

Long Xuyen, date 05 month 4 year 2025

SUBMISSION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Re: The Approval the plan to list AFX shares on the Hanoi Stock Exchange
(HNX)**

**To: Shareholders of An Giang Agriculture and Foods Import-Export
Joint Stock Company**

The Board of Directors (BOD) would like to report and submit to the General Meeting of Shareholders (GMS) the proposal for the registration of stock listing with the following details:

The Annual General Meeting of Shareholders (AGM) in 2022 approved the delisting of the company's shares from the trading registration system and the listing of AFX shares on the Ho Chi Minh City Stock Exchange (HOSE). The BOD reports the implementation of this resolution as follows:

Implementing Annual General Meeting of Shareholders Resolution No. 28/2023/NQ.ĐHĐCD dated April 29, 2023, the BOD directed the Board of General Directors to continue procedures for listing the company's shares on the Ho Chi Minh Stock Exchange, however up to now the implementation progress has not followed the proposed roadmap.

As a representative of shareholders in orienting the company's mid and long-term development strategies and plans, the BOD recognizes that listing AFX shares remains a crucial goal to enhance the company's position, build shareholder confidence, and ensure greater benefits for shareholders, so the BOD has a direction to transfer the listing of company shares to Hanoi Stock Exchange. Therefore, the BOD respectfully submits the following listing registration plan to the AGM:

1. Delist the Company's shares from the UPCoM trading system and register for listing on the Hanoi Stock Exchange (HNX).
2. Authorize the BOD to determine the timing and carry out the necessary procedures for delisting from UPCoM and listing on HNX in compliance with regulations.
3. Authorize the BOD to make necessary adjustments related to the listing registration procedures to ensure compliance with legal regulations at the time the company finalizes the listing process. If there are regulatory changes according Circular 57/2021/TT-BTC dated July 12, 2021 regarding the roadmap for restructuring the stock trading market, bond trading market, derivatives market, and other securities markets and Circular 63/2023/TT-BTC dated November 15, 2023 amending and supplementing a number of

articles of Circular No. 57/2021/TT-BTC dated July 12, 2021, the Company's listing registration shall be automatically recognized as a listing registration on the Vietnam Stock Exchange.

The BOD respectfully submits to the 2025 Annual General Meeting of Shareholders to approve the plan to list AFX shares on the Hanoi Stock Exchange (HNX).

Respectfully Submitted,

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



DANG QUANG THAI