Shareholders.

- Method of sale: conduct a public offering. The receivables will be offered on an “as-is” basis with respect to principal amount, legal status, potential risks, dispute status, and all other relevant factors at the time of sale.
- Sale price: initial offering price equal to the principal outstanding amount; the price will be reduced by 10% after each unsuccessful auction until completion.
- Use of proceeds: to settle the Company’s debt obligations to employees, partners, banks, bondholders,...

The Board of Directors respectfully request the General Meeting of Shareholders to review and approve.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



Luong Duc Tam



No.: 1911-15/TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Proposed Handling Plan for the 15% Capital Contribution of Angimex Transferred to APC Holdings Joint Stock Company During the Conversion of Angimex Food Co., Ltd. into a Joint Stock Company

To: The General Meeting of Shareholders An Giang Import Export Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (“Law on Enterprises”) and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing several articles of the Law on Enterprises;*
- *The Charter of An Giang Import Export (“Angimex”);*
- *Resolution No. 312/NQ-DHĐCĐ dated April 25, 2024 of the 2024 Annual General Meeting of Shareholders approving the conversion of Angimex Food Co., Ltd. (a subsidiary) into a joint stock company.*
- *Resolution No. 363/NQ-HĐQT dated January 19, 2025 of the Board of Directors of Angimex regarding the implementation of the conversion of Angimex Food Co., Ltd. into a joint stock company;*
- *Decision No. 06/QĐ-AF dated February 27, 2025 of the Chairman of Angimex Food Co., Ltd. on convening the Members’ Council Meeting and Resolution No. 18/NQ-NSHVG dated March 5, 2025 of such Meeting;*
- *Decision No. 22/QĐ-AF dated March 14, 2025 on convening the First General Meeting of Shareholders of Angimex Food Joint Stock Company and Resolution No. 46/NQ-DHĐCĐ dated April 10, 2025 of such Meeting.*

The Chairman of the Board of Directors of An Giang Import Export Company (“Angimex”) respectfully reports to the General Meeting of Shareholders (“GMS”) regarding the conversion of Angimex Food Co., Ltd. into a joint stock company as follows:

A. REPORT ON THE CONVERSION OF ANGIMEX FOOD CO., LTD. INTO A JOINT STOCK COMPANY

Angimex was the 100% owner of Angimex Food Co., Ltd. (“Angimex Food”). The charter capital of Angimex Food was VND 100,350,434,397.

The 2024 Annual General Meeting of Shareholders approved the plan to convert Angimex Food Co., Ltd. into a joint stock company and authorized the Board of Directors (“BOD”) to decide all matters related to the conversion. Accordingly, the BOD implemented the conversion by selling part of the owner’s capital contribution to external organizations, individuals, and Company employees.

1. Angimex (the Owner) shall divest a portion of its capital contribution in Angimex Food Company Limited

The partial transfer of the Owner’s capital contribution does not result in any change to the Charter Capital; instead, it only alters the number of capital-contributing members and the ownership ratios in the capital structure of Angimex Food Company Limited.

The Board of Directors has carried out the implementation as follows:

a. Conducting a valuation of Angimex Food Company Limited prior to proceeding with the partial transfer of capital contribution.

The valuation firm for Angimex Food Company Limited was selected through a competitive bidding process. The firm selected was VNG Vietnam Valuation Company Limited. According to Valuation Certificate No. 076/2025/89 dated 15 January 2025, the appraised value of the Owner's Equity of Angimex Food Company Limited is VND 62,986,100,000.

b. The owner (Angimex) has sold 55% of its capital contribution (equivalent to VND 55,192,738,918) out of the total contributed capital of VND 100,350,434,397 in Angimex Food Company Limited. Of which:

- To Investors: 45% (valued at VND 45,157,695,479) via auction with a starting price of VND 28,343,745,000 for 45% charter capital. Winning bidders were:
 - Phúc An Nông Trading Service Co., Ltd.: 30%, winning bid: VND 18,898,830,000, equivalent to VND 30,105,130,319 of contributed capital.
 - APC Holdings Joint Stock Company: 15%, winning bid: VND 9,452,915,000, equivalent to VND 15,052,565,160 of contributed capital
- Sale to employees: 10% of the capital contribution (equivalent to VND 10,035,043,440) was sold at the lowest successful bid price to employees of An Giang Import-Export JSC, Angimex Food Company Limited, and Angimex Food Processing Company Limited. A total of 43 employees purchased this 10% capital contribution.

