

*Long Xuyen, date 05 month 4 year 2025*

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

**Re: The approval of 2024 Audited Financial Statement**

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;

The Board of Directors reports to the General Meeting of Shareholders on the audited 2024 Financial Statements as follows:

The Company's Financial Statements for the year ended December 31, 2024, were audited by AFC Vietnam Auditing Co., Ltd. – Ha Thanh Branch.

According to the auditor's opinion, the financial statements fairly and accurately present, in all material respects, the financial position of An Giang Agriculture and Foods Import-Export Joint Stock Company as of December 31, 2024, as well as its business performance and cash flow situation for the financial year ended on the same date. The statements comply with Vietnamese Accounting Standards (VAS), the Vietnamese Enterprise Accounting System, and relevant legal regulations on the preparation and presentation of financial statements.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders to approve the Company's audited 2024 financial statements.

Respectfully Submitted,

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

  
**DANG QUANG THAI**