

Số/No: 100 /XNK-CBTT

An Giang, ngày 04 tháng 03 năm 2026  
An Giang, 04 March 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission.*  
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange.*

1. **Tên tổ chức/Organization name:** CÔNG TY CP XUẤT NHẬP KHẨU AN GIANG  
*AN GIANG IMPORT EXPORT JOINT STOCK COMPANY*
- Mã chứng khoán/Stock code: **AGM**
  - Địa chỉ/Address: Số 01 Ngô Gia Tự, Phường Long Xuyên, tỉnh An Giang.  
*No. 01 Ngo Gia Tu, Long Xuyen Ward, An Giang Province.*
  - Điện thoại/Phone: 0296. 3844 669 - 9999 999 Fax: 0296.3843 239.
  - E-mail: info@angimex.com

2. **Information disclosure content :**

Công ty Cổ phần Xuất nhập khẩu An Giang công bố thông tin về việc họp Đại hội đồng cổ đông thường niên năm 2026 như sau/*An Giang Import-Export Joint Stock Company hereby announces the information regarding the 2026 Annual General Meeting of Shareholders as follows:*

- a. **Thời gian và địa điểm họp Đại hội đồng cổ đông thường niên năm 2026/Time and venue of the 2026 Annual General Meeting of Shareholders:**
- Lúc 09 giờ 00 phút, ngày 25/3/2026 (Thứ tư)/*At 09:00 a.m., March 25, 2026 (Wednesday).*
  - Tại Trụ sở chính của Công ty (01 Ngô Gia Tự, Phường Long Xuyên, Tỉnh An Giang)/*At the Company's Head Office (01 Ngo Gia Tu, Long Xuyen Ward, An Giang Province).*
- b. **Hình thức họp:** Họp tập trung trực tiếp tại địa điểm nêu trên/**Meeting format:** *In-person meeting held directly at the above-mentioned venue.*
- c. **Thành phần tham dự/Participants:**
- Tất cả Cổ đông của Công ty CP Xuất Nhập Khẩu An Giang theo danh sách người sở hữu chứng khoán chốt tại Ngày đăng ký cuối cùng 24/02/2026 (do Tổng Công ty Lưu ký và Bù trừ Chứng khoán Việt Nam – Chi nhánh Thành phố Hồ Chí Minh cung cấp) hoặc Đại diện theo ủy quyền của Cổ đông/*All shareholders of the Company whose names appear on the list of securities holders as of the record date of February 24, 2026 (as provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch), or their authorized representatives.*
- d. **Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2026/Invitation Notice to the 2026 Annual General Meeting of Shareholders:**

Thông báo mời họp ĐHĐCĐ đã được Công ty gửi cho cổ đông (theo danh sách cổ đông chốt tại Ngày đăng ký cuối cùng 24/02/2026) và đã được đăng tải trên trang thông tin điện tử của Công ty vào ngày 04/3/2026, trong đó có nêu rõ tài liệu của Đại hội được đăng trên trang thông tin điện tử của Công ty tại địa chỉ [https://angimex.com.vn/dai-hoi-co-](https://angimex.com.vn/dai-hoi-co)





[dong.htm](#) để các cổ đông có thể tra cứu./The invitation to the Annual General Meeting of Shareholders has been sent to shareholders (based on the shareholder list finalized as of the record date of February 24, 2026) and was published on the Company's website on March 4, 2026. The notice clearly states that the meeting materials are available on the Company's website at <https://angimex.com.vn/dai-hoi-co-dong.htm> for shareholders' reference.

**e. Meeting materials:**

Tài liệu đã được đăng tải trên trang thông tin điện tử của Công ty tại địa chỉ nêu trên vào ngày 04/3/2026/The materials have been published on the Company's website at the above-mentioned address on March 4, 2026.

**f. Trường hợp không đáp ứng điều kiện tiến hành họp Đại hội/In case the Meeting does not satisfy the conditions for proceeding:**

Trường hợp cuộc họp ĐHĐCĐ lần thứ nhất vào ngày 25/3/2026 không đủ điều kiện tiến hành theo quy định, Công ty sẽ tổ chức ĐHĐCĐ lần thứ hai, hoặc tổ chức lần thứ ba nếu lần thứ hai vẫn chưa đủ điều kiện tiến hành. Thông báo mời họp số 98/TB-XNK ngày 03/3/2026 cho kỳ họp ĐHĐCĐ lần thứ nhất vào ngày 25/3/2026 cũng được xem như là Thông báo mời họp ĐHĐCĐ cho những lần sau đây/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:

- Lần thứ hai (nếu lần thứ nhất không đủ điều kiện tiến hành) sẽ được tổ chức vào 09 giờ 00 phút ngày 27/3/2026 (thứ sáu)/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;
- Lần thứ ba (nếu lần thứ hai không đủ điều kiện tiến hành) sẽ được tổ chức vào 09 giờ 00 phút ngày 30/3/2026 (thứ hai)/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.