c. Payment schedule for the investor's purchase of the capital contribution

- For Phúc An Nông Co., Ltd. and APC Holdings JSC
 - According to the Auction Regulations attached to Resolution No. 363/NQ-HĐQT dated January 19, 2025, of the Angimex Board of Directors, the latest payment deadline was set for February 24, 2025.
 - According to Resolution No. 373/NQ-HĐQT dated February 24, 2025, the Board of Directors extended the payment deadline to May 26, 2025.
- For employees: Payment term: According to Resolution No. 371/NQ-HĐQT dated February 14, 2025, of the Angimex Board of Directors, the payment period is set at within 5 years from the date of purchasing the contributed capital.

d. Completion of the Share Transfer Agreement Signing

An Giang Import-Export JSC completed the signing of the Share Transfer Agreements with the Investors on February 24, 2025, and February 25, 2025.

2. Approval of the conversion

The Owner transferred 55% of the Charter Capital as mentioned above, so Lương thực Angimex LLC was required to convert its business type.

The Chairman of Lương thực Angimex LLC convened a "Meeting of Members Holding Capital Contribution in Lương thực Angimex LLC" on March 5, 2023. The meeting approved the following:

a. Approval of converting Lương thực Angimex LLC into a joint-stock company

- Par value: VND 10,000/share
- Charter capital: VND 100,350,420,000 (One hundred billion, three hundred fifty million, four hundred twenty thousand VND) (reduced by VND 14,397 due to rounding down)
- Number of shares: 10,035,042 shares

Shareholding structure:

- Angimex: 45% of Charter Capital
- Phúc An Nông Trading & Services LLC: 30% of Charter Capital
- APC Holdings JSC: 15% of Charter Capital
- Employees: 10% of Charter Capital

- b. Approval of the draft Charter of Lương thực Angimex Joint-Stock Company
- c. Appointment of Mr. Nguyễn Đoàn Mạnh Hiếu – Director of Lương thực Angimex LLC – as General Director of Lương thực Angimex JSC
- d. Authorization for Mr. Lê Tiến Thịnh – Chairman of Lương thực Angimex LLC – to decide the time and venue for the first General Meeting of Shareholders of Lương thực Angimex JSC. The meeting shall be held within 30 days from the date of receiving the “Certificate of Business Registration of the Joint-Stock Company” of Lương thực Angimex JSC.

3. Registration of Business Type Conversion with the Business Registration Authority

The company was issued the Certificate of Incorporation as a joint-stock company, with the 11th amendment registered on March 12, 2025.

4. First General Meeting of Shareholders

Mr. Lê Tiến Thịnh signed and issued the decision to convene the General Meeting of Shareholders of Angimex Food Joint Stock Company, with the meeting held on April 10, 2025.

At the Meeting, the Shareholders resolved matters within their authority, including the election of a 7-member Board of Directors. The Board then appointed the following positions:

- 1. Mr. Nguyen Trung Ha – Chairman of the Board Directors
- 2. Mrs. Le Thi Mai Hoa – Vice Chairwoman of the Board of Directors
- 3. Mrs. Nguyen Thi Phuong – Independent Board Member
- 4. Mr. Le Tien Thinh – Board Member
- 5. Mr. Nguyen Minh Tuan – Board Member
- 6. Mrs. Tran Thi Cam Cham – Board Member
- 7. Mr. Ngo Nam Trung – Board Member



B. REPORT ON THE PAYMENT STATUS OF CAPITAL CONTRIBUTION PURCHASES.

1. Phuc An Nong Trading – Service Co., Ltd

On January 23, 2025, Phuc An Nong Trading and Services Co., Ltd. transferred VND 1,889,583,000 as a deposit to participate in the auction for Angimex’s capital contribution at Angimex Rice Co., Ltd.

On February 25, 2025, Angimex and Phuc An Nong Co., Ltd. signed the share transfer agreement for Angimex’s capital contribution at Angimex Rice Co., Ltd. After signing the agreement, during the period from February 25, 2025, to April 10, 2025, Phuc An Nong Co., Ltd. transferred a total amount of VND 12,180,000,000 to Angimex to fulfill its payment obligations under the share transfer agreement.

On May 23, 2025, Phuc An Nong Co., Ltd. submitted a request for debt offset, requesting Angimex to offset the remaining payable amount under the share transfer agreement of VND 4,829,247,000 against Angimex’s payable obligations to Phuc An Nong Co., Ltd. under the bond.

