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LIST OF DOCUMENTS

2025 General Meeting of Shareholders

- 1. Invitation letter of the 2025 General Meeting of Shareholders.**
- 2. Agenda of the 2025 General Meeting of Shareholders.**
- 3. Regulation on Organization for the General Meeting of Shareholders.**
- 4. Regulation on Nomination, Candidacy and Election of Members Board of Directors.**
- 5. Proposal regarding the establishment of Specialized Committees and the Secretary of the General Meeting of Shareholders.**
- 6. Reports:**
 - 6.1. Report of Board of Directors on operating results in 2024 and operational direction for 2025;
 - 6.2. Report of the Board of Executives on business results in 2024 and business plan in 2025;
 - 6.3. Report of the Board of Supervisors on operating results in 2024 and operational direction for 2025.
- 7. Proposals:**
 - 7.1. Proposal regarding approval of the audited Financial Statements of 2024;
 - 7.2. Proposal regarding selection of an independent audit firm for the Financial Statements of 2025;
 - 7.3. Proposal regarding profit distribution in 2024 and profit distribution plan for 2025;
 - 7.4. Proposal regarding approval of the Business Plan for 2025;
 - 7.5. Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025;
 - 7.6. Proposal regarding approval of the issuance plan under the Employee Stock Option Plan and the issuance plan for dividend payment of 2024;
 - 7.7. Proposal regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term;

- 7.8. Proposal regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term;

8. Attached Documents

- 8.1. Annual Report of 2024;
- 8.2. Confirmation of Attendance/Proxy for the 2025 Annual General Meeting of Shareholders;
- 8.3. Voting Cards, Ballots, Election Ballots;
- 8.4. Registration Form for Speaking;
- 8.5. Nomination and Candidacy Form for Members of Board of Directors;
- 8.6. Candidate Profile Template for Members of Board of Directors;
- 8.7. Draft Minutes of the General Meeting of Shareholders;
- 8.8. Draft Resolution of the General Meeting of Shareholders;

INVITATION LETTER to the 2025 Annual General Meeting of Shareholders

To: Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

The Board of Directors (BOD) of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company cordially invites Shareholders to attend the 2025 Annual General Meeting of Shareholders (AGMS) with the following information:

1. Time and Venue:

- Time: **8:00 AM, Friday, April 11, 2025.**
- Venue: **2nd Floor Hall, Dong Xuyen Hotel, 9A Luong Van Cu Street, Long Xuyen City, An Giang Province.**

2. Participants:

Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company as listed on the record date of March 11, 2025 (the last registration date).

3. Meeting Agenda: discussion and approval of

- Reports on operation and governance of the the Company in 2024, Operation Plan of the Board of Directors and the Board of Supervisors in 2025; Reports of the Board of Executives on the business results in 2024 and business plan in 2025.

- Proposal regarding approval of the Financial Statements of 2024; Proposal for selection of the audit firm for 2025; Proposal regarding profit distribution in 2024 and profit distribution plan in 2025; Proposal regarding the approval of the targets of the Consolidated Business Plan for the Year 2025; Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025; Proposal regarding the dividend payment plan for 2024; Proposal regarding the approval of the issuance of shares under the employee stock option program; Proposal regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term; Proposal for the nomination list for Members of the Board of Directors for the 2021-2025 term. Shareholders are requested to confirm their attendance/proxy attendance (using the attached form) before **5:00 PM on April 09, 2025** and send it to the Head Office of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company at 69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province or by Tel at (84-296) 3841196 – 3841460; for contacting **Ms. Doan Thi Thanh Truc.**

Note:

- For any information regarding the General Meeting, Shareholders please contact:
Mr. Bui Phuc Loc, Tel: 0918 370 999; Email: locbui@antesco.com for clarification.
- While attending the General Meeting, Shareholders or Authorized Representatives are requested to bring the Invitation Lett of Meeting and:
 - ID card/Passport (for individuals), Business Registration Certificate (for organizations).
 - Proxy Letter (if authorized representative).
- Documents of the AGMS are available at: www.antesco.com. In addition, printed documents will be handed to Shareholders at the General Meeting.

Sincerely./.

Recipients:

- As above;
- Archived: BOD

ON BEHALF OF THE BOARD OF DIRECTORS



Dinh Hung Dung

AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

❖ **Time:** 8:00 AM, Friday, April 11, 2025.

❖ **Location:** 2nd Floor Hall, Dong Xuyen Hotel,
9A Luong Van Cu, My Long Ward, Long Xuyen City, An Giang Province.

Time	Duration	Content	Implementation
7:30 – 8:00	30 minutes	I. Reception and Registration	Organizing Committee
8:00 – 8:15	15 minutes	II. Performance	Performance Team
8:15– 8:45	30 minutes	III. Meeting Ceremony	
8:15 – 8:20	05 minutes	1. Announcement, opening ceremony of the General Meeting of Shareholders; Introduction of Delegates	Organizing Committee
8:20– 8:25	05 minutes	2. Report on the results of the first shareholder attendance verification	Shareholder Verification Committee
8:25 – 8:45	20 minutes	3. Introduction of the Presidium; approval of the Agenda of the General Meeting of Shareholders, Regulation on Organization; Regulation on Nomination, Candidacy and Election for Members of Board of Directors, Member of the Board of Supervisors for the 2021-2025 term; Approval of Proposal regarding the establishment of Specialized Committees and the Secretary of the General Meeting of Shareholders.	Mr. Dinh Hung Dung
8:45 – 9:40	55 minutes	IV. Meeting Content	
8:45 – 9:00	15 minutes	1. Report of Board of Directors on operating and governance results in 2024 and operating plan for 2025;	Mr. Dinh Hung Dung
9:00 - 9:15	15 minutes	2. Report of the Board of Executives on business results in 2024 and business plan in 2025;	Mr. Nguyen Hoang Minh
9:15 - 9:25	10 minutes	3. Report of the Board of Supervisors on operating results in 2024; 4. Proposal regarding selection of an independent audit firm for 2025;	Mr. Pham Thanh Quang
9:25 - 9:40	15 minutes	5. Proposal regarding approval of the audited Financial Statements of 2024; 6. Proposal regarding profit distribution in 2024 and profit distribution plan for 2025; 7. Proposal regarding approval of the Business Plan for 2025; 8. Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025; 9. Proposal on approving the Share Issuance Plan for Dividend Payment for the Year 2024; 10. Proposal on approving the Share Issuance Plan under the Employee Stock Option Program (Voting by Ballot)	Mr. Bui Ngoc Duy
9:40 - 10:00	20 minutes	11. Supplementary election of Members to the Board of	Mr. Dinh Hung Dung

Time	Duration	Content	Implementation
		Directors, Member of the Board of Supervisors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term.	
9:40 – 9:45	05 minutes	11.1 Proposal regarding dismissal and supplementary election of Members of Board of Directors, Member of the Board of Supervisors for the 2021-2025 term (Voting by Ballot)	
9:45 – 9:50	05 minutes	11.2 Proposal regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors, Member of the Board of Supervisors for the 2021-2025 term; (Voting by Ballot)	
9:50 – 9:55	05 minutes	11.3 Nomination and candidacy for Members of Board of Directors for the 2021-2025 term;	
9h55 – 10h00	05 minutes	11.4 Instructions on Regulation on Voting and Election.	
10:00 - 10:15	15 minutes	V. Shareholders discuss and vote by ballot on issue 01 to 10 of the 2025 Annual General Meeting of Shareholders & Elect supplementary Members of Board of Directors, Member of the Board of Supervisors for the 2021 – 2025 term.	Shareholders
10:15 – 10:20	05 minutes	VI. Report on the results of the second shareholder attendance verification	Shareholder Verification Board
10:20 – 10:30	10 minutes	VII. Voting	Shareholders
10:30 - 10:55	25 minutes	VIII. Break	
10:55 - 11:10	15 minutes	IX. Announcement of voting and election results	Election and Ballot Counting Board
11:10 - 11:15	05 minutes	X. Introduction of newly elected Members of the Board of Directors, Member of the Board of Supervisors for the 2021 – 2025 term;	
11:15 - 11:20	05 minutes	XI. Flower presentation to express gratitude to dismissed Members and congratulate newly elected Members of Board of Directors, Member of the Board of Supervisors;	Board of Directors
11:20 - 11:35	15 minutes	XII. Approval of the Minutes and Resolution of the General Meeting of Shareholders;	Secretary
11:35 - 11:40	05 minutes	XIII. Closing ceremony of the General Meeting of Shareholders.	Chairman of the General Meeting

Recipients:

- As above;
- Archived: BOD

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


Dinh Hung Dung

No.: 01/2025/QC-HĐQT

Long Xuyen City, March 21, 2025

REGULATIONS

ON ORGANIZATION AT 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Internal Regulations on Governance of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

To ensure the success of the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company, the Board of Directors establishes the following regulations, principles on organization, conduction, and voting at the General Meeting of Shareholders:

Article 1. Objectives

- Ensure the procedures, principles of conducting and voting at the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company take place in accordance with regulations and successfully.
- The Resolutions of the General Meeting of Shareholders express the unified will of the General Meeting of Shareholders, meet the wishes and interests of shareholders and comply with the law.

Article 2. Subjects and Scope

- **Subjects:** All shareholders, authorized representatives and guests attending the Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company must comply with the provisions of these Regulations, the Charter of the Company and current legal regulations.
- **Scope of application:** These regulations are applied to the organization of the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Article 3. Explanation of Terms/Abbreviations

- Company : An Giang Fruit - Vegetables & Foodstuff Joint Stock Company
- BOD : Board of Directors
- BOS : Board of Supervisors
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, authorized representatives

Article 4. Conditions for proceeding the General Meeting of Shareholders

- The General Meeting of Shareholders shall be held when the number of present shareholders represents more than 50% of the total voting shares.
- In case the first meeting does not meet the conditions for proceeding as prescribed above, a second meeting shall be convened within 30 days from the date of the first meeting. The General Meeting of Shareholders convened for the second time shall be held when the number of present shareholders represents 33% or more of the total voting shares.
- In case the second meeting does not meet the conditions for proceeding as prescribed above, a third meeting shall be convened within 20 days from the date of the second meeting. In this case, the General Meeting of Shareholders shall be held regardless of the total number of voting shares of the present shareholders.

Article 5. Delegates participating in the 2025 Annual General Meeting of Shareholders

- All shareholders of the Company listed on March 11, 2025 have the right to attend the General Meeting of Shareholders; they can attend directly or authorize their representatives to attend. In the case of more than one authorized representative being appointed to attend in accordance with legal regulations, the number of shares and votes of each representative must be specified.
- Delegates, upon entering the meeting room, must be present on time and register with the Organizing Committee; sit in the accurate position or area designated by the Organizing Committee;
- During the General Meeting of Shareholders, delegates must comply with the instructions of the Chairperson of the General Meeting, behave in a civilized and polite manner and maintain decorum at the General Meeting;
- Delegates must maintain confidentiality, adhere to document usage and preservation regulations and refrain from copying, recording, or sharing materials with non-attendees of the General Meeting of Shareholders without consent of the Chairperson.

