

Code	AGM
Company name	An Giang Import - Export Company
Date	11/07/2023
Subject	BOD resolution dated November 06, 2023

Content:

On November 06, 2023, the BOD of An Giang Import - Export Company issued the Board resolution to approve the following issues:

1. Approve the audited separate and consolidated financial statements of 2022.
2. Approve the plan to overcome the risk of accumulated loss exceeding the contributed charter capital.
3. Approve the investment project transfer.
4. Approve the business plan for 2024:
 - Revenue: VND2,854 billion
 - Profit before tax: VND27 billion
5. Approve the plan for supplementing working capital.
6. Approve the plan for handling the bond payment of AGMH2123001 and AGMH2223001.
7. Approve the change in personnel:
 - Resignation of Mr. Pham Trung Kien as member of the BOD
 - Appointment of Mr. Nguyen Huu Phu as member of the BOD.
8. Approve the amendment of company's charter and operation regulation of the BOD.