On October 24, 2025, Phuc An Nong Co., Ltd. and Angimex held discussions regarding the payment obligations under the share transfer agreement at Angimex Rice Co., Ltd. Angimex indicated that, under the Civil Code, both parties have the right to offset debts with each other; however, due to provisions of the bond package, the debt offset requested by Phuc An Nong Co., Ltd. could not be implemented. Phuc An Nong Co., Ltd. proposed extending the payment term of the share transfer agreement until Angimex fulfills its obligations under the bond package held by Phuc An Nong Co., Ltd.

2. APC Holdings Joint Stock Company

On January 24, 2025, APC Holdings Joint Stock Company transferred VND 944,791,500 as a deposit to participate in the auction for Angimex’s capital contribution at Angimex Rice Co., Ltd.

On February 25, 2025, Angimex and APC Holdings JSC signed the share transfer agreement for Angimex's capital contribution at Angimex Rice Co., Ltd.

Since signing the agreement up to the present, APC Holdings JSC has not made any payment to Angimex, constituting a serious breach of its payment obligations under the signed share transfer agreement.

3. Employees

During the period from March 12, 2025, to March 25, 2025, the employees made a total payment of VND 601,712,388 for the first installment in accordance with the payment terms of the share transfer agreement signed between Angimex and the employees.

To date, no cases of employees violating their payment obligations under the share transfer agreement have been reported.

C. PROPOSAL FOR HANDLING THE OUTSTANDING ISSUE REGARDING THE DELAYED PAYMENT FOR THE SHARE PURCHASE BY APC HOLDINGS JOINT STOCK COMPANY

Based on the agreed payment obligations under the share transfer agreement and the actual payment status, APC Holdings JSC has failed to pay 100% of the contract value without any written agreement with Angimex. The Board of Directors has determined that the share transfer agreement between Angimex and APC Holdings JSC regarding Angimex's shares in Angimex Rice Co., Ltd. is null and void, and Angimex is entitled to retain the deposit.

The Board respectfully reports and submits to the Annual General Meeting of Shareholders for approval the handling of the outstanding issue regarding the delayed payment for the share purchase by APC Holdings JSC as follows:

1. To unanimously approve the unilateral termination of Share Transfer Agreement No. 2502-01/HĐCN/2025 dated February 25, 2025, between An Giang Import-Export JSC and APC Holdings JSC. Reason for termination: violation of payment obligations.
2. To recover all shares previously transferred to APC Holdings JSC and continue to conduct the auction of these shares in accordance with the plan to convert the subsidiary Angimex Rice Co., Ltd. from a limited liability company into a joint-stock company, which was approved by the 2024 Annual General Meeting of Shareholders under Resolution No. 312/NQ-ĐHĐCĐ dated April 25, 2024, and in accordance with the conversion plan attached to Resolution No. 363/NQ-HĐQT dated January 19, 2025, of the Board of Directors.
3. To authorize the Board of Directors to have full authority to decide and carry out all necessary actions to complete the tasks mentioned in items 1 and 2 above.

Respectfully reported and submitted to the Annual General Meeting of Shareholders for approval of the proposed handling plan./.

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



Luong Duc Tam

No.:1911-16 /TTr-HĐQT

An Giang, Date 19 November, 2025

SUBMISSION PAPER

Regarding the Non-Implementation of the Change of the Company's Head Office Address

To: The General Meeting of Shareholders An Giang Import Export Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 76/2025/QH15 amending and supplementing several articles of the Law on Enterprises No. 59/2020/QH14;;*
- *The Law on Securities No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *Decree No. 155/2020/NĐ-CP detailing the implementation of several articles of the Law on Securities, issued by the Government on December 31, 2020;*
- *The Charter and internal regulations of An Giang Import-Export Joint Stock Company ("the Company" or "Angimex")*
- *Resolution of the 2024 Annual General Meeting of Shareholders No. 312/NQ-ĐHĐCĐ dated April 25, 2024;*
- *Resolution No. 1911-01/NQ-HĐQT dated 19 November, 2025 of the Board of Directors;*
- *The Company's current business operation needs and circumstances.*

The Board of Directors respectfully reports and submits to the General Meeting of Shareholders the following:

At the 2024 Annual General Meeting of Shareholders, the shareholders approved the change of the Company's head office address as follows:

- Current head office address: No. 01 Ngo Gia Tu Street, My Long Ward, Long Xuyen City, An Giang Province, Vietnam
- Proposed change of address: National Highway 91, Thanh An Quarter, My Thoi Ward, Long Xuyen City, An Giang Province, Vietnam.

However, until now, the Company has not carried out the procedures for changing the head office address. The reason is to optimize operating costs, and to concentrate resources on key tasks such as debt settlement, operational restructuring, strengthening the corporate governance system, and improving overall efficiency.

Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the non-implementation of the change of the Company's head office address as previously approved in the 2024 Annual General Meeting of Shareholders.

The Board of Directors respectfully request the General Meeting of Shareholders to review and approve.

Respectfully,.

Recipients::

- Shareholders;
- Filing: Office, Secretary

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




Luong Duc Tam

No.: 1911-07/BC-HĐQT

An Giang, Date 19 November, 2025

REPORT

Regarding the Company's Strategic Directions for 2026

To: The General Meeting of Shareholders An Giang Import Export Company**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 ("Law on Enterprises");*
- *The Charter and internal regulations of An Giang Import-Export Joint Stock Company ("the Company" or "Angimex");*
- *Based on the reporting request in the Notice of Extraordinary General Meeting of Shareholders submitted by the group of shareholders holding 7.06% of the total shares of An Giang Import-Export Joint Stock Company dated October 24, 2025;*
- *Based on Resolution No. 1911-01/NQ-BOM dated November 19, 2025 of the Board of Directors;*
- *Based on the Company's current situation.*

The Board of Directors ("BOD") respectfully reports to the General Meeting of Shareholders ("GMS") the Company's current status and strategic directions for 2026 as follows:

I. Overview of the Company's Current Situation

- The Company has incurred losses for three consecutive years from 2022 to 2024, and its shareholders' equity as of December 31, 2024 stands at negative VND 243.76 billion (according to audited consolidated financial statements for 2022–2024). This reflects the existence of material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

- The Company has breached payment obligations under credit contracts, financial leasing contracts, and bond obligations, resulting in several Company assets being subject to enforcement actions by creditors.

- The mismanagement and violations committed by Mr. Nguyễn Hoàng Tiến, former General Director and legal representative of the Company from April 23, 2025 to October 17, 2025, further worsened the Company's financial distress. Specifically:

- On March 22, 2025, the Company collected VND 5.52 billion from the transfer of capital contribution in Saigon – An Giang Trading Co., Ltd.
- On July 4, 2025, the Company collected VND 0.56 billion from property lease payments.
- On July 7, 2025, the Company collected VND 0.22 billion from property lease payments.
- On July 10, 2025, the Company collected VND 1.10 billion in profit distribution for 2024 from Angimex-Kitoku Co., Ltd.

- All of the above amounts were unilaterally advanced and transferred by Mr. Tiến to his personal accounts without approval from the Board of Directors.
- After repeatedly avoiding requests for explanations and reporting imposed by Mr. Chu Văn Dũng, Independent Director and Chairman of the Audit Committee, Mr. Tiến signed Rice Sales Contract No. 01/2025/ECOHT-AGM with Eco HT Joint Stock Company on July 28, 2025, attempting to shift receivables owed by himself to another entity. Upon review, the contract was found to be invalid as it bore only his signature, lacked the counterparty's signature, contained unclear and non-transparent terms, and violated contract formation principles, posing significant risks to the Company.
- On August 12, 2025, Mr. Tiến signed a contract to transfer the Company's capital contribution in Dong Thap Agricultural Development Services Co., Ltd., with a transfer value of VND 1.02 billion without BOD approval as required by the Company's Financial Regulations. After the Company received the payment, he transferred VND 1 billion to Eco HT Joint Stock Company.
- On August 29, 2025, after Mr. Dũng continued to request cash verification, Mr. Tiến shifted the receivable owed by himself to Eco HT Joint Stock Company by transferring funds to the Company and then to Eco HT, totaling VND 5 billion.
- Despite the Company's urgent need for operating capital to settle obligations such as employee salaries, land rental, administrative fines, bank debts, and bond debts, Mr. Tiến orchestrated a contract to transfer all working capital to Eco HT Joint Stock Company, totaling VND 6 billion. This reflects abuse of authority, severe violations of financial regulations, and signs of misappropriation of Company assets.

II. Strategic Directions for 2026

Given the Company's current difficulties, priority must be placed on resolving outstanding debts to allow resumption of business operations. The Board of Directors hereby reports the Company's strategic directions for 2026 as follows:

1. Settlement of debts with the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) Continue implementing the plan to dispose of collateral assets to repay all outstanding loans at BIDV in accordance with Resolution No. 312/NQ-DHĐCĐ dated April 25, 2024 of the 2024 GMS. The Company commits to completing debt repayment to BIDV no later than Q1/2027.

2. Settlement of bond debts:

- Bond package AGMH2123001: The BOD and Executive Management will continue coordinating with bondholders and the Enforcement Agency to seize and liquidate collateral assets to recover funds for full debt repayment. The Company commits to completing repayment no later than Q1/2027.