Article 6. Guests at the 2025 Annual General Meeting of Shareholders

Management personnel of the Company, invited guests and members of Organizing Committee who are not shareholders/proxies of the Company but are invited to attend the General Meeting of Shareholders.

Article 7. Chairperson and Presidium

- The Presidium consists of 3 members, including 1 Chairperson and 2 members. The Chairman of the Board of Directors will be the Chairperson of the General Meeting of Shareholders. In case the Chairman is absent or temporarily incapacitated, other members of the Board of Directors elect one of them to be the Chairperson of the General Meeting of Shareholders; if no one can be the Chairperson of the General Meeting of Shareholders, the Head of Board of Supervisors will preside over the election of a Chairperson from among the attendees, with the candidate receiving the highest number of votes becoming the Chairperson.
- Duties and rights of the Presidium:
 - Manage the activities of the General Meeting of Shareholders according to the agenda proposed by the Board of Directors and approved by the General Meeting of Shareholders.
 - Guide delegates and the General Meeting of Shareholders in discussing matters listed in the agenda.
 - Present drafts and conclusions on necessary matters for the General Meeting of Shareholders to vote on.
 - Respond to inquiries from the General Meeting of Shareholders.
 - Resolve matters arising during the General Meeting of Shareholders.

Article 8. Secretariat of the General Meeting of Shareholders

- The Secretariat of the General Meeting of Shareholders comprises 2 members appointed and introduced by the Chairperson, responsible to the Presidium and the General Meeting of Shareholders for their duties and operating under the direction of the Presidium.
- Duties of the Secretariat:
 - Assist the Presidium in disclosing draft documents, conclusions, Resolutions of the General Meeting of Shareholders and announcements from the Presidium to shareholders upon request.
 - Receive and review registration forms for speaking of shareholders, and forward them to the Presidium for decision.
 - Record accurately and completely all proceedings of the General Meeting of Shareholders and matters approved or noted by shareholders in the Minutes of the General Meeting of Shareholders.

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- Draft Resolutions on matters approved by the General Meeting of Shareholders.

Article 9. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee comprises 2 members, including 01 Head and 01 member, appointed by the Board of Directors and introduced by the Presidium to the General Meeting of Shareholders, and responsible to the Presidium and the General Meeting of Shareholders for their duties.
2. Duties of the Shareholder Eligibility Verification Committee:
 - The Shareholder Eligibility Verification Committee is responsible for verifying the eligibility and status of shareholders and authorized representatives attending the meeting.
 - The Head of the Shareholder Eligibility Verification Committee reports to the General Meeting of Shareholders on the attendance of shareholders. The General Meeting of Shareholders can proceed if shareholders representing over 50% of the voting shares are present.

Article 10. Election and Ballot Counting Committee

1. The Election and Ballot Counting Committee comprises 05 members, including 01 Head and 04 members, introduced by the Chairperson and elected by the General Meeting of Shareholders.
2. Duties of the Election and Ballot Counting Committee:
 - The Election and Ballot Counting Committee must prepare the Election and Ballot Counting Minutes and be responsible to the Presidium and the General Meeting of Shareholders for their duties.
 - Determine accurately the election and voting results on each matter requiring a vote at the General Meeting of Shareholders.
 - Announce quickly the election and voting results to the General Meeting and the Secretary.
 - Review and report to the General Meeting of Shareholders any violations of regulations on voting or complaints regarding election and voting results.

Article 11. Supervisory Committee

1. The Supervisory Board of the General Meeting consists of 02 people, including 01 Head and 01 member, introduced by the Chairperson and approved by the General Meeting of Shareholders.
2. Duties of the Supervisory Committee:
 - Observe the proceedings of the General Meeting of Shareholders, supervise the counting process of voting and ballot of shareholders or authorized representatives.

Article 12. Discussion at the General Meeting

1. Principles:

- Discussions are only conducted within the allotted time and within the scope of the matters listed in the agenda of the General Meeting of Shareholders.
- Delegates with comments register on the Question Form and submit it to the Secretary of the General Meeting of Shareholders.
- The Secretary of the General Meeting of Shareholders will arrange the Question Forms of shareholders in the order of registration and forward them to the Presidium.
- Delegates who wish to speak or debate must raise their hands and may only speak when invited by the Chairperson. Speaking time of each delegate is limited to 03 minutes, and the content should be concise and avoid repetition.

2. Addressing comments of shareholders:

- Based on the Question Forms of delegates, the Chairperson of the General Meeting of Shareholders or a member designated by the Chairperson will address the comments of shareholders.
- In case, due to time constraints, questions are not answered directly at the General Meeting of Shareholders, the Company will respond in writing or by email.

Article 13. Voting to Approve matters at the General Meeting:

1. Principles:

- All matters listed on the agenda and content of the General Meeting must be discussed and voted publicly by the General Meeting of Shareholders.
- Voting Cards and Ballots are printed, sealed and sent directly to delegates at the General Meeting of Shareholders (along with the General Meeting of Shareholders document). Each delegate is provided with a Voting Card and a Ballot. The Voting Card and Ballot clearly state the code, full name, number of shares owned and authorized voting rights of the delegate.
- The voting methods for approving matters at the 2025 Annual General Meeting of Shareholders are as follows:
 - **Voting by raising the Voting Card:** This method is used to approve matters such as the Proposal for the establishment of committees, the Agenda, the Regulations on Organization of the General Meeting of Shareholders, proposal regarding the approval of the nomination and election list for additional members of the Board of Directors and Supervisory Board for the 2021-2025 term; the approval of the Minutes, Resolutions of the General Meeting of Shareholders and other matters at the Meeting (if any).
 - **Voting by filling out the Ballot Paper:** This method is used to approve matters such as: Report of Board of Directors and Board of Supervisors on operating results

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in 2024 and operational direction for 2025; Report of Board of Executives on business results in 2024 and business plan in 2025; Proposal regarding approval of the audited Financial Statements of 2024; Proposal regarding selection of an independent audit firm for 2025; Proposal regarding profit distribution in 2024 and profit distribution plan for 2025; Proposal regarding approval of the targets in Business Plan for 2025; Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025; Proposal regarding the approval of the stock issuance plan for dividend distribution in 2024; Proposal regarding the approval of the stock issuance plan under the employee stock option program; Proposal regarding approval of resignations and supplementary election of members of the Board of Directors, members of the Board of Supervisors for the 2021-2025 term.

2. Voting methods:

- Delegates vote to Approve, Disapprove, or Abstain on a matter presented at the General Meeting of Shareholders by raising their Voting Card or filling in the options on the Ballot corresponding to the matters requiring a vote as prescribed in Clause 1 of this Article.
- When voting by raising the Voting Card, the front of the Voting Card must be raised towards the Presidium. If a delegate does not raise their Voting Card in all three votes for Approval, Disapproval, or Abstention on a matter, they are considered to have voted Approval for that matter. If a delegate raises their Voting Card more than once when voting for Approval, Disapproval, or Abstention on a matter, the vote is considered invalid. Following the voting method by raising the Voting Card, the Member of the Shareholder Eligibility Verification Committee/ Ballot Counting Committee of Shareholders marks the delegate code and the corresponding number of votes of each shareholder for Approval, Disapproval, Abstention, and Invalid.
- When voting by filling out the Ballot, for each item, the delegate chooses one of the three options "Approve," "Disapprove," or "Abstain" printed on the Ballot by marking "X" or "√" in the chosen box. After completing all the matters requiring a vote at the General Meeting of Shareholders, the representative submits the Ballot to the sealed ballot box at the General Meeting of Shareholders as instructed by Ballot Counting Committee the of Shareholders. The Ballot must be signed and clearly state the full name of the representative.

3. Validity of the Ballot

- A valid ballot is a ballot printed according to the template issued by the Organizing Committee, without erasures, alterations, tears, damage, ... with no additional content written other than what is prescribed for this ballot and must be signed, and under the signature, the full name of the attending delegate must be handwritten.

- On the ballot, the voting content (report, proposal) is valid when the delegate marks one (01) of the three (03) voting boxes. The voting content (report, proposal) is invalid if it does not comply with the regulations of valid voting content.
- Invalid ballots:
 - Adding other content to the Ballot;
 - Ballots not printed according to the template matterd by the Organizing Committee, ballots without red seal of the Company, or ballots with erasures, alterations or additional content written other than what is prescribed for the ballot, in which case all voting content on the ballot is invalid.

4. Voting rules:

Each 01 (one) share is equivalent to 01 (one) voting right. Each attending delegate representing 01 (one) or more voting rights will be handed 01 (one) Voting Card and 01 (one) Ballot.

- As of the shareholder record date (March 11, 2025), the total number of shares of the Company is: 18,639,823 shares, equivalent to 18,639,823 voting rights.
- Matters requiring a vote at the General Meeting are only approved when they achieve a voting rate of more than 50% of the total votes of all shareholders attending the General Meeting, except for the cases specified in Clauses 1, 3, 4, and 6, Article 148, Law on Enterprises 2020.
- Note, shareholders/authorized representatives with related interests do not have voting rights for contracts and transactions with a value of 35% or more (of the total value of the Company's assets recorded in the most recent financial statements; contracts and transactions approved according to Clause 1 and Clause 4, Article 148 of this Law, unless otherwise specified in the Company's Charter (according to Clause 4, Article 167, Law on Enterprises 2020).

5. Record the voting results.

- The Ballot Counting Committee is responsible for distributing and collecting ballots.
- The Ballot Counting Committee will check the number of votes for for Approval, Disapproval, or Abstention for each matter and is responsible for recording and reporting the vote counting results at the General Meeting of Shareholders.

Article 14. Minutes and Resolutions of the General Meeting of Shareholders.

The Minutes of the General Meeting of Shareholders must be read and approved before the meeting is adjourned.

Article 15. Implementation of the Regulations.

Shareholders, authorized representatives and invited guests attending the General Meeting of Shareholders must strictly comply with the regulations on organization at the

General Meeting of Shareholders. Shareholders, authorized representatives and invited guests who violate these regulations will be considered by the Presidium and handled according to the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company and the Law on Enterprises, depending on the specific level of violation.

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

Recipients:

- *As above;*
- *Archived: BOD.*



Dinh Hung Dung



No: 02/2025/QC-HĐQT

Long Xuyen City, March 21, 2025

REGULATIONS ON NOMINATION, CANDIDACY, AND ELECTION OF MEMBERS OF BOARD OF DIRECTORS, MEMBERS OF BOARD OF SUPERVISORS

(Term 2021 - 2025)

Pursuant to:

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Internal Regulations on Governance of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

The Election and Ballot Counting Committee announces the Regulations on Nomination, Candidacy, and Election of Members of Board of Directors, Members of the Board of Supervisors for the 2021-2025 term at the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company as follows:

I. Explanation of Terms/Abbreviations

- Company : An Giang Fruit - Vegetables & Foodstuff Joint Stock Company
- BOD : Board of Directors
- BOS : Board of Supervisors
- Member of BOS : Supervisor
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, representatives (authorized persons)

II. Purpose, scope of regulation and applicable subjects

- These regulations are established to specify the principles and methods for the nomination, candidacy, and election of Members of Board of Directors, Members of the Board of Supervisors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company at the 2025 Annual General Meeting of Shareholders.



