

Code **AGM**
Company name An Giang Import - Export Company
Date 07/23/2021
Subject Resolution on the EGM 2021

Content:

An Giang Import - Export Company announces the Resolution of Extraordinary General Meeting 2021 as follows:

1. Approving the resignation of members of BOD, including:
 - Mr. Le Huynh Gia Hoang
 - Mr. Nguyen Minh Tan
 - Mrs. Cao Thi Phi Hoang
 - Mrs. Nguyen Thi Thu Thao.
2. Approving the resignation of members of Supervisory Board, including:
 - Mr. Nguyen Ai
 - Mr. Pham Ngoc Hieu
 - Mrs. Ta Thi Hong Tham.
3. Approving the list of members of BOD for the tem 2021-2025, including:
 - Mr. Do Thanh Nhan
 - Mr. Dang Doan Kien
 - Mr. Trinh Van Bao
 - Mr. Nguyen Le Van.
4. Approving the list of members of Supervisory Board for the tem 2021-2025, including
 - Mr. Ho Dang Dan
 - Mr. Nguyen Ba Ngoc
 - Mr. Ho Le Hoang Anh.
5. Approving the adjustment of business plan in 2021:

No.	Content	Before adjustment	After adjustment
1	Revenue	2,174.86	3,900.00
2	Profit before tax	35.00	44.00

6. Approving the stock issuance under ESOP:
 - Stock name: An Giang Import - Export Company
 - Stock code: AGM

- Additional issuance volume: 910,000 shares
- Par value: VND10,000/share
- Total value of issue (at par value): VND9,100,000,000
- Selling price: VND20,000/share
- Estimated issue time: Quarter III/2021
- Purpose to use capital: to supplement working capital
- Expected charter capital after the issuance: VND191,100,000,000
- To register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.
- Time of implementation: expected in 2021.