- Bond package AGMH2223001: The BOD and Executive Management will closely cooperate with bondholders and the Bondholder Representative, focusing on completing legal

procedures, seeking investors, organizing sales, and disposing of collateral assets to secure funds for repayment. The Company commits to completing repayment no later than Q1/2027.

3. Settlement of financial leasing debts with Vietinbank Leasing: Coordinate with Vietinbank Leasing in handing over and seeking transferees for financial leased assets to settle outstanding obligations under financial leasing contracts in compliance with legal regulations. The Company commits to completing the process within 2026.

4. Settlement of doubtful receivables: Dispose of all doubtful receivables to recover funds to serve the Company's debt repayment obligations.

5. Handling the violations of members of the Board of Directors and the Executive Board suspected of misappropriating the Company's assets in order to recover funds for the Comp

6. Seeking investment partners and financial support to restart the projects that the Company has studied for implementation, such as the rice flour processing equipment project, the ready-to-eat rice processing line project, as well as restoring the Company's rice export activities.

Respectfully submitted to the General Meeting of Shareholders.

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



Luong Duc Tam

No:2811-08/TTr-HĐQT

An Giang, 28 Novemver, 2025

SUBMISSION PAPER

Regarding the Change of the Legal Representative's Title and the Amendment and Supplementation of the Charter of An Giang Import-Export Joint Stock Company

To: The General Meeting of Shareholders of An Giang ImportExport 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 on the Organization and Operation of An Giang Import-Export Joint Stock Company (the "Company"), as amended and supplemented for the eleventh time on 25 April 2024*
- *Resolution No. 2811-05/NQ-BOD dated 28 November 2025 of the Board of Directors.*

The Board of Directors ("BOD") respectfully submits to the 2025 Annual General Meeting of Shareholders ("GMS") the following:

1. Approval of the change in the title of the Legal Representative

In the upcoming period, with the core objective of restructuring the Company and resolving outstanding debts, the Board of Directors ("BOD") has assigned the Chairman of the BOD to lead, direct, and take primary responsibility for debt resolution. The BOD deems that appointing the Chairman of the BOD as the Legal Representative is appropriate and aligns with the governance requirements during this critical phase, ensuring focused leadership throughout the restructuring and debt-handling process.

Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change in the title of the Legal Representative as follows:

- **Current title of the Legal Representative:** General Director
- **Title of the Legal Representative after the change:** Chairman of the Board of Directors

2. Approval of the amendment of the current Charter to incorporate the changes mentioned in Item 1 and to revise certain provisions of the Charter as follows:

No	Current Charter Provisions	Amended Charter Provisions	Reason and Legal Basis
1	<p>Article 2. Name, form, head office, branches, representative offices, business locations, and operating term of the Company</p> <p>Clause 3. Registered head office of the Company</p> <p>Head Office Address: No. 01 Ngo Gia Tu Street, <u>My Long Ward, Long Xuyen City, An Giang Province, Vietnam.</u></p>	<p>Article 2. Name, Form, Head Office, Branches, Representative Offices, Business Locations, and Operating Term of the Company</p> <p>Clause 3. Registered Head Office of the Company</p> <p>Head Office Address: No. 01 Ngo Gia Tu Street, <u>Long Xuyen Ward, An Giang Province, Vietnam.</u></p>	Amend the address to reflect the post-merger provincial address.