- These regulations apply to all shareholders owning shares of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company (according to the list finalized on March 11, 2025) and their legally authorized representatives present at the 2025 Annual General Meeting of Shareholders.

III. Chairperson of the General Meeting of Shareholders

The Chairperson of the General Meeting of Shareholders is responsible for presiding over the election with the following specific tasks:

- Introduce the list of nomination and candidacy list for the Board of Directors, Members of the Board of Supervisors
- Resolve complaints regarding the election (if any)

IV. Number, Term, and Criteria for Members of Board of Directors, Members of the Board of Supervisors:

IV.1 Board of Directors

1. The number of Members of Board of Directors according to the current charter is 05 people;
2. Term : 2021 - 2025
3. Maximum number of nominees for Board of Directors : Unlimited
4. Criteria for nominees for Board of Directors (*According to the Company's Charter*)
 - Must meet the following criteria and conditions:

+ Not belonging to the subjects prescribed in Clause 2, Article 17 of the Law on Enterprises 2020;

+ Professional qualified and experienced in business administration or in the business field, sector, or profession of the Company and not necessarily being a shareholder of the Company, unless otherwise stipulated in the Company's Charter;

+ Members of Board of Directors of the Company may concurrently be Members of Board of Directors of other companies;

IV.2 Board of Supervisors

1. The number of Members of Board of Supervisors according to the current charter is 05 people;
2. Term : 2021 - 2025
3. Maximum number of nominees for Board of Supervisors : Unlimited
4. Criteria for nominees for Board of Supervisors (*According to the Company's Charter*)

- Must meet the standards and conditions specified in Article 169 of the Law on Enterprises 2020 and not fall into the following cases:
 - + Working in the finance and accounting department of the Company;
 - + Being a member or employee of the independent audit firm that has conducted the financial statement audits of the Company in the previous 3 consecutive years.

V. Election Principles

- Comply with the provisions of the law and the Company's Charter.
- The Election and Ballot Counting Committee is nominated by the Chairperson and approved by the General Meeting of Shareholders. Members of the Election and Ballot Counting Committee must not be listed in the nomination and candidacy list for the Board of Directors, Board of Supervisors.

VI. Regulations on nomination of the Board of Directors and Board of Supervisors (According to Article 37 of the Company's Charter)

Shareholders holding shares with voting rights or authorized representatives with voting rights have the right to combine their voting rights to nominate candidates for Members of Board of Directors and Board of Supervisors.

The number of nominees that a shareholder or group of shareholders has the right to nominate is as follows:

- Shareholders, shareholder groups holding from 10% to less than 20% of the total shares with voting rights may nominate a maximum of one (01) candidate.
- Shareholders, shareholder groups holding from 20% to less than 30% of the total shares with voting rights may nominate a maximum of two (02) candidates.
- Shareholders, shareholder groups holding from 30% to less than 40% of the total shares with voting rights may nominate a maximum of three (03) candidates.
- Shareholders, shareholder groups holding from 40% to less than 50% of the total shares with voting rights may nominate a maximum of four (04) candidates.
- Shareholders, shareholder groups holding from 50% to less than 65% of the total shares with voting rights may nominate a maximum of five (05) candidates.
- Shareholders, shareholder groups holding from 65% or more of the total shares with voting rights may nominate a maximum of seven (07) candidates.

In case the number of nominees for Board of Directors, Board of Supervisors through nomination and self-nomination is still insufficient, the incumbent Board of Directors may introduce additional candidates to complete the required number of members (According to Clause 2, Article 50 of the Company's Internal Regulations on Corporate Governance).

VII. Application for nomination of the Board of Directors, Board of Supervisors

1. Application for the Board of Directors, Board of Supervisors

(The form is disclosed on the Company's website at: www.antesco.com.vn)

- Original Application for nomination to the Board of Directors, Board of Supervisors *(as per the form)*
- Original Curriculum Vitae of the candidate *(as per the form)*
- Notarized copies of the following documents: ID card/ Passport/Permanent residence book *(if any)*
- Copies of diplomas, certificates of educational and professional qualifications *(if any)*
- Original document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations *(as per the form)*

Nominees/candidates for the Board of Directors, Board of Supervisors must be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the content in their application.

2. Location and deadline for receiving nomination applications

To facilitate the organization of the General Meeting, candidates please submit their applications before 17:30 on April 09, 2025.

An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

Address: 69 - 71 - 73 Nguyen Hue Street, Long Xuyen City, An Giang Province

Telephone: 0296. 3841460

Contact: Bui Phuc Loc

If candidates are nominated by shareholder groups directly at the General Meeting of Shareholders, please submit the nomination documents to the Secretary of the General Meeting of Shareholders before the election.

VIII. Nomination and candidacy list

- Based on the application for nomination of shareholders, shareholder groups and attached documents of the candidates, the Secretary of the General Meeting of Shareholders will compile a list of candidates who meet the prescribed conditions for election as Members of the Board of Directors and Board of Supervisors.
- The nomination and candidacy list for the Board of Directors, Board of Supervisors is arranged in alphabetical order by name, stating the full name on the ballot.

IX. Election method:

- Implemented by cumulative voting method *(According to the Company's Charter)*

- Accordingly, each delegate has a total number of votes corresponding to the total number of shares owned, representing ownership multiplied (x) by the number of elected members of the Board of Directors, Board of Supervisors.
- Attending delegates have the right to cast all of their votes for one or several nominees.
- In case additional nominees arising on the day of the General Meeting, delegates can contact the Election and Ballot Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box).

X. Election Ballot

1. Content of the Election Ballot

- An Election Ballot is a form marking the delegate code, the number of shares owned and/or represented and bearing the seal of the Company.
- Each delegate will be handed an Election Ballot for Members of the Board of Directors and Board of Supervisors. Upon receiving the Election Ballot, delegates must verify the printed information and immediately notify the Election and Ballot Counting Committee of any discrepancies.

2. Completion of the Election Ballot

Instruction for completion of the Election Ballot is as follows:

- Delegates vote for a maximum number of candidates equal to the number of elected candidates.
- To cast all votes for one or more candidates, delegates mark the "Cumulative Voting" box for the corresponding candidates.
- To cast an unequal number of votes for multiple candidates, delegates specify the number of votes in the "Number of Votes" box for the corresponding candidates.

Note:

If a delegate both marks the "Cumulative Voting" box and enters a number in the "Number of Votes" box, the number in the "Number of Votes" box will prevail.

3. Validity of Election Ballot

- A valid Election Ballot is a printed ballot issued by the Organizing Committee, without erasures, alterations, or additions beyond the prescribed content; it must be signed and include the full name of the attending delegate.
- The following ballots will be considered invalid:
 - Containing additional content
 - Filled out in pencil
 - Crossed out nominee names

- Not on the printed form issued by the Organizing Committee, lacking the seal of the Company, or containing erasures, alterations or additions beyond the prescribed content
- The number of nominees voted for exceeds the number of nominees to be elected
- Where the total number of votes cast for candidates by a shareholder or representative exceeds their permitted votes
- Submitted after the Election and Ballot Counting Committee has unsealed the ballot box
- Lacking the signature of the attending delegate.

4. Voting and Counting Ballot

- In case of errors, shareholders can contact the Election and Ballot Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box).
- Delegates cast their ballots in the sealed ballot box under the supervision of the Election and Ballot Counting Committee.
- After voting concludes, ballot counting will be conducted under the supervision of the Board of Supervisors or shareholder representatives.
- The Election and Ballot Counting Committee is responsible for preparing the ballot counting minutes, announcing the results, and, together with the Chairperson, addressing shareholder inquiries and complaints (if any).
- Ballots will be archived according to regulations after being counted.

5. Principles for Electing Candidates

- Elected members of the Board of Directors, members of Board of Supervisors are determined based on the number of votes received, from highest to lowest, starting with the candidate with the most votes until the required number of members is reached.
- If two (02) or more candidates receive the same number of votes for the last position on the Board of Directors, Board of Supervisors a revote will be held among these candidates.
- If the first round of voting does not result in a sufficient number of members of Board of Directors and Board of Supervisors, voting will continue until the required number of members is elected.

XI. Effectiveness

This regulation on nomination, candidacy, and election takes effect immediately upon approval by the 2025 Annual General Meeting of Shareholders.

This regulation will expire at the end of 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors and the Board of Supervisors for the 2021-2025 Term for the 2021-2025 term

The above is the entire regulation on nomination, candidacy, and election of Members of Board of Directors of the Company for the 2021-2025 term at the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Shareholders;
- Archived: BOD

Long Xuyen, March 21, 2025

CHAIRMAN



Dinh Hung Dung





Number: 01/2025/TT-HĐQT

Long Xuyen City, March 21, 2025

PROPOSAL

Regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the 2025 Annual General Meeting of Shareholders.

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

The Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the 2025 Annual General Meeting of Shareholders:

1. Presidium

- Mr. Dinh Hung Dung: Chairperson
- Mr. Nguyen Hoang Minh: Member
- Mr. Bui Ngoc Duy: Member

2. Secretariat

- Ms. Phan Thi Thuy Hang: Head of the Committee
- Mr. Nguyen Thanh Phong: Member

3. Shareholder Verification Committee

- Mr. Bui Anh Tuan: Head of the Committee
- Mr. Do Van Tri: Member

4. Election and Ballot Counting Committee

- Ms. Tran Thuy To Trinh: Head of the Committee
- Ms. Nguyen Ngoc Tuyen: Member

- Ms. Chau Thi Anh Thu: Member
- Ms. Vo Hong Van: Member
- Mr. Vo Van Nhan: Member

5. Supervisory Committee

- Ms. Dang Hoang Luc Uyen: Head of the Committee
- Mr. Nguyen An Nhan: Member

The duties and rights of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the General Meeting are as stipulated in the Law on Enterprises, the Company's Charter, the Regulation on Organization for the General Meeting of Shareholders, and the Regulation on Nomination, Candidacy and Election of Members Board of Directors for the 2021-2025 term.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- *As above;*
- *BOD Archive.*



Dinh Hung Dung



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province

Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009

Website: www.antesco.com Email: antesco@antesco.com

No.: 02/2025/TT.HDQT

Long Xuyen City, March 21, 2025



PROPOSAL

Regarding approval of the audited Financial Statements of 2024

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;
- Pursuant to the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Financial Statements of 2024 audited by Deloitte Vietnam Limited Company;

The Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company submits to the General Meeting of Shareholders for approval the following content:

Audited Financial Statements for the fiscal year ending on December 31, 2024, audited by Deloitte Vietnam Limited Company (*already announced as regulated*);

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

Recipients:

- As above;
- Archived: Board of Directors.

