

Long Xuyen, date 05 month 4 year 2025

**SUBMISSION TO THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Re: The allocation of 2024 Profit After Tax

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;
- The Charter of An Giang Agriculture and Foods Import-Export Joint Stock Company;
- The 2024 Audited Consolidated Financial Statements of An Giang Agriculture and Foods Import-Export Joint Stock Company;
- Resolution No.05/NQ-HDQT.2025 dated 04/04/2025 of the Board of Directors of An Giang Agriculture and Foods Import-Export Joint Stock Company;

The Board of Directors (BOD) of An Giang Agriculture and Foods Import-Export Joint Stock Company submits to the 2025 Annual General Meeting of Shareholders to approve the allocation of 2024 Profit After Tax as follows:

No.	Indicator	Value
1	Charter capital	350.000.000.000
2	Total Revenue	2.093.447.109.478
3	Profit before tax	34.891.773.458
4	Corporate Income Tax	6.880.267.308
5	Profit after tax	28.011.506.150
a	Distributed Profit after tax	28.011.506.150
b	Undistributed Profit after tax	-
6	Accumulated undistributed profit at the end of the previous year	84.903.906.056
7	Total distributed Profit after tax [(5)+(6)]	112.915.412.206
8	The allocation of Profit After Tax	3.305.150.616
a	Appropriation to the Fund	2.801.150.616
	- Appropriation to bonus and welfare fund [5% x (5)]	1.400.575.308
	- Appropriation to investment and development fund [5% x (5)]	1.400.575.308
b	Appropriation for 2024 remuneration of the Board of Directors and the Board of Supervisors	504.000.000
c	Dividend distribution (not distributed)	-
9	Accumulated undistributed profit at the end of the 2024 [(7)-(8)]	109.610.261.590

The company will not distribute dividends from 2024 profits because resources are needed for reinvestment to expand scale and business operations.

Respectfully submitted to the 2025 Annual General Shareholders' Meeting for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG QUANG THAI