

AGIFISH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No. 09/CBTT-2026

An Giang, July 02th, 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: Audit Engagement Agreement for the 2026 Financial Statement

Pursuant to Article 6 of the Resolution of the 2026 Annual General Meeting of Shareholders of An Giang Fisheries Import and Export Joint Stock Company, adopted on June 19, 2026, the General Meeting of Shareholders authorized the Board of Directors to appoint the independent auditor for the Company's 2026 financial statements by selecting one of the following audit firms: A&C Auditing and Consulting Co., Ltd., Ernst & Young Vietnam Limited, Deloitte Vietnam, AASC Auditing Firm Company Limited, and PricewaterhouseCoopers (PwC) Vietnam. The above resolution was approved with 90.62% of the total voting shares.

Accordingly, on July 2, 2026, An Giang Fisheries Import and Export Joint Stock Company entered into Audit Service Agreement No. 020726.003/HBTC.HCM with AASC Auditing Firm Company Limited for the review of the interim financial statements for the six-month period ended June 30, 2026, and the audit of the financial statements for the fiscal year ending December 31, 2026.

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.

AUTHORIZED INFORMATION DISCLOSER



Phùng Đức Hùng Dũng