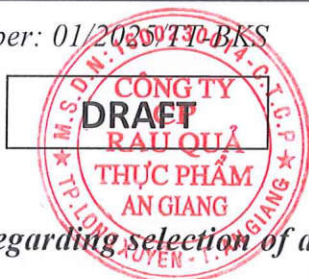
**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Dinh Hung Dung



Number: 01/2025/TTC-BKS

Long Xuyen City, March 21, 2025



PROPOSAL

Regarding selection of an independent audit firm for the Financial Statements of 2025

To: General Meeting of Shareholders

- Pursuant to Law ON Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

To implement the audit for the Financial Statements of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company in 2025 in accordance with the Law and the Company's Charter, the Board of Supervisors respectfully submits to the Shareholders the selection of an independent audit firm to conduct the audit and review of the Financial Statements of the Company in 2025 as follows:

1. Criteria for selecting an Audit Firm:

- An independent audit firm operating legally in Vietnam, approved by the State Securities Commission to conduct audits for public company in 2025.
- A reputable audit firm with a authenticated brand and a highly qualified and experienced audit team.
- Reasonable audit fees, commensurate with the content, scope, and audit schedule requested by the Company.
- Ensures the completion and publication of audited financial statements on time with the highest quality.

2. List of proposed Audit Firms:

Based on the above criteria, the Board of Supervisors proposes the following list of audit firms:

- Deloitte Vietnam Co., Ltd.
- KPMG Co., Ltd.
- Ernst & Young Vietnam Co., Ltd.
- AASC Auditing Firm Co., Ltd.
- A&C Auditing and Consulting Co., Ltd.

3. Proposal of the Board of Supervisors:

The Board of Supervisors respectfully submits to the General Meeting of Shareholders the following:

- Approve the list of audit firms mentioned in Section 2 to audit and review the Financial Statements of the Company in 2025.
- Approve the authorization of the Board of Directors to decide on the selection of an independent audit firm based on the proposal of the Board of Supervisors to audit and review the Financial Statements of the Company in 2025 and assign the General Director to sign the audit contract with the selected audit firm in accordance with regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- *General Meeting of Shareholders;*
- *Office, Board of Directors, Board of Supervisors.*

ON BEHALF OF THE BOARD OF SUPERVISORS

HEAD OF BOARD OF SUPERVISORS

HOANG NGAN HA

**AN GIANG FOOD AND VEGETABLE JOINT STOCK COMPANY**

69-71-73 Nguyen Hue, Long Xuyen City, An Giang Province

Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009

Website: www.antesco.com Email: antesco@antesco.com

Number: 03/2025/TT-BOD of Directors

Long Xuyen City, March 20, 2025

DRAFT**PROPOSAL****Regarding Profit Distribution in 2024 and Profit Distribution Plan in 2025****To: General Meeting of Shareholders**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Food and Vegetable Joint Stock Company;
- Pursuant to the Resolution of the 2024 Annual General Meeting of Shareholders dated April 17, 2024;
- Pursuant to the audited Financial Statements of 2024.

The Board of Directors (“BOD”) of An Giang Food and Vegetable Joint Stock Company respectfully submits to the General Meeting of Shareholders (“GMS”) for approval of the profit distribution in 2024 and the profit distribution plan for 2025 as follows:

1. Profit Distribution Plan for 2024

TT	INDICATORS	Amount (VND)	Note
1	Profit after tax (PAT) of the parent company for the year 2024	20.635.533.485	On the audited consolidated financial statements of 2024
2	PAT of the Parent company in 2024	73.141.070.582	
3	Retained earnings as of 2024-12-31	93.776.604.067	
4	Stock dividend payment for 2023	18.639.820.000	
5	Remaining undistributed PAT available for distribution as of 2024-12-31	75.136.784.067	
6	15% Stock dividend for 2024	36.005.700.000	Based on the expected capital after the 2023 stock dividend and private placement of 240.038.050.000 VND
7	Allocation to Reward and welfare funds	600.000.000	
8	Undistributed PAT retained	38.531.084.067	

2. Profit Distribution Plan for 2025:

Based on the actual business performance in 2025 to adjust and implement the profit distribution for 2025 at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincere thanks./.

On behalf of the BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- *As above;*
- *BOD records.*

Dinh Hung Dung



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province

Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009

Website: www.antesco.com Email: antesco@antesco.com

Number: 04/2025/TT-HĐQT

Long Xuyen City, March 21, 2025



REPORT

Regarding approval of the Consolidated Business Plan for 2025

To: General Meeting of Shareholders

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to Resolution 02/2025/NQ-HĐQT dated January 14, 2025.

The Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the consolidated Business Plan for 2025 with the following main targets:

No.	Indicators	Plan for 2025	Compared for 2024 (%)
1	Revenue (billion VND)	1.550,00	110,33
2	Earnings Before Interest and Taxes (billion VND)	85,00	97,03

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

Recipients:

- As above;
- Archived: BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Dinh Hung Dung



AN GIANG FOOD AND VEGETABLE JOINT STOCK COMPANY

69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province

Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009

Website: www.antesco.com Email: antesco@antesco.com

Number: 06/2025/TT-HĐQT

Long Xuyen City, March 21, 2025

PROPOSAL

Proposal on approving the plan to issue shares to pay dividends for the year 2024

DRAFT

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Securities Law;
- Pursuant to the Charter of An Giang Food and Vegetable Joint Stock Company.

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval the Company's 2025 charter capital increase plan with the following summarized contents:

1. Plan to issue shares to pay 2024 dividends

- Stock name : An Giang Food and Vegetable Joint Stock Company shares
- Stock symbol : ANT
- Type of issued shares : ordinary share
- Share par value : 10.000 VND/share
- Number of shares expected to be issued : maximum 3.600.570 shares.
- Issuance value at par value : maximum 36.005.700.000 VND.
- Issuance method : Issuance of shares to pay dividends for the year 2024.
- Issuance target : Existing shareholders whose names are on the list on the record date for exercising the right to receive dividends in shares.
- Record date : After completing the share issuance to pay 2023 dividends and the private placement of shares to strategic investors. Authorizing the Board of Directors to decide the record date for exercising the right to receive dividends.



- Source of funds for the issuance : from undistributed after-tax profit as of *December 31, 2024* on the audited consolidated financial statements of 2024 of the Company in accordance with the law.
- **Issuance Percentage** : **15%**
(number of shares expected to be issued/number of outstanding shares at the time of issuance)
- Percentage of rights exercise : **Expected Percentage 20:3. On the record date, shareholders owning 20 shares will receive 3 new shares;**
(expected Percentage based on the maximum Charter Capital at the time of issuance. The actual Percentage of rights exercise will be determined by the Board of Directors based on the actual Charter Capital after completing the share issuance to pay 2023 dividends and the private placement of shares to strategic investors).
The right to receive dividends in shares is not transferable. These issued shares are not restricted from transfer.
- Plan to handle fractional shares : Shares issued to pay dividends to existing shareholders will be rounded down to the unit. Fractional shares (if any) will be cancelled.
*Example: Shareholder A owns 166 shares on the record date. With the exercise ratio of 20:3, shareholder A will receive $(166/20)*3 = 24,9$ new shares. According to the above calculation principle, shareholder A will receive 24 new shares. The fractional part of 0,9 shares will be cancelled.*
- Expected issuance time : After completing the share issuance to pay 2023 dividends and the private placement of shares to strategic investors, after the State Securities Commission announces that it has received all the issuance report documents, expected from Quarter III/2025. The General Meeting of Shareholders authorizes the Board of Directors to decide the appropriate issuance time.

2. Additional depository registration and additional trading registration

The entire number of additionally issued shares mentioned above will be registered for additional securities at Vietnam Securities Depository (VSDC) and registered for additional trading on the Hanoi Stock Exchange (HNX) after the end of the issuance period in accordance with regulations.

3. The GMS authorizes the BOD:

The GMS assigns and authorizes the BOD to carry out related tasks to complete the above issuance plan, including:

- Implementation and distribution of shares according to the issuance plans;
- Decide on the details of the share issuance plan and/or amend, supplement, and change the issuance plan when necessary according to the actual situation of the Company or as required by competent authorities to ensure the successful issuance as well as the Company's capital mobilization is carried out in accordance with the law;
- Re-determine the exercise ratio for 2024 dividend payment based on the actual charter capital after completing the issuance of shares to pay 2023 dividends and issuing private shares to strategic investors, ensuring the maximum number of dividend shares issued is 3.600.570 shares;
- Determine the record date to implement the above Issuance Plan;
- Proactively develop a plan to ensure the foreign investor ownership ratio is in accordance with legal regulations;
- Handle fractional shares and undistributed shares;
- Amend and supplement the articles related to charter capital, shares, and stocks in the Company's Charter after the State Securities Commission notifies the receipt of the issuance result report;
- Carry out procedures to change the contents of the Company's enterprise registration related to the change in charter capital according to the actual results of the issuance with the competent state agency after the State Securities Commission notifies in writing the receipt of the issuance result report;
- Carry out procedures for additional securities registration at the Vietnam Securities Depository and additional trading registration at the Hanoi Stock Exchange for the number of additionally issued shares according to the actual results of the issuance after the State Securities Commission notifies in writing the receipt of the issuance result report;
- Depending on the specific case, the Board of Directors is authorized to re-authorize the Chairman of the Board of Directors or the General Director to perform one or several of the above-mentioned specific tasks;
- Decision on other arising matters related to the issuance of shares to pay dividends.



The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.

Respectfully submitted./.

Recipients:

**ON BEHALF OF THE BOARD OF
DIRECTORS**

- *As above;*

- *Save BOD Office.*

CHAIRMAN

Dinh Hung Dung



No. 07/2025/TT-HĐQT

Long Xuyên City, 2025-03-21



PROPOSAL

On approving the plan to issue shares under the Employee Stock Ownership Plan (ESOP) for employees

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 2019-11-26;
- Pursuant to Decree 155/2020/NĐ-CP dated 2020-12-31 of the Government detailing a number of articles of the Law on Securities;
- Pursuant to the Charter of An Giang Food and Vegetable Joint Stock Company.

Based on the audited consolidated financial statements for 2024 conducted by Deloitte Vietnam, the consolidated pre-tax profit of An Giang Food and Vegetable Joint Stock Company in 2024 reached 87,6 billion VND, equivalent to a growth rate of 548% compared to the consolidated pre-tax profit in 2023 (11.7 billion VND), completing 250% of the pre-tax profit plan presented to the Annual General Meeting of Shareholders ("AGM") in 2024 (35 billion VND).

