



An Giang Agriculture and Foods Import-Export Joint Stock Company
Address: 2045 Tran Hung Dao Street – My Thoi Ward - Long Xuyen City - An Giang Province
Tel: 02963 932 963 Fax: 02963 932 981

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
Date 29th April 2025

Time	Content	Operator
07h00-08h00	Welcome Shareholders and Delegates	Organizing Committee
08h00-08h30	Opening Ceremony, Intruducing Delegates, The report of vetification the eligibility of Shareholders; Approving: Regulations on working and voting of The Meeting, The Presiding Committee, The Secretary, The Vote Counting Committee and The Meeting Agenda	Organizing Committee
08h30-10h15	The Report of Board of Directors (BOD) of 2024 business results and 2025 business plan	Meeting Chairperson
	The submission sheet of listing AFX shares on the Hanoi Stock Exchange	
	The Report of Board of General Director of 2024 business results and 2025 business plan	
	The submission sheet of Audited financial statements for 2024	
	The Report of Board of Supervisors (BOS) of 2024 operation results	
	The submission sheet of distribution of after-tax profits in 2024	
	The submission sheet of BOD and BOS remuneration result in 2024 and plan in 2025	
	The submission sheet of selecting the Audit firm to audit 2025 Financial statements.	
10h15-11h00	Discussing , Voting	Meeting Chairperson
11h00-11h30	Tea Break	
11h30-12h00	Announcement the results of voting. Approving the Minutes and Resolutions of Annual General Meeting of Shareholders 2025.	Meeting Secretary
12h00	Closing statement of the Meeting	Meeting Chairperson

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Dang Quang Thai