

No: 98/TB-XNK

An Giang, dated 03 March, 2026

## INVITATION NOTICE

### THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AN GIANG IMPORT – EXPORT JOINT STOCK COMPANY (ANGIMEX)

**To: Esteemed Shareholders of An Giang Import – Export Joint Stock Company**

The Board of Directors of An Giang Import-Export Joint Stock Company (Angimex) respectfully invites our esteemed Shareholders to attend the 2026 Annual General Meeting of Shareholders (the “Meeting”) with the following details:

**1. Time and Venue of the Meeting:**

- 09:00 AM, Wednesday, 25 March 2026
- Venue: The Company’s Head Office (01 Ngo Gia Tu Street, Long Xuyen Ward, An Giang Province).

**2. Form of Meeting:**

In-person meeting at the above-mentioned venue.

**3. Participants:**

All shareholders of the Company whose names appear on the list of securities holders as of **the record date of February 24, 2026** (as provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch), or the shareholders’ authorized representatives.

**4. Agenda of the Meeting:**

- Reports for 2025: Report of the Board of Directors; Report of the Independent Member of the Board of Directors; Report of the Chief Executive Officer; Report of the Audit Committee; and Report on the implementation of tasks in 2026 as approved at the 2025 Annual General Meeting of Shareholders;
- Selection of the auditing firm for 2026;
- Remuneration and allowances for the Board of Directors and the Company Secretary for 2026;
- Plan for handling the Company’s 15% shareholding in Angimex Food Joint Stock Company;
- Other matters falling within the authority of the General Meeting of Shareholders (if any).

**5. AGM Documents:**

The AGM agenda and documents will be published on the website of An Giang Import – Export Joint Stock Company from 04 March 2025 at: <https://angimex.com.vn/dai-hoi-dong-co-dong.htm>. In addition, documents will also be provided to Shareholders at the meeting.

**6. Registration to Attend the Meeting:**

Shareholders are kindly requested to register for attendance or provide information on authorization to attend the AGM via Phone: (0296) 3 844.920 (Ms. Ly My Huong – Company Secretary); or Email: [bqhcd@angimex.com](mailto:bqhcd@angimex.com). Deadline for registration: no later than 17:00 on Monday, March 23, 2025.

**7. Notes for Attendance:**

Shareholders or their authorized representatives attending the Meeting are kindly requested to bring the following documents:

- The original Notice of Meeting Invitation and the original Power of Attorney (if attending by proxy). In case the authorization is granted by an institutional shareholder, the Power of Attorney must bear the organization's seal;
- Citizen Identification Card (ID) or Passport.

**8. In case the Meeting does not satisfy the conditions for proceeding:**

In the event that the first Annual General Meeting of Shareholders (AGM) scheduled for March 25, 2026 does not meet the conditions for convening in accordance with regulations, the Company will organize the second or third AGM (if the second meeting still fails to meet the required conditions). Notice of Meeting No. 98/TB-XNK dated March 3, 2026 for the first AGM scheduled on March 25, 2026 shall also be deemed the Notice of Meeting for the subsequent meetings as follows:

- The second meeting (if the first meeting does not meet the conditions for convening) will be held at 09:00 a.m. on March 27, 2026;
- The third meeting (if the second meeting does not meet the conditions for convening) will be held at 09:00 a.m. on March 30, 2026.

The venue and other contents stated in the Invitation Notice of the AGM shall remain unchanged

For any inquiries regarding the AGM, Shareholders may contact the Company Secretary or email [bqhcd@angimex.com](mailto:bqhcd@angimex.com) for assistance.

We look forward to welcoming all Shareholders to the 2025 Annual General Meeting of Shareholders of An Giang Import – Export Joint Stock Company.

Respectfully announced.

~~For and on behalf of the Board of Directors~~  
**Chairman**



**Luong Duc Tam**