Địa điểm tổ chức và các nội dung khác trong Thông báo mời họp ĐHĐCĐ không thay đổi/The venue and other contents stated in the Invitation Notice of the AGM shall remain unchanged

**3.** Thông tin này đã được công bố trên trang thông tin điện tử của Công ty CP Xuất nhập khẩu An Giang vào ngày 04/3/2026 tại địa chỉ: <http://www.angimex.com.vn/> This information was published on the website of An Giang Import Export Joint Stock Company on March 04, 2026 at: <http://www.angimex.com.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby commit that the information published above is true and take full legal responsibility for the content of the published information

**Tài liệu đính kèm/Attached documents:**

- Nghị quyết số 12/NQ-HĐQT ngày 30/01/2026 của HĐQT về việc tổ chức họp ĐHĐCĐ thường niên năm 2026/Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;
- Nghị quyết số 14/NQ-HĐQT ngày 03/3/2026 của HĐQT về thời gian và địa điểm tổ chức họp ĐHĐCĐ thường niên năm 2026/Resolution No. 14/NQ-HĐQT dated March 3, 2026 of the Board of Directors regarding the time and venue for the 2026 Annual General Meeting of Shareholders;
- Quyết định số 97/QĐ-HĐQT ngày 03/3/2026 của HĐQT về việc triệu tập họp ĐHĐCĐ thường niên năm 2026/Decision No. 97/QĐ-HĐQT dated March 3, 2026 of the Board of Directors on convening the 2026 Annual General Meeting of Shareholders;

- Thông báo mời họp số 98/TB-XNK ngày 03/3/2026 của HĐQT Công ty/*Invitation Notice No. 98/TB-XNK dated March 3, 2026 of the Company's Board of Directors.*

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
LEGAL REPRESENTATIVE  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**Nơi nhận/Recipients::**

- Như trên/*As above;*
- Lưu/*Filed at:* VT/ Administration ,  
Người được UQ CBTT/*Authorized  
Person for Information Disclosure*



**Luong Duc Tam**







An Giang, 30 January, 2025

No:12/NQ-HĐQT

**RESOLUTION**  
**THE BOARD OF DIRECTORS**  
**(The 4th Meeting - Term 2026-2030)**

**THE BOARD OF DIRECTORS OF**  
**AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY**

- Căn cứ Luật Doanh nghiệp số 59/2020/QH14 được Quốc hội nước Cộng hòa Xã hội Chủ nghĩa Việt Nam thông qua ngày 17/06/2020; Luật số 76/2025/QH15 sửa đổi, bổ sung một số điều của Luật Doanh nghiệp số 59/2020/QH14; 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 Joint Stock Company (“the Company” or “Angimex”);
- Pursuant to Submission No. 49/TTr-CTHĐQT dated 23 January 2026 of the Chairman of the Board of Directors of Angimex;
- The Minutes of the Board of Directors’ Meeting No. 04/BB-HĐQT dated 27 January 2026

**RESOLVED:**

**Article 1:** Approval is hereby granted for the organization of the 2026 Annual General Meeting of Shareholders (AGM) of An Giang Import-Export Joint Stock Company, with details as follows:

1. Record date for exercising the right to attend the 2026 AGM: **24 February 2026 (Tuesday)**.

**Entitlement ratio:** 01 (one) common share – 01 (one) voting right

2. Time of the AGM: Expected to be held within the period from **24 March 2026 (Tuesday)** to **28 March 2026 (Saturday)**.

*The Company shall provide specific information on the time and venue of the 2026 AGM to shareholders in the Notice of Meeting, on the Company’s website, and through mass media in accordance with applicable laws.*

**Article 2:** The proposed agenda to be submitted to the AGM in the 2026 annual meeting includes:

- 2025 annual reports;
- Selection of the auditor for 2026;
- Remuneration of the Board of Directors, the Supervisory Board, and the Secretary for 2026;

- Other matters falling within the authority of the AGM.

**Article 3: Implementation:**

- The Chairman of the Board of Directors is authorized to officially decide on the time and venue of the General Meeting of Shareholders for the purpose of issuing the Notice of Meeting to shareholders, and to flexibly adjust the time and venue as appropriate to actual circumstances (if any).
- The Chairman of the Board of Directors and/or the General Director are assigned and authorized to:
  - Direct the preparation of meeting materials and proactively supplement and amend them to finalize the documentation to be submitted to shareholders at the 2026 AGM;
  - Carry out the procedures for organizing the General Meeting of Shareholders in full compliance with the Company's Charter and the Law on Enterprises.

**Article 4:** This Resolution shall take effect from the date of signing. The Executive Management, functional departments of An Giang Import-Export Joint Stock Company, and relevant individuals shall be responsible for organizing and implementing this Resolution in accordance with its contents./.

**Recipients:**

- Members of the Board of Directors;
- Audit Committee;
- The Executive Board;
- Filing: Office, Company Secretary.