No	Current Charter Provisions	Amended Charter Provisions	Reason and Legal Basis
2	<p>Article 3. Legal Representative of the Company</p> <p>Clause 1. The Company has one (01) legal representative, who is <u>the General Director.</u></p>	<p>Article 3. Legal Representative of the Company</p> <p>Clause 1. The Company has one (01) legal representative, who is the <u>Chairman of the Board of Directors.</u></p>	Amendment to align with the Company's restructuring objectives in the upcoming period (as mentioned in Item 1 above)
3	<p>Article 13. General Meeting of Shareholders</p> <p>Clause 4. Convening an Extraordinary General Meeting of Shareholders</p> <p>Point c. In the event that the Board of Directors does not convene the General Meeting of Shareholders as prescribed in point a, Clause 4 of this Article, within the following 30 days, the shareholder or group of shareholders specified in point c, Clause 3 of this Article shall have the right <u>to request the Company's representative</u> to convene the General Meeting of Shareholders in accordance with the provisions of the Enterprise Law.</p>	<p>Article 13. General Meeting of Shareholders</p> <p>Clause 4. Convening an Extraordinary General Meeting of Shareholders</p> <p>Point c. For a Company with a management structure as prescribed in point b, Clause 1, Article 137, in the event that the Board of Directors does not convene the General Meeting of Shareholders as prescribed in point a, Clause 4 of this Article, within the following 30 days, the shareholder or group of shareholders specified in point c, Clause 3 of this Article shall have the right <u>to represent the Company</u> in convening the General Meeting of Shareholders in accordance with the Enterprise Law. <u>Reasonable expenses for convening and conducting the General Meeting of Shareholders shall be reimbursed by the Company.</u></p>	Amendment in accordance with point 4a, Clause 20, Article 1 of Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of provisions of the Enterprise Law.
4	<p>Article 17. Convening meetings, meeting agenda, and notice of the General Meeting of Shareholders</p>	<p>Article 17. Convening Meetings, Meeting Agenda, and Notice of the General Meeting of Shareholders</p> <p>Add Clause 7. In the event that proposals from a shareholder or a group of shareholders as stipulated in Clause 2, Article 11 of this Charter arise at the time of or during the General Meeting of Shareholders (i.e., beyond the registration deadline for proposals as prescribed in Clause 4 of this Article), the Chairman of the Meeting shall be responsible for reviewing the validity and necessity of such proposals and submitting them to the General Meeting of Shareholders for approval to include them in the meeting agenda and content. The inclusion of such proposals in the meeting agenda and content shall only be carried out upon approval by the General Meeting of Shareholders.</p>	

Respectfully submitted to the General Meeting of Shareholders for approval:

1. Approval of the change of the legal representative's title from General Director to Chairman of the Board of Directors as mentioned in Item 1 above.
2. Approval of the amendments to the Charter with the contents set out in Item 2 above.
3. Authorization for the legal representative of the Company (after the change) to complete the amendment of the Charter in accordance with the contents mentioned above and to sign and issue the new Charter.
4. Within the scope of the amendments to the Charter as approved by the General Meeting of Shareholders, the General Meeting authorizes the Board of Directors to have full power to decide on all arising matters related to the registration of the amended Charter in accordance with the law, and to implement amendments to other related internal regulations to ensure consistency with the new Charter.

Respectfully,./.

Recipients:

- Shareholders;
- Filing: Office, Secretary

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



Luong Duc Tam



No.:1911-18/TTr-HĐQT

An Giang, Date 19 November 2025

SUBMISSION PAPER**Regarding the Early Termination of the 2021–2025 Term of the Board of Directors and the Election of a New Board of Directors for the 2026–2030 Term****To: The General Meeting of Shareholders An Giang Import Export Company****Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 (“Law on Enterprises”), and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing certain articles of the Law on Enterprise;*
- *The Charter on Organization and Operation of An Giang Import–Export Joint Stock Company (“the Company” or “Angimex”);*
- *Resolution No. 1911-01/NQ-HĐQT dated November 19, 2025 of the Company’s Board of Directors.*

The Board of Directors (“BOD”) of An Giang Import–Export Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders (“GMS”) the following:

The BOD for the 2021–2025 term was elected at the 2021 Annual General Meeting of Shareholders, with a 5-year tenure ending at the time of convening the 2026 Annual General Meeting of Shareholders (within 4 months from the end of the fiscal year, as prescribed by law)

However, since the 2025 Annual General Meeting of Shareholders is convened later than the statutory timeline—taking place in December 2025, which is close to the conclusion of the 2021–2025 term—the BOD considers it appropriate to terminate the term early to ensure continuity, stability, and convenience for the management and governance activities of the new BOD in the coming period.

Therefore, the BOD respectfully submits for approval by the GMS:

- Approval of the early termination of the 2021–2025 term of the Board of Directors at the time of the 2025 Annual General Meeting of Shareholders in December 2025;
- Election of the Board of Directors for the new term 2026–2030, consisting of five (05) members as in the previous term, as this number is suitable for the Company’s scale and management needs in the upcoming period.

We respectfully request the General Meeting of Shareholders to consider and approve the above matters.

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN****Luong Duc Tam**

No.:1911-19/TB-HĐQT

An Giang, Date 19 November, 2025

ANNOUNCEMENT

Regarding the Nomination and Self-Nomination of Members of the Board of Directors term 2026 – 2030

To: Shareholders of An Giang Import Export Company

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and Law No. 76/2025/QH15 amending and supplementing certain articles of the Law on Enterprises No. 59/2020/QH14;*
- *The Law on Securities No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- *The Decree No. 155/2020/ND-CP of the Government of the Socialist Republic of Vietnam dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;*
- *The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *The Resolution No. 1911-01/NQ-HĐQT dated November 19, 2025, of the Board of Directors;*
- *The Submission Paper No.1911-08 TTr-HĐQT dated November 19, 2025 of the Board of Directors regarding the early termination of the current term.*

The Board of Directors of An Giang Import Export Company will submit to the Annual General Meeting of Shareholders 2025 for consideration and approval the early termination of the 2021–2025 Board term at the time of the Annual General Meeting of Shareholders in December 2025, and the election of a new Board of Directors for the 2026–2030 term consisting of 05 (five) members, as in previous terms, to align with the Company’s scale and management needs in the coming period.