Based on the impressive pre-tax profit results of 2024, in order to encourage and motivate employees, the Board of Directors ("BOD") respectfully submits to the AGM for consideration and approval of the issuance of shares under the Employee Stock Ownership Plan ("ESOP") with the following specific details:

1. Purpose of issuing shares under the Employee Stock Ownership Plan:

- Recognize the efforts of the BOD, Member of the Board of Supervisors, Executive Board, and key personnel who have contributed to the growth of An Giang Food and Vegetable Joint Stock Company.
- The issuance of shares under the Employee Stock Ownership Plan will be a reward to recognize the contributions and performance of the BOD, Member of the Board of Supervisors, Executive Board, and key personnel who have contributed to the Company.
- Create motivation for the BOD, Member of the Board of Supervisors, Executive Board, and key personnel to excellently complete their tasks.
- Attract and retain dedicated, capable, and experienced personnel.

2. Plan to issue shares under the Employee Stock Ownership Plan:

- **Stock Name** : An Giang Food and Vegetable Joint Stock Company Stock
- **Stock symbol** : ANT
- **Type of issued share** : ordinary share
- **Expected number of shares issued** : 280.000 shares.
- **Value of issuance at par value** : 2.800.000.000 VND.
- **Issuance Percentage (number of shares expected to be issued/number of outstanding shares at the time of issuance)** : 1,014332%
- **Issuance method** : Issuing shares under the Employee Stock Ownership Plan (ESOP)
- **Issuance Target** : Board of Directors, Board of Supervisors, Executive Board, and key personnel who are managers (holding the title of team leader or above: Team Leader, Deputy Head of Department/Deputy Factory Director, Head of Department/Factory Director/Acting Block Director/Block Director/Assistant to the General Director) and the Company's Secretary of the Board of Directors. The General Meeting of Shareholders authorizes the Board of Directors to approve the criteria and list of employees participating in the program, the principles for determining the number of shares distributed to each subject, and the implementation timeline.
- **Purpose of use** : All proceeds from the issuance will be used for the Company's production and business activities.
- **Principles for determining the selling price** : equal to the par value of 10.000 VND/share.
- **Offering price** : 10.000 VND/share.
- **Total expected mobilized amount** : 2.800.000.000 VND (In words: Two billion eight hundred million VND).
- **Principles for determining the number of shares distributed to each employee** : The General Meeting of Shareholders authorizes the Board of Directors to decide the principles for determining the number of shares distributed to each subject at the time of issuance.
- **Handling plan in case employees resign during the** : The General Meeting of Shareholders authorizes the Board of Directors to develop a plan to buy

- | | |
|---|---|
| transfer restriction commitment period | back shares of employees purchased in this offering to make treasury shares when they resign during the transfer restriction period. The Board of Directors must report to the nearest General Meeting of Shareholders the total number of employee shares that the company has repurchased. |
| - Method of handling odd shares, unsold shares | : The number of unsold shares as planned will be authorized by the General Meeting of Shareholders to the Board of Directors to offer to other employees so that it is not lower than the offering price for the Board of Directors, Members of the Board of Supervisors, Executive Board, and key personnel under the ESOP program, which is 10.000 VND/share. |
| - Transfer restriction | : Shares issued under the Employee Stock Option Plan (ESOP) will be 100% restricted from transfer within 03 years from the date of completion of the offering. |
| - Expected issuance time | : After completing the share issuance to pay dividends for 2023, issuing private shares to strategic investors, and issuing shares to pay dividends for 2024, and after the State Securities Commission announces that it has received all the issuance report documents, expected from Quarter IV/2025. The General Meeting of Shareholders authorizes the Board of Directors to decide the appropriate issuance time. |
| - Plan for using the proceeds from the issuance | : All proceeds from the issuance will be used to supplement working capital for the Company's business activities. The detailed capital use plan will be authorized to the Board of Directors to decide. |
| - Approval of the change in Charter capital | : Approve the change of the Company's Charter (Charter capital section) and adjust the Business Registration Certificate at the Department of Finance after the State Securities Commission notifies in writing about receiving the issuance result report. |



3. Additional depository registration and additional trading registration

The entire number of additionally issued shares mentioned above will be registered for additional securities at the Vietnam Securities Depository (VSDC) and registered for additional trading on the Hanoi Stock Exchange (HNX) after the end of the issuance period in accordance with regulations.

4. The AGM authorizes the BOD to:

The AGM assigns and authorizes the BOD to carry out related tasks to complete the above issuance plan, including:

- Calculate and determine the number of shares to be issued, ensuring that it does not exceed the maximum number of shares to be issued approved by the AGM and does not exceed 5% of the actual outstanding shares at the time of implementing the ESOP issuance plan.
- Proactively prepare and explain the issuance report dossier to the State Securities Commission and other competent authorities. At the same time, proactively adjust the issuance plan and other related documents according to the actual situation of the Enterprise or as required by the State Securities Commission and other competent authorities;
- Approve a plan to ensure that the share issuance complies with regulations on foreign ownership ratio in case of issuing shares to employees who are foreign investors;
- Develop a detailed working capital usage plan;
- Approve the criteria and list of employees participating in the program, the principles for determining the number of shares distributed to each subject, and the implementation timeline;
- Decision on handling the number of issued shares that are not fully subscribed (if any);
- Carry out necessary procedures to register the share issuance under the ESOP program with the State Securities Commission, supplement or amend the plan as required by the State Securities Commission or for the purpose of complying with relevant legal regulations (if any);
- Develop a plan to repurchase shares of employees purchased in this offering to make treasury shares when they leave during the transfer restriction period;
- Complete the amendment of the Company's Charter (due to the change in charter capital) after the SSC issues a written notification of receipt of the Issuance Result Report;
- Carry out procedures, tasks, and select an appropriate time to register additional securities at the Vietnam Securities Depository (VSDC) and register additional trading on the Hanoi Stock Exchange for the number of shares issued according to the plan approved by the General Meeting of Shareholders after receiving notification from the SSC of the full receipt of the Issuance Result Report;
- Carry out procedures to change the contents of the Company's enterprise registration related to the change in charter capital according to the actual results of the issuance with the competent state agency after the SSC issues a written notification of receipt of the Issuance Result Report.

- Depending on the specific case, the Board of Directors is authorized to delegate to the Chairman of the Board of Directors or the General Director to carry out one or several of the above-mentioned specific tasks.
- Other issues related to the issuance of shares under the ESOP program.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.

Respectfully submitted./.

Recipients:

- *As above;*
- *For VP. Board of Directors.*

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

Đinh Hung Dung





THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CONFIRMATION OF ATTENDANCE/PROXY FORM

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

Name of Shareholder: ID of Shareholder:

Legal representative (if organizations):

ID card/Business Registration Certificate No.: issued on at

Address: Telephone:

Total number of shares represented or owned: shares.

(Shareholders choose one of the two items below, tick the appropriate box)

1. REGISTER TO ATTEND THE GENERAL MEETING ☐

2. AUTHORIZE THE FOLLOWING PERSON ☐

Mr./Ms.: ID of Shareholder (if any)

ID card No.: issued on at

Address: Telephone:

to represent and exercise the rights of shareholders at the 2025 Annual General Meeting of Shareholders.

(Note: Shareholders only authorize one person for all shares owned; in case the shareholder is an organization and wants to authorize multiple people, please specify the number of shares authorized for each member).

Content of authorization:

The authorized representative represents the authorizing party to attend and exercise the rights and obligations of shareholders at the 2025 Annual General Meeting of Shareholders.

I/We are fully responsible for this authorization and commit to comply with the current regulations of the Law and the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company and will not have any complaints later.

3. TIME TO RECEIVE THE CONFIRMATION OF ATTENDANCE/PROXY FORM

Shareholders please send the Confirmation of Attendance/Proxy Form before 17:00 April 09, 2025 to the Company at the following address: 69-71-73 Nguyen Hue, My Long Ward, Long Xuyen City, An Giang.

Note: shareholder/authorized person

- Bring the Proxy Form, ID card/Passport when attending the meeting.
- If the authorized representative is an organization, there must be a signature of the legal representative and the seal of the organization.
- The Proxy Form is only valid during the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

_____, April _____, 2025

AUTHORIZED REPRESENTATIVE

(Signature, full name)

**SHAREHOLDER / AUTHORIZING
PARTY**

(Signature, full name, seal if any)

.....

.....



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY
69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province
Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009
Website: www.antesco.com Email: antesco@antesco.com

An Giang, April 11, 2025



VOTING CARD

At the 2025 Annual General Meeting of Shareholders

DELEGATE CODE: ANT.....

1. **Name of Delegate/Authorized Representative:**
2. **Total number of voting shares:shares**
 - Number of shares owned:shares
 - Number of shares authorized:shares



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY
69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province
Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009
Website: www.antesco.com Email: antesco@antesco.com

An Giang, April 11, 2025



VOTING BALLOT

At the 2025 Annual General Meeting of Shareholders

DELEGATE CODE: ANT.

1. Name of Delegate/Authorized Representative:

2. Total number of voting shares: shares

- Number of shares owned: shares
- Number of shares authorized: shares

VOTING CONTENTS

(Delegates please mark "X" in the Voting Opinion box for each Voting Content)

No.	Content	Voting Opinion		
		Approve	Disapprove	Abstain
1	Report of the Board of Directors on operating results in 2024 and operational direction for 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report of the Board of Executives on business results in 2024 and business plan in 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report of the Board of Supervisors on operating results in 2024 and operational direction for 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal regarding approval of the audited Financial Statements of 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal regarding selection of an independent audit firm for the Financial Statements of 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal regarding profit distribution in 2024 and profit distribution plan for 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal regarding approval of the Business Plan for 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal regarding approval of the issuance plan for dividend payment of 2024;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DELEGATE

(Signature, full name)



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY
69-71-73 Nguyen Hue Street, Long Xuyen City, An Giang Province
Tel: (84-296) 3841 196 – 3841 460 Fax: (84-296) 3843 009
Website: www.antesco.com Email: antesco@antesco.com

An Giang, April 11, 2025



ELECTION BALLOT OF MEMBERS OF THE BOARD OF DIRECTORS

At the 2025 Annual General Meeting of Shareholders

DELEGATE CODE: ANT.

Name of Delegate:

Number of shares owned: shares

Number of shares authorized: shares

Total number of shares represented: shares

Total number of voting shares: shares

I agree to elect members of the Board of Directors for the 2021 - 2025 term as follows:

No.	Name of Nominees	Accumulated Votes (for candidates)	Number of Votes (for each candidate)
1	NGUYEN VAN A	<input type="checkbox"/>	
2	NGUYEN VAN B	<input type="checkbox"/>	
3	NGUYEN VAN C	<input type="checkbox"/>	
4		<input type="checkbox"/>	
5		<input type="checkbox"/>	
6		<input type="checkbox"/>	
7		<input type="checkbox"/>	

*** Instructions:**

- Delegates vote for a **maximum** number of candidates equal to the number of members to be elected.
- If accumulating all votes for one or more candidates, delegates mark the "Accumulated Votes" box for the corresponding candidates.
- If voting unequal for multiple candidates, delegates clearly indicate the number of votes in the "Number of Votes" box for the corresponding candidates.