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



**Lương Đức Tâm**



An Giang, dated 03 March, 2026

No: 14/NQ-HĐQT

**RESOLUTION**  
**BOARD OF DIRECTORS**  
**(5th Meeting – Term 2026–2030)**

**BOARD OF DIRECTORS OF**  
**AN GIANG IMPORT-EXPORT JOINT STOCK 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 a number of articles of the Law on Enterprises No. 59/2020/QH14;
- The Charter and Internal Regulations of An Giang Import-Export Joint Stock Company (“the Company” or “Angimex”);
- Resolution No. 12/NQ-HĐQT dated January 30, 2026 of the Company’s Board of Directors regarding the organization of the 2026 Annual General Meeting of Shareholders;
- Submission No. 91/TTr-TGD dated February 27, 2026 of the Company’s General Director, Submission No. 92/TTr-UBKT dated February 27, 2026 of the Chairman of the Audit Committee, and Submission No. 94/TTr-HĐQT dated February 27, 2026 of the Chairman of the Board of Directors;
- The Minutes of the Board of Directors’ Meeting No. 05/BB-HĐQT dated March 3, 2026.

**RESOLVES:**

**Article 1: To approve the audited financial statements for 2025 and the Business and Investment Plan for 2026 for submission to the 2026 Annual General Meeting of Shareholders, and to concurrently update them in the 2025 Annual Report.**

*(Details as set out in Submission No. 91/TTr-TGD dated February 27, 2026 of the Company’s General Director.)*

**Article 2: To approve the time and venue for the 2026 Annual General Meeting of Shareholders (the “Meeting”) of An Giang Import-Export Joint Stock Company as follows:**

- Time: 9:00 a.m., March 25, 2026 (Wednesday).
- Venue: Head Office of An Giang Import-Export Joint Stock Company (No. 01 Ngo Gia Tu Street, Hamlet 1, Long Xuyen Ward, An Giang Province).
- In case the Meeting does not meet the quorum requirements: If the first Annual General Meeting of Shareholders scheduled on March 25, 2026 does not meet the conditions for convening as prescribed, the Company shall hold the second meeting, and a third meeting if the second still fails to meet the required conditions. Accordingly, the notice of invitation for the first meeting shall be deemed the notice of invitation for the second and third meetings (if any). Specifically:



- Second meeting (if the first meeting is not duly convened) shall be held at 9:00 a.m. on March 27, 2026.
- Third meeting (if the second meeting is not duly convened) shall be held at 9:00 a.m. on March 30, 2026.

**Article 3: To approve the contents of the documents to be submitted to the 2026 Annual General Meeting of Shareholders and to update relevant information in the 2025 Annual Report, including:**

1. Meeting Agenda.
2. Working Regulations of the Meeting.
3. Submission on the establishment of the Presidium and specialized committees at the 2026 Annual General Meeting of Shareholders.
4. Reports to be presented at the Meeting, including:
  - The Board of Directors' Report for 2025 and orientation for 2026;
  - The 2025 Report of the Independent Member of the Board of Directors;
  - Reports of the General Director:
    - Report on business and investment results in 2025 and the business and investment plan for 2026;
    - Audited financial statements for 2025;
  - The Audit Committee's Report for 2025;
  - Report on the implementation status in 2026 of matters approved at the 2025 Annual General Meeting of Shareholders.
5. Submission on the selection of the auditing firm for the fiscal year 2026 (as proposed by the Audit Committee).
6. Submission on remuneration and allowances for the Board of Directors and the Secretary in 2026.
7. Submission on the plan for handling 15% of shares of An Giang Import-Export Joint Stock Company in Angimex Food Joint Stock Company.

*(Draft contents of the above documents are prepared by the Board of Directors for submission to the General Meeting of Shareholders in accordance with Submission No. 94/TTr-HĐQT dated February 27, 2026 of the Chairman of the Board of Directors.)*

**Article 4: Implementation**

1. The Board of Directors authorizes the Chairman of the Board of Directors to supplement and amend the contents of the documents (if necessary) to ensure compliance with applicable laws, the Company's Charter, and Internal Regulations for submission to the General Meeting of Shareholders.
2. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management of An Giang Import-Export Joint Stock Company, and relevant



units and individuals shall be responsible for organizing and implementing this Resolution in accordance with its contents./.

**Recipients:**

- Members of the Board of Directors;
- Audit Committee;
- Board of Management;
- Filed at: Administration Department,  
Company Secretary.

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



**Luong Duc Tam**



No: 97/QĐ-HĐQT

An Giang, 03 March, 2026

## **DECISION**

**Regarding the Convening of the 2026 Annual General Meeting of Shareholders**

### **THE BOARD OF DIRECTORS OF AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the “Law on Enterprises”) and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- *The Charter and internal regulations of An Giang Import Export Company (“the Company” or “Angimex”);*
- *Resolution No. 14/NQ-HĐQT dated 03 March 2026 of the Board of Directors.*

## **DECIDES**

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

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

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

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



***Recipients:***

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

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



**Luong Duc Tam**

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**