The Board of Directors respectfully notifies shareholders of the nomination and self-nomination of candidates for the Board of Directors as follows:

- 1 Number of Board members to be elected: 05 (five) members.
- 2 Standards and conditions for serving as a member of the Board of Directors or independent Board member are stipulated in Article 155 of the Law on Enterprises 2020, Article 275 of Decree 155/2020/ND-CP, and Article 24 of the Company’s Charter.
- 3 Rights to nominate and self-nominate Board members shall be implemented in accordance with Clause 2, Article 24 of the Charter as follows:

Shareholders or groups of shareholders holding at least 10% of the total ordinary shares have the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company’s Charter.

Shareholders holding ordinary shares may aggregate their voting rights to nominate candidates for the Board of Directors. Shareholders or groups of shareholders holding:

- From 10% to less than 20% of voting shares: entitled to nominate one (01) candidate;
- From 20% to less than 30%: entitled to nominate up to two (02) candidates;
- From 30% to less than 40%: entitled to nominate up to three (03) candidates;
- From 40% to less than 50%: entitled to nominate up to four (04) candidates;
- From 50% to less than 60%: entitled to nominate up to five (05) candidates;
- From 60% to less than 70%: entitled to nominate up to six (06) candidates;
- From 70% to less than 80%: entitled to nominate up to seven (07) candidates;
- From 80% to less than 90%: entitled to nominate up to eight (08) candidates.

4. Submission of nomination and candidacy dossiers:

Shareholders or shareholder groups eligible to nominate or run for membership of the Board of Directors are kindly requested to submit the nomination or candidacy dossiers (original copies) to the Organizing Committee of the General Meeting **no later than 5:00 PM on Wednesday, December 17, 2025**

a. Address of the Meeting Organizing Committee:

An Giang Import Export Company (ANGIMEX)
No. 01 Ngô Gia Tự Street, Long Xuyên Ward, An Giang Province;
Telephone: (0296) 3 844.920;
Email the Company Secretary at: lmhuong@angimex.com

b. Nomination/self-nomination dossier for election to the Board of Directors includes:

- Nomination Letter / Self-Nomination Letter from an individual shareholder or Nomination Letter from a group of shareholders attached with the Minutes of the shareholders' meeting on nominating Board candidates (as per template)
- Curriculum vitae of the candidate (as per template);
- Certified copy of ID Card/Citizen ID/Passport;
- Certified copies of educational and professional qualification certificates (if any).

Respectfully,

Recipients:

- Shareholders;
- Filing: Office, Board Secretary.

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



Lương Đức Tâm

NOMINATION FORM
FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030

(Applicable to shareholders)

To: An Giang Import-Export Joint Stock Company

- Shareholder's full name::
- ID/Passport/Business Registration Certificate No.: Date of issue:
Place of issue:.....
- Legal representative (if any):
- Number of shares owned (as of the record date for the 2025 Annual General Meeting – November 14, 2025): shares, equivalent to% of charter capital.
- Corresponding total value at par value::..... (VND).

I would like to request An Giang Import-Export Joint Stock Company to nominate me for:

1. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

2. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

3. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

4. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

5. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

To be a candidate for the Board of Directors of An Giang Import-Export Joint Stock Company for the 2026–2030 term.

Respectfully,

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications (if any).

....., *Date..... month year.....*

Nominator

(Signature, seal (if any), and full name)

NOMINATION FORM
FOR MEMBERS OF THE BOARD OF DIRECTORS TERM 2026 – 2030

(Applicable to shareholder groups)

To: An Giang Import Export Company

- Representative of the Shareholder Group:
- ID/Passport/Business Registration Certificate No.: Date of issue:
Place of issue:.....
(Attached: List of Shareholder Group Members)
- Total number of shares owned (as of the record date for the 2025 Annual General Meeting of Shareholders – 14/11/2025) by the shareholder group: shares, equivalent to% of the charter capital..
- Corresponding total value at par value::..... (VND).