April 11, 2025

DELEGATE

(Signature and Full name)



REGISTRATION FORM FOR SPEAKING

At the 2025 Annual General Meeting of Shareholders.

SHAREHOLDER CODE:

1. Name of Shareholder /Authorized representative:
2. Total number of voting shares:
 - Number of shares owned:
 - Number of shares authorized:

REGISTERED CONTENT FOR SPEAKING:

.....

.....

.....

.....

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.....

Register delegation
(Signature, full name)



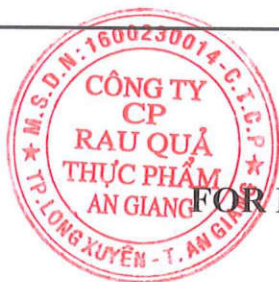
AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

69-71-73 Nguyen Hue, Long Xuyen city, An Giang province

Tel: (84-296) 3841 196 – 3841 460

Website: www.antesco.com Email: antesco@antesco.com

Long Xuyen City, April ..., 2025



NOMINATION FORM

FOR MEMBERS OF BOARD OF DIRECTORS

FOR THE 2021 – 2025 TERM

(applicable to shareholders)

To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

Full name of Shareholder:

ID card/Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Legal representative (If any):

Shareholder code:

Number of shares owned (at the time of closing date of the list of shareholders having right to attending the 2025 Annual General Meeting of Shareholders): shares

Corresponding total par value: (VND)

I request An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to allow me to nominate:

1. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

2. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

3. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

4. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

5. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

As candidates for the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term.

Sincerely!

Attached documents:

- **Original:** Application for nomination to the Board of Directors (*as per the form*);
- **Original:** Curriculum Vitae of the nominee (*as per the form*);
- **Notarized copy:** ID card/Passport/Permanent residence certificate (*if any*);
- **Notarized copy:** Diplomas, certificates of educational and professional qualifications (*if any*);
- **Original:** Document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations (*as per the form*).

....., April..., 2025

(Signature, seal, and full name)



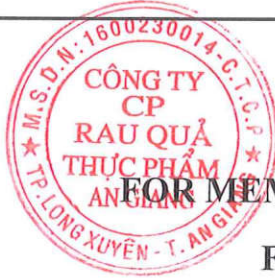
AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

69-71-73 Nguyen Hue, Long Xuyen city, An Giang province

Tel: (84-296) 3841 196 – 3841 460

Website: www.antesco.com Email: antesco@antesco.com

Long Xuyen City, April ..., 2025



NOMINATION FORM

FOR MEMBERS OF BOARD OF DIRECTORS

FOR THE 2021 – 2025 TERM

(applicable to groups of shareholders)

To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

Shareholder group representative:

ID card/Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

(list of group of shareholders attached)

Number of shares owned (at the time of closing date of the list of shareholders having right to attending the 2025 Annual General Meeting of Shareholders) of the group of shareholders:

..... shares

Corresponding total par value: (VND)

Request An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to allow us to nominate:

1. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

2. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

3. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

4. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

5. Mr./Ms.:

ID card/Passport No.: Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owns: (shares)

Corresponding total par value: (VND)

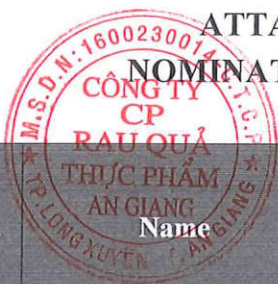
As candidates for the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021 – 2025 term.

Sincerely!

Attached documents:

- **Original:** Application for nomination to the Board of Directors *(as per the form)*;
- **Original:** Curriculum Vitae of the nominee *(as per the form)*;
- **Notarized copy:** ID card/Passport/Permanent residence certificate *(if any)*;
- **Notarized copy:** Diplomas, certificates of educational and professional qualifications *(if any)*;
- **Original:** Document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations *(as per the form)*.

....., April..., 2025
(Signature, seal, and full name)



ATTACHED LIST OF GROUP OF SHAREHOLDERS
NOMINATION FORM OF THE GROUP OF SHAREHOLDERS

No.	Name	ID Card/ Business Registration	Shareholder Code	Number of Shares Owned (as of record date)	Signature of Shareholder / Signature and Seal of Shareholder (if organization)
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
....					
....					
.....					
.....					
Total					



AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

69-71-73 Nguyen Hue, Long Xuyen city, An Giang province

Tel: (84-296) 3841 196 – 3841 460

Website: www.antesco.com Email: antesco@antesco.com

Long Xuyen City, April ..., 2025

CANDIDACY FORM

FOR MEMBER OF THE BOARD OF DIRECTORS

FOR THE 2021-2025 TERM

To: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company

My name is:

ID card/Passport/Business Registration Certificate No.:

Permanent address:

Educational level: Major:

Shareholder code:

Number of shares owned (*at the time of closing date of the list of shareholders having right to attending the 2025 Annual General Meeting of Shareholders*): shares

Corresponding total par value: (VND)

Request An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to allow me to self-nominate to the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021-2025 term.

If elected to the Board of Directors by the shareholders, I pledge to dedicate my utmost capabilities and commitment to contribute to the growth of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Sincerely.

Attached documents:

- **Original:** Application for nomination to the Board of Directors (*as per the form*);
- **Original:** Curriculum Vitae of the nominee (*as per the form*);
- **Notarized copy:** ID card/Passport/Permanent residence certificate (*if any*);

- **Notarized copy:** Diplomas, certificates of educational and professional qualifications (*if any*);
- **Original:** Document certifying the ownership percentage of the shareholder/ shareholder group meeting the nomination conditions as prescribed in these Regulations (*as per the form*).

....., April..., 2025

Nominee

(*Signature, seal, and full name*)



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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CURRICULUM VITAE

(For nominees for the Board of Directors for 2021 – 2025 term)

Name :

Current Position:

Nominee for: Member of Board of Directors for the 2021 – 2025 term

Name:

Gender:

Date of birth:

Place of birth:

ID Card:

-----, date of issue -----, place of issue: -----

Nationality:

Permanent address:

Contact number:

Qualification:

Work experience:

+ From ... to ... :

Current positions held in the listed
organization:

Current positions held in other
organizations:

Related interests in the Company

(if any)

Number of shares held (at shares, accounting for % of charter capital
.....):

+ Representative ownership: shares, accounting for % of charter capital

+ Personal ownership: shares, accounting for % of charter capital

Holding commitments (If any)

- Related parties holding shares of the listed organization:*
- 1- Relationship: ..., Name of individual/ organization: ... holding: shares, accounting for% of charter capital
 - 2- Relationship: ..., Name of individual/ organization:holding: shares, accounting for% of charter capital

I affirm that the above declarations are completely true; if untrue, I bear full legal responsibility. If elected, I commit to complying with legal regulations, the Charter of Organization and Operation, Internal Regulations on Corporation Governance of the Company, and other applicable regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

....., 2025

Signature and Full Name of Declarant



No. 01/2025/BB – ĐHĐCĐ

Long Xuyen City, April 11, 2025



MINUTES

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Name of the Company:** AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY
- **Address:** 69 – 71 – 73 Nguyen Hue Street, My Long Ward, Long Xuyen City, An Giang Province.
Telephone: 0296 3 841 196
- **Website:** www.antesco.com **Email:** antesco@antesco.com
- **Business Registration Certificate No:** 1600230014 issued on June 01, 2011 by An Giang Department of Planning and Investment (13th amendment registration on February 22, 2025)
- **Time and place of the Annual General Meeting of Shareholders:**
 - **Time:** 08:30, Friday, April 11, 2025 at
 - **Location:** 2nd Floor Hall, Dong Xuyen Hotel,
09A Luong Van Cu Street, My Long Ward, Long Xuyen City, An Giang Province.

PART I: MEETING CEREMONY

1. Declaration of reasons, introduction of attendees and guests:

1.1. Declaration of reasons

1.2. Introduction of attendees:

- **Shareholders:**

Shareholders and authorized representatives attending the General Meeting.

- **Board of Directors:**

- Mr. Dinh Hung Dung – Chairperson of the Board of Directors
- Mr. Nguyen Hoang Minh – Member of the Board of Directors
- Mr. Bui Ngoc Duy – Member of the Board of Directors
- Mr. Nguyen Ngoc Bao – Member of the Board of Directors
- Mr. Truong Van Nhan – Member of the Board of Directors

- **Board of Supervisors**

- Ms. Hoang Ngan Ha – Head of the Board of Supervisors

- Mr. Pham Thanh Quang – Member of the Board of Supervisors
- Mr. Tran Van Hop – Member of the Board of Supervisors

- ***Board of Executives:***

- Mr. Nguyen Hoang Minh – General Director
- Mr. Nguyen Huy Cuong – Deputy General Director
- Mr. Bui Anh Tuan – Deputy General Director
- Ms. Dang Hoang Luc Uyen – Deputy General Director
- Ms. Tran Thuy To Trinh – Chief Accountant

2. Conditions for conducting the General Meeting

Mr. Bui Anh Tuan – Head of the Shareholder Eligibility Verification Committee, on behalf of the Shareholder Eligibility Verification Committee, presented the first report on the number of shareholders and authorized representatives attending:

- The total number of shareholders with voting rights according to the list of shareholders provided by the Vietnam Securities Depository on the record date of March 11, 2025 is 540 shareholders, corresponding to 18,639,823 shares, accounting for 100% of share of the Company.
- The total number of shareholders and authorized representatives attending the General Meeting in person (at 8:..) is.... shareholders, representing..... shares, accounting for..... % of voting share of the Company.

According to Article 145 of the Law on Enterprises 2020, Article 19 of the Company's Charter, the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company is eligible to proceed.

3. Introduction of the Chairperson of the General Meeting

Pursuant to Clause 2, Article 20 of the Charter of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company, Mr. Dinh Hung Dung – Chairperson of the Board of Directors, is the Chairperson of the 2025 Annual General Meeting of Shareholders.

4. Meeting Agenda; Regulation on Organization; Regulation on Nomination, Candidacy and Election of Members Board of Directors for the 2021 - 2025 term at the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;

4.1. The Chairperson requests the General Meeting to vote by ballot to approve the Meeting Agenda with the following voting results:

- Approve:.... votes, 100% of the total voting shares at the meeting
- Disapprove: 0 votes, 0% of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With an approval rate of 100% of the total voting shares at the General Meeting, the General Meeting approves the Meeting Agenda.

4.2. The Chairperson requests the General Meeting to vote by ballot to approve the Regulation on Organization at the General Meeting with the following voting results:

- Approve:.... votes, 100% of the total voting shares at the meeting
- Disapprove: 0 votes, 0% of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With an approval rate of 100% of the total voting shares at the General Meeting, the General Meeting approves the Regulation on Organization at the General Meeting.

