

<b>Code</b>	<b>AGM</b>
<b>Company name</b>	An Giang Import - Export Company
<b>Date</b>	05/25/2022
<b>Subject</b>	BOD resolution dated May 25, 2022

**Content:**

The Board resolution dated May 25, 2022, the BOD of An Giang Import - Export Company approved the following contents:

1. Approved the transaction contract in 2022 between AGM and subsidiaries:
  - Dong Thap Agricultural Development Service Company Limited
  - Angimex Food Company Limited
  - Angimex Food Processing Company Limited
  - Angimex High-Tech Agricultural Service Company Limited
  - Angimex Food Purchasing Company Limited
  - Angimex Green Era Company Limited.
2. Approved the contract value is less than 35% of the total value of Angimex's assets recorded in the latest financial statements.
3. Approved the transaction contract in 2022 between AGM and associated companies, joint venture:
  - Angimex – Kiotu (AKJ)
  - Saigon – An Giang Trading Company Limited (Sagico)
  - Golden Paddy Joint Stock Company
  - Louis Angimex Trading Company Limited.
4. Approved the contract value is less than VND40 billion.
5. Approved the transaction contract in 2022 between AGM and related companies:
  - Louis Rice Long An Company Limited
  - Louis Rice Kien Giang Company Limited
  - Louis Rice An Giang Company Limited
  - Louis Rice Dong Thap Company Limited

- PBP Purchasing By Products One Member Company Limited
  - Louis Rice Import and Export Joint Stock Company
  - Long An Transport Construction Joint Stock Company
  - Louis Capital Joint Stock Company
  - Lam Dong Pharmaceutical Joint Stock Company
  - Louis Land Joint Stock Company
  - Golden Paddy SG Joint Stock Company.
6. Approved the contract value is less than VND40 billion.