

Code	AGM
Company name	An Giang Import - Export Company
Date	11/07/2023
Subject	Resolution on the EGM 2023

Content:

On November 06, 2023, An Giang Import - Export Company announces the resolution of extraordinary general meeting 2023 as follows:

1. The EGM approved the audited separate and consolidated financial statements in 2022.
2. The EGM approved the issuance share plan for capital increase from the owner's equity to compensate for the accumulated loss.
3. The EGM approved the investment projects transfer.
4. The EGM approved the business plan in 2024:
 - Revenue: 2,854 billion dongs
 - Profit before tax: 27 billion dongs.
5. The EGM approved the additional plan of working capital.
6. The EGM approved debt settlement of AGMH2223001 bond.
7. The EGM approved the resignation of Mr. Pham Trung Kien as member of the BOD.
8. The EGM approved the appointment of Mr. Nguyen Huu Phu as member of the BOD for the period 2021 – 2025.