4.3. The Chairperson requests the General Meeting to vote by ballot to approve the Regulation on Nomination, Candidacy and Election of Members Board of Directors for the 2021 - 2025 term at the General Meeting with the following voting results:

- Approve:.... votes, 100% of the total voting shares at the meeting
- Disapprove: 0 votes, 0% of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With an approval rate of 100% of the total voting shares at the General Meeting, the General Meeting approves the Regulation on Nomination, Candidacy and Election of Members Board of Directors for the 2021 - 2025 term at the General Meeting.

5. Proposal regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the General Meeting

Mr. Nguyen Hoang Minh – General Director, Head of the Meeting Organizing Committee - read before the General Meeting:

Proposal No. 01/2025/TT-HĐQT dated March 21, 2025 regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the General Meeting.

The Chairperson requests the General Meeting to vote by ballot to approve the Proposal regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting

Committee, and Supervisory Committee at the General Meeting with the following voting results:

- Approve:..... votes, 100% of the total voting shares at the meeting
- Disapprove: 0 votes, 0% of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With an approval rate of 100% of the total voting shares at the meeting, the General Meeting approves Proposal No. 01/2025/TT-HĐQT dated March 21, 2025 regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the General Meeting.

PART II: MEETING CONTENT

1. Report of the Board of Directors

Mr. Dinh Hung Dung, Chairman of the Board of Directors, presented the Report of Board of Directors on operating results in 2024 and operational direction for 2025.

(Report No. 01/2025/BC-HĐQT dated March ..., 2025)

2. Report of the General Director

Mr. Nguyen Hoang Minh, General Director, presented the Report of the Board of Executives on business results in 2024 and business plan in 2025.

(Report No. 01/2025/BC-TGD dated March ..., 2025)

2.1. Consolidated Business Results in 2024

Unit: Billion VND

No.	INDICATOR.	Result in 2024	Compared to the Plan for 2024	Compared to Result in 2023
1	Total Revenue	1.404,8	147.87 %.	185.72 %.
2	Total Profit Before Tax	87,6	250.29 %.	748.72 %.

2.2. Consolidated Business Plan for 2025

Unit: Billion VND

No.	INDICATOR.	Result in 2024	Plan for 2025	Comparison (%).
1	Total Revenue	1.404,8	1.550	110,33%
2	Total Profit Before Tax	87,6	85	97,03%

3. Report of the Board of Supervisors

Ms. Hoang Ngan Ha, Head of the Board of Supervisors, presented:

- Report of the Board of Supervisors on operating results in 2024
(Report No. 01/2025/BC-BKS dated March ..., 2025)

- Proposal No. 01/2025/TT-BKS dated March ..., 2025 of the Board of Supervisors regarding selection of an independent audit firm for the Financial Statements of 2025
(Proposal No. 01/2025/TT-BKS dated March ..., 2025)

4. Presentation of the Contents of the Proposals

4.1 Mr. Bui Ngoc Duy, Member of the Board of Directors for the 2021-2025 term, read before the General Meeting the Proposals of the Board of Directors:

- Proposal No. 02/2025/TT-HĐQT dated March ..., 2025 regarding approval of the audited Financial Statements of 2024;
- Proposal No. 03/2025/TT-HĐQT dated March ..., 2025 regarding profit distribution in 2024 and profit distribution plan for 2025;
- Proposal No. 04/2025/TT-HĐQT dated March ..., 2025 regarding approval of the Business Plan for 2025;
- Proposal No. 05/2025/TT-HĐQT dated March ..., 2025 regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025;
- Proposal No. 06/2025/TT-HĐQT dated ..., 2025 regarding approval of the issuance plan for dividend payment of 2024;
- Proposal No. 07/2025/TT-HĐQT dated ..., on

4.2 Mr. Dinh Hung Dung – Chairperson: read before the General Meeting the Proposals of the Board of Directors:

4.2.1 Proposal No. 08/2025/TT-HĐQT dated ..., 2024 regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term;

Mr. Dinh Hung Dung – Chairperson: Conducted a vote on Proposal No. 08/2025/TT-HĐQT dated 2025-... regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term;

The General Meeting conducted a vote by voting card, agreeing to dismiss Members of the Board of Directors for the 2021-2025 term with the following voting results:

- Approve: votes, % of the total voting shares at the meeting
- Disapprove: votes, % of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With the approval rate of% of the total voting shares at the meeting, the General Meeting agreed to dismiss Mr. from the Board of Directors for the 2021-2025 term.

- 4.2.2 Proposal No. 09/2025/TT-HĐQT dated 2025-04-... on approving the Nomination List and introducing candidates for the Board of Directors for the 2021-2025 term.
- Mr. Dinh Hung Dung – Chairperson:** Directing the vote on Resolution No. 09/2025/TT-HĐQT dated April ..., 2025 regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term.

The General Meeting of Shareholders conducted a vote by ballot, agreeing to approve Proposal No. 09/2025/TT-HĐQT dated April ..., 2025 regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term with the following Voting rate:

- Approve: votes, % of the total voting shares at the meeting
- Disapprove: votes, % of the total voting shares at the meeting
- Abstain: 0 votes, 0% of the total voting shares at the meeting

With the approval rate of% of the total voting shares at the General Meeting of Shareholders, the General Meeting of Shareholders agreed to approved Proposal No. 09/2025/TT-HĐQT dated April ..., 2025 regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term.

PART III: DISCUSSION AND VOTING

1. Voting

Ms. Tran Thuy To Trinh – Head of the– presented the voting rules and guidelines to the General Meeting of Shareholders.

Shareholders or their authorized representatives cast their ballots into the ballot box. **Election and Ballot Counting Committee**

2. Discussion

Opinion 1: Shareholder code.....

-

Mr.....:

-

Opinion 2: Shareholder code.....

-

Mr.....:

-

Opinion 3: Shareholder code.....

-

Mr.....:

3. Second shareholder eligibility verification

Mr. Bui Anh Tuan – Head of the Shareholder Eligibility Verification Committee, on behalf of the second report of Shareholder Eligibility Verification Committee on the number of attending shareholders and authorized representatives:

- The total number of shareholders with voting rights according to the List of Shareholders provided by the Vietnam Securities Depository Center as of the last registration date, March 11, 2025, is 540 shareholders, corresponding to 18,639,823 shares, accounting for 100% of the Company's shares.
- The total number of shareholders and authorized representatives of shareholders attending the General Meeting of Shareholders in person (as of 10:.....) is..... shareholders, representing..... shares, accounting for..... % of the Company's voting shares.

According to Article 145 of the Law on Enterprises 2020 and Article 19 of the Company's Charter, the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company is eligible to conduct Voting.

PART IV: VOTING RESULTS

Ms. Tran Thuy To Trinh – Head of the Election and Ballot Counting Committee – read the ballot counting results to the General Meeting of Shareholders as follows:

- Number of ballots issued:.... ballots, corresponding to..... shares
- Number of ballots collected:..... ballots, corresponding to..... shares
- Number of shareholders who did not vote:..... ballots, corresponding to..... shares
- Number of valid ballots:..... ballots, corresponding to..... shares
- Number of invalid ballots: 0 ballots, corresponding to 0 shares

I. Voting Results:

1. Content 1: Approval Report of the Board of Directors on operating results in 2024 and operational direction for 2025

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting

- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved Report of the Board of Directors on operating results in 2024 and operational direction for 2025.
2. **Content 2: Approve the Report of the Board of Executives on business results in 2024 and business plan in 2025.**
- Results of the voting are as follows:
 - Approve:..... % of the total voting shares at the general meeting
 - Disapprove: 0% of the total voting shares at the general meeting
 - Abstain:..... % of the total voting shares at the general meeting
 - Invalid: 0% of the total voting shares at the general meeting
 - With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Report of the Board of Executives on business results in 2024 and business plan in 2025.
3. **Content 3: Approve the Report of the Board of Supervisors on operating results in 2024 and operational direction for 2025.**
- Results of the voting are as follows:
 - Approve:..... % of the total voting shares at the general meeting
 - Disapprove: 0% of the total voting shares at the general meeting
 - Abstain:..... % of the total voting shares at the general meeting
 - Invalid: 0% of the total voting shares at the general meeting
 - With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Report of the Board of Supervisors on operating results in 2024 and operational direction for 2025.
4. **Content 4: Proposal regarding approval of the audited Financial Statements of 2024.**
- Results of the voting are as follows:
 - Approve:..... % of the total voting shares at the general meeting
 - Disapprove: 0% of the total voting shares at the general meeting
 - Abstain:..... % of the total voting shares at the general meeting
 - Invalid: 0% of the total voting shares at the general meeting
 - With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding approval of the audited Financial Statements of 2024.

5. Content 5: Proposal regarding selection of an independent audit firm for the Financial Statements of 2025.

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding selection of an independent audit firm for the Financial Statements of 2025.

6. Content 6: Proposal regarding profit distribution in 2024 and profit distribution plan for 2025

Profit distribution plan for 2024:

No .	INDICATOR.	Amount (VND).	Note.
1			
2			
3			
4			
5			
6			
7			

Profit distribution plan for 2025

Based on the actual business performance in 2025 to adjust the implementation of profit distribution in 2025 at the 2026 Annual General Meeting of Shareholders.

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting

- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding profit distribution in 2024 and profit distribution plan for 2025.

7. Content 7: Proposal regarding approval of the Business Plan for 2025.

No.	Indicator.	2025 Plan.	Compared to. year 2024
1	Revenue (billion VND).	1.550,00	110,33%
2	Profit Before Tax (billion VND).	85,00	97,03%

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding approval of the Business Plan for 2025.

8. Content 8: Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025.

Remuneration settlement for the Members of Board of Directors, Board of Supervisors and Secretary in 2024

		<u>Position.</u>	<u>Remuneration (VND).</u>	<u>Note.</u>
Board of Directors			237.846.154	
	Dinh Hung Dung.	Chairman	55.500.000	
S	Nguyen Hoang Minh.	Chairman	48.000.000	
e	Bui Ngoc Duy.	Member of Board of Directors	48.000.000	
t				
f	Nguyen Ngoc Bao.	Member of Board of Directors	33.846.154	
l				
e	Truong Van Nhan.	Member of Board of Directors	33.846.154	
m				
e	Nguyen Dac Quynh Trang	Member of Board of Directors	14.253.846	Date of dismissal.
n				
t				
o	Board of Supervisors		120.000.000	
f				
	Hoang Ngan Ha.	Head of Board of Supervisors	48.000.000	
t				
h	Pham Thanh Quang.	Member of Board of Supervisors	36.000.000	
e				
	Tran Van Hop.	Member of Board of Supervisors	36.000.000	
B				
o	Secretary		30.000.000	
a				
	Phan Thi Thuy Hang	Secretary.	30.000.000	

Operating budget settlement for the Board of Directors

Total operating expenses paid in 2024 were 210,000,000 VND.