We respectfully request An Giang Import Export Company to accept the nomination of the following candidates:

1. Mr./Mrs.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

2. Mr./Mrs.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

3. Mr./Mrs.:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

The above individuals are hereby nominated as candidates for the Board of Directors of An Giang Import Export Company for the 2026 – 2030 term.

Respectfully,

Attached documents:

- Copy of ID/Passport/Citizen ID/Household Registration Book
- Curriculum vitae of the candidate
- Certificates of educational and professional qualifications (if any)

....., *Date..... month year.....*

Representative of the Shareholder Group

(Signature, seal (if any), and full name)

**MINUTES OF THE SHAREHOLDER GROUP MEETING
ON NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS
AN GIANG IMPORT EXPORT COMPANY TERM 2026 – 2030**

- Pursuant to the Charter of Organization and Operation of An Giang Import Export Company (“the Company” or “Angimex”);
- Pursuant to the Regulations on Nomination of Candidates for the Board of Directors of An Giang Import Export Company for the 2026 – 2030 term.

Today, on/...../2025, at, we, the shareholders of An Giang Import Export Company, collectively holding shares (In words: shares), representing% of the Company’s voting shares, whose names appear in the list below:

No.	Shareholder Name	ID/Passport/Enterprise Registration No.	Address	Shares owned (*)	Signature & Full name
1					
2					
3					
...					
	Total				

(*) As at the record date for the 2025 Annual General Meeting of Shareholders

We unanimously appoint:

Mr./Mrs:

.....

ID/Passport No. :..... Date of issue:..... Place of issue:.....

Permanent address:

To act as the representative of the shareholder group to carry out the nomination procedures in accordance with the Regulations on Nomination of Candidates for the Board of Management of An Giang Import Export Company for the 2026 – 2030 term.

We also unanimously nominate the following candidates to participate as members of the Board of Directors:

1. Mr./Mrs:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

2. Mr./Mrs:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

3. Mr./Mrs:

ID card/Passport No.: Date of issue: Place of issue:.....

Permanent address:.....

Educational qualification: Major:

Currently holding:(shares).

Corresponding total value at par: (VND).

These minutes are prepared at hours, dated/...../....., at.....

.....

....., Date..... month year.....

**Representative nominated by the
Shareholder Group**

(Signature, seal (if any), and full name)

**APPLICATION FOR CANDIDACY
FOR MEMBER OF THE BOARD OF DIRECTORS TERM 2026 – 2030**

To: An Giang Import Export Company

- Name of shareholder:
- ID/Passport/Business Registration Certificate No.: Date of issue:
Place of issue:
- Legal representative (if any):
- Number of shares owned (as of the record date for the 2025 Annual General Meeting – November 14, 2025): shares, equivalent to% of charter capital.
- Corresponding total value at par value:..... (VND).

I hereby request An Giang Import Export Company to accept my candidacy for the position of Member of the Board of Directors for the 2026–2030 term.

If elected as a member of the Board of Directors by the shareholders, I will devote all my abilities and dedication to contributing to the development of the Company.

Respectfully,

Attached documents:

- A copy of ID card/Passport/Household registration.
- Curriculum vitae of the candidate.
- Certificates of educational qualifications and professional qualifications.

....., Date month 2025

Candidate

(Signature, seal (if any), and full name)

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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CURRICULUM VITAE (CV)

(For candidates for the Board of Directors)

Full name :

Candidate for : **Member of the Board of Directors**

<i>Full name:</i>	
<i>Gender:</i>	
<i>Date of birth:</i>	
<i>Place of birth:</i>	
<i>ID Card / Citizen ID Card:</i>	, Date of issue:, Place of issue:.....
<i>Nationality:</i>	
<i>Permanent address:</i>	
<i>Contact phone number:</i>	
<i>Professional/academic qualification:</i>	
<i>Work experience:</i> + From to + From to + From to + From to	
<i>Current positions held at the Company::</i>	
<i>Current positions held in other organizations:</i>	
<i>Related interests in the Company (if any):</i>	
<i>Number of shares held (as of):</i> shares, representing% of charter capital
+ <i>Ownership representative:</i> shares, representing% of charter capital
+ <i>Individual ownership:</i> shares, representing% of charter capital
<i>Shareholding commitments (if any)</i>	
<i>Related parties holding shares of the Company:</i>	1. Relationship:, Name of individual/organization: Shares held: shares, representing% of charter capital.
	2. Relationship:, Name of individual/organization: Shares held: shares, representing% of charter capital.

I hereby certify that the above statements are completely true. I accept full legal responsibility for any false information and commit to performing my duties honestly if elected as a member of the Board of Directors.

....., *Date..... month year.....*

Declarant – Signature and Full Name