

Long Xuyen, date 05 month 4 year 2025

**REGULATIONS ON ORGANIZING AND VOTING THE 2025
ANNUAL GENERAL SHAREHOLDERS' MEETING
AN GIANG AGRICULTURE AND FOODS IMPORT – EXPORT
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, issued on June 17, 2020;
- Pursuant to the Charter on the organization and operation of An Giang Agriculture and Foods Import-Export Joint Stock Company;

For the 2025 Annual General Meeting of Shareholders of the Company to be conducted legally and successfully, we respectfully request that esteemed shareholders strictly fulfill their rights and obligations as outlined below:

1. Shareholders eligible to attend the 2025 Annual General Meeting of Shareholders: All shareholders holding the Company's shares as per the shareholder list finalized on March 26, 2025.
2. Shareholders or shareholder representatives who have completed the registration procedures to attend the 2025 Annual General Meeting of Shareholders have the right to express opinions, vote, and participate in elections at the Meeting.
3. The General Meeting of Shareholders is conducted under the chairmanship of the Presiding Committee. Shareholders attending the Meeting must comply with the directions of the Presiding Committee to ensure the Meeting proceeds smoothly, efficiently, and in accordance with regulations.
4. Upon registration for the General Meeting, the Company's Organizing Committee will issue each shareholder or authorized representative a Voting Ballot, which includes the shareholder's identification number, name, and the corresponding number of votes.
 - Shareholders shall use the Voting Ballot and vote by raising it for the following matters: Approval of the Presiding Committee, the Secretary, and the Voting Committee; the working regulations and voting procedures of the Meeting; the Meeting agenda; the Minutes and Resolutions of the General Meeting of Shareholders; and any additional matters arising during the Meeting. Shareholders shall vote by raising their Voting Ballot as directed by the Presiding Committee to express their opinion: Agree, Disagree, or No Opinion.
 - In addition to voting by raising the Voting Ballot, shareholders shall vote on the key matters of the Meeting by marking a cross (X or check ✓) in the box corresponding to Agree, Disagree, or No Opinion for each item listed on the Voting Ballot.
 - + An invalid Voting Ballot includes ballots not issued by the Company, ballots without the official stamp, ballots containing additional content, information, or symbols not requested by the Chairperson, as well as ballots that are altered, erased, damaged, or not intact. Additionally, ballots without the shareholder's signature are considered invalid. If a Voting Ballot does not clearly express the shareholder's

opinion, lacks a marked selection, or has more than one option selected for a voting matter, the vote for that particular item will be deemed invalid.

In a Voting Ballot, each item requiring a vote is considered independently. The invalidity of one voting item does not affect the validity of other items on the ballot.

If a shareholder votes incorrectly or the Voting Ballot is no longer intact, they may contact the Organizing Committee to request a new Voting Ballot and must return the old one.

If a shareholder has registered to attend the Meeting but, due to important reasons, cannot stay until the end of the program, they must submit their completed Voting Ballot to the Organizing Committee before leaving. If a shareholder does not return the Voting Ballot, the Voting Committee will consider it as agreeing to all matters requiring a vote.

Voting time is calculated from when the Chairman or Head of the Vote Counting Committee announces the start of voting until no shareholder or shareholder representatives are putting ballots into the ballot box (but a maximum of 30 minutes).

5. The Vote Counting Committee is responsible for compiling a Vote Count Record of the General Meeting of Shareholders' votes of agreement, disagreement, and abstention on each voting matter to report to the Chairperson. The Chairperson will announce the voting results for each matter after the voting process.
6. Shareholders arriving late have the right to register immediately and subsequently participate and vote on the following matters at the General Meeting. The Chairman is not responsible for pausing the General Meeting to allow late shareholders to register, and the validity of voting rounds conducted before the late shareholder's arrival is not affected.
7. Resolution of the General Meeting of Shareholders:
 - 7.1. Resolutions on the following matters are passed if approved by shareholders representing at least 65% of the total voting shares of all shareholders present and voting at the meeting:
 - a) Type of shares and total number of shares of each type;
 - b) Change of business lines and fields;
 - c) Change of the company's management organization structure;
 - d) Investment projects or sale of assets with a value equal to or greater than 35% of the total asset value recorded in the company's latest financial statement;
 - e) Reorganization, dissolution of the company.
 - 7.2. Other resolutions are passed when approved by shareholders representing at least 50% of the total voting shares of all shareholders present and voting at the meeting, except as provided in Clause 7.1 above.
8. The contents of the General Meeting of Shareholders are fully recorded in the minutes of the meeting by the secretary and approved by the Meeting before adjournment.
9. These rules of procedure and voting are read before the General Meeting of

Shareholders and voted on by the shareholders. If approved by the General Meeting of Shareholders with a rate of 50% or more of the total votes of all shareholders present and voting, these Rules shall be binding on all shareholders.

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



DANG QUANG THAI