Remuneration settlement plan for the Members of Board of Directors, Board of Supervisors in 2025

- Chairman of the : ... VND/month
Board of Directors
- Member of Board of : ... VND/month
Directors
- Head of the Board : VND/month
of Supervisors
- Member of the : ... VND/month
Board of Supervisors
- Secretary of the : ... VND/month
Board of Directors

Operating budget for Board of Directors:

The operating budget for Board of Directors for the fiscal year 2025 is: ... VND/month.

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025.

9. Content 9: Proposal regarding approval of the issuance plan for dividend payment of 2024

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding approval of the issuance plan for dividend payment of 2024.

10. Content 10: Proposal regarding approval of.....;

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding approval of.....

11. Content 11: Proposal regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term;

- Results of the voting are as follows:

- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term.

12. Content 12: Proposal regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term;

- Results of the voting are as follows:
- Approve:..... % of the total voting shares at the general meeting
- Disapprove: 0% of the total voting shares at the general meeting
- Abstain:..... % of the total voting shares at the general meeting
- Invalid: 0% of the total voting shares at the general meeting
- With an approval rate of..... % of the total voting shares at the General Meeting, the General Meeting approved the Proposal regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term.

PART V: VOTING RESULTS

Ms. Tran Thuy To Trinh – Head of the Election and Ballot Counting Committee
– read the election ballot counting result as follows:

- Number of ballots issued:.... ballots, corresponding to..... shares
- Number of ballots collected:..... ballots, corresponding to..... shares
- Number of shareholders who did not vote:.... ballots, corresponding to..... shares
- Number of valid ballots:.... ballots, corresponding to..... shares
- Number of invalid ballots: 0 ballots, corresponding to 0 shares

VOTING RESULTS:

13. Content 13: Election of members of the Board of Directors for the 2021 – 2025 term:

Mr./Ms.....

❖ **Election results with the following percentages:**

- Approve:..... % of the total voting shares at the General Meeting
With the approval rate of % of the total voting shares at the general meeting, Mr./Ms. was elected as a Member of the Board of Directors for the 2021 - 2025 term.

Mr./Ms.....

❖ **Results with the following election percentages:**

- Approve:..... % of the total voting shares at the General Meeting
With the approval rate of % of the total voting shares at the general meeting, Mr./Ms. was elected as a Member of the Board of Supervisors for the 2021 - 2025 term.

PART V: MINUTES/RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

- ❖ **Ms. Phan Thi Thuy Hang – Secretary of the General Meeting read the Minutes and Resolution of the General Meeting.**

1. Approval of the Minutes of the General Meeting

Mr. Dinh Hung Dung – Chairperson of the General Meeting requested the General Meeting to vote by ballot to approve the Minutes.

The General Meeting conducted a vote by voting cards, the voting results are as follows:

- **Approve:**.... voting cards, corresponding to..... shares, accounting for..... % of the total voting shares at the General Meeting.
- **Disapprove:** 0 voting cards, corresponding to 0 shares, accounting for 0% of the total voting shares at the General Meeting.
- **Abstentions:** 0 voting cards, corresponding to 0 shares, accounting for 0% of the total voting shares at the General Meeting.

The General Meeting voted by voting cards and approved the full text of the Minutes of the 2025 Annual General Meeting of Shareholders with the approval rate of..... % of the total voting shares at the General Meeting.

2. Approval of the General Meeting Resolution

Mr. Dinh Hung Dung – Chairperson of the General Meeting, requested the General Meeting to vote by ballot to approve the Resolution.

The General Meeting conducted a vote by voting cards, the voting results are as follows:

- **Approve:**..... voting cards, corresponding to..... shares, accounting for..... % of the total voting shares at the General Meeting.
- **Disapprove:** 0 voting cards, corresponding to 0 shares, accounting for 0% of the total voting shares at the General Meeting.
- **Abstentions:** 0 voting cards, corresponding to 0 shares, accounting for 0% of the total voting shares at the General Meeting.

The General Meeting voted by voting cards and approved the full text of the Resolution of the 2025 Annual General Meeting of Shareholders with the approval rate of..... % of the total voting shares at the General Meeting.

PART VIII: CLOSING CEREMONY OF THE GENERAL MEETING

Mr. Dinh Hung Dung – Chairperson, declared the Closing of the General Meeting.

The 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company ended at 11:30 on the same day.

The minutes were made in two (02) original copies, archived at An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

SECRETARY

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING**

Phan Thi Thuy Hang

Dinh Hung Dung

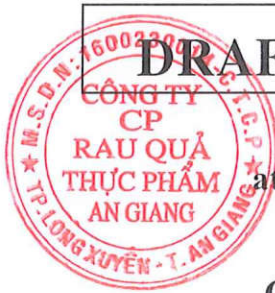
Attached documents are archived:

1. *Agenda of the 2025 Annual General Meeting of Shareholders;*
2. *Regulation on Organization at the General Meeting No. 01/2025/QC-HĐQT dated March 21, 2025;*
3. *Proposal No. 01/2025/TT-HĐQT dated March 21, 2025 regarding the establishment of the Presidium, Secretariat, Shareholder Eligibility Verification Committee, Election and Ballot Counting Committee, and Supervisory Committee at the General Meeting;*

4. *Report No. 02/2025/BC-HĐQT dated ..., 2025 of the Board of Directors Directors on operating results in 2024 and operational direction for 2025;*
5. *Report No. 01/2025/BC-TGD dated March ..., 2025 of the Board of Executives on business results in 2024 and business plan in 2025;*
6. *Report No. 01/2025/BC-BKS dated ..., 2025 of of the Board of Supervisors on operating results in 2024 and operational direction for 2025;*
7. *Proposal 02/2025/TT-HĐQT dated March ..., 2025 regarding approval of the audited Financial Statements of 2024;*
8. *Proposal No. 01/2025/TT-BKS dated March ..., 2025 regarding selection of an independent audit firm for the Financial Statements of 2025;*
9. *Proposal No. 03/2025/TT-HĐQT dated ..., 2025 regarding profit distribution in 2024 and profit distribution plan for 2025.*
10. *Proposal No. 04/2025/TT-HĐQT dated March ..., 2025 regarding approval of the Business Plan for 2025.*
11. *Proposal No. 05/2025/TT-HĐQT dated ..., 2025 regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025.*
12. *Proposal No. 06/2025/TT-HĐQT dated ..., 2025 regarding approval of the issuance plan for dividend payment of 2024.*
13. *Proposal No. 07/2025/TT-HĐQT dated ..., 2025 regarding*
14. *Proposal No. 08/2024/TT-HĐQT dated dated March ..., 2025 regarding dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term.*
15. *Proposal No. 09/2024/TT-HĐQT dated dated April ..., 2025 regarding approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term*
16. *2024 Annual Report.*
17. *First Shareholder Eligibility Verification Report.*
18. *Second Shareholder Eligibility Verification Report.*
19. *Minutes of Verification of Ballots for Meeting Contents.*
20. *Minutes of Verification of Ballotts for Election of Members of Board of Directors.*

No: 01/2025/NQ-ĐHĐCĐ

Long Xuyen, April 11, 2025



DRAFT

RESOLUTION

Regarding the approval of the contents
at the 2025 Annual General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS AN GIANG FRUIT - VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company;
- Pursuant to Minutes No. 01/2025/BB-ĐHĐCĐ dated April 11, 2025 at the 2025 Annual General Meeting of Shareholders of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.



RESOLVES:

Article 1: Approving Report No. 01/2025/BC-HĐQT dated ..., 2025 of the Board of Directors on operating results in 2024 and operational direction for 2025

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 2: Approving report No. 01/2025/BC-TGĐ dated ..., 2025 of the the Board of Executives on business results in 2024 and business plan in 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 3: Approving report No. 01/2025/BC-BKS dated ..., 2025 of of the Board of Supervisors on operating results in 2024 and operational direction for 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 4: Approving proposal No. 02/2025/TT-HĐQT dated ..., 2025 of the Board of Directors regarding approval of the audited Financial Statements of 2024.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 5: Approving proposal No. 01/2025/TT-BKS dated ..., 2025 of the Board of Supervisors regarding selection of an independent audit firm for the Financial Statements of 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 6: Approving proposal No. 03/2025/TT-HĐQT dated ..., 2025 of the Board of Directors regarding profit distribution in 2024 and profit distribution plan for 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 7: Approving proposal No. 04/2025/TT-HĐQT dated ..., 2025 of the Board of Directors regarding approval of the Business Plan for 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 8: Approving proposal No. 05/2025/TT-HĐQT dated ..., 2025 of the Board of Directors regarding the remuneration settlement for the Board of Directors, Board of Supervisors, and Secretary in 2024 and the remuneration settlement plan for the Board of Directors, Board of Supervisors, and Secretary in 2025.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 9: Approving proposal No. 06/2025/TT-HĐQT dated ..., 2025 of the Board of Directors regarding approval of the issuance plan for dividend payment of 2024.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 10: Approving proposal No. 07/2025/TT-HĐQT of the Board of Directors dated ..., 2025 regarding approval of the listing of ANT shares on Ho Chi Minh City Stock Exchange.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 11: Approving proposal No. 08/2025/TT-HĐQT of the Board of Directors dated March ..., 2024 regarding the dismissal and supplementary election of Members of Board of Directors for the 2021-2025 term.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 12: Approving proposal No. 09/2025/TT-HĐQT of the Board of Directors dated April ..., 2024 regarding the approval of the nomination and candidacy list for supplementary election of Members of Board of Directors for the 2021-2025 term.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 13: Approving the results of the supplementary election of Members of Board of Directors for the 2021-2025 term.

Mr./Ms. was elected as a member of the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021-2025 term. The term of Mr./Ms. is the remaining duration of the 2021-2025 term.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Mr./Ms. was elected as a member of the Board of Directors of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company for the 2021-2025 term. The term of Mr./Ms. is the remaining duration of the 2021-2025 term.

The General Meeting approve with a rate of % of the total shares participating and voting at the General Meeting.

Article 14: This Resolution was approved by the 2025 Annual General Meeting of Shareholders and is effective from the end of the meeting and accompanied with the following documents:

- Reports and proposals to the 2025 Annual General Meeting of Shareholders;
- Minutes of the voting results at the 2025 Annual General Meeting of Shareholders;
- Minutes of the voting results for the supplementary election of Members of Board of Directors for the 2021-2025 term at the 2025 Annual General Meeting of Shareholders;
- Minutes of the 2025 Annual General Meeting of Shareholders;

Article 15: Members of the Board of Directors, the Board of Executives, and related units are responsible for implementing this Resolution in accordance with regulations.

This Resolution was fully approved by the 2025 Annual General Meeting of Shareholders with an approval rate of % of the total shares participating and voting at the General Meeting.

**On behalf of the General Meeting of
Shareholders
CHAIRPERSON**

Recipients:

- Shareholders
- BOD, BOS;
- Board of Executives;
- Archived: BOD

Dinh Hung Dung