

AGIFISH

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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

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No. 07/CBTT-2026

An Giang, May 28<sup>th</sup>, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

1. Name of the Organization: An Giang Fisheries Import & Export Joint Stock Company

- Stock Code: AGF

- Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province

- Contact phone number: 0296.3852939 Fax: 0296.3852202

- E-mail: agifish.co@agifish.com.vn

2/ Content of information disclosure: Documents for the 2026 Annual General Meeting of Shareholders

- Date of meeting: Friday, June 19, 2026
- Venue: Company Headquarters at No. 1234 Tran Hung Dao Street, Binh Duc Ward, An Giang Province

Documents for the General Meeting include:

1. Invitation Letter to the General Meeting;
2. Meeting Agenda;
3. Report on 2025 business operations and 2026 business and production plan of the General Director;
4. Report on 2025 activities of the Board of Directors and the Independent Member of the Board of Directors;
5. Draft Resolution to be adopted at the General Meeting;
6. Proposals for approval of the General Meeting resolutions;
7. Annual Report;
8. Report of the Supervisory Board for 2025.

3. This information was published on the company's website on May 29, 2026 at <https://agifish.com.vn> under the shareholder information section.

We hereby certify that the above information is true and accurate, and we take full responsibility for the disclosed information in accordance with the law.

**\* Documents attached:**

Relevant Documents for the  
information disclosure

AUTHORIZED INFORMATION DISCLOSER



Phùng Đức Hùng Dũng