Code AGM

Company name An Giang Import - Export Company

Date 12/07/2023

Subject Report on overcoming the status of warned securities

Content:

On December 06, 2023, An Giang Import - Export Company reports the result of the measures and schedule to overcome the status of securities being put under warning as follows:

- The Company completed restructuring and operation scale adjustmen
- Focus on promoting production business and reducing costs. Because the Company just made the profit in Quarter 3/2023, so this profit has not compensated for the negative profit.
- Actively promote debt recovery.
- Continue to negotiate with partners to liquidate assets and transfer capital contributions in subsidiaries, joint venture and associated companies.
- The company held the Extraordinary General Meeting on November 06, 2023. This resolution approved the share issuance from the owner's equity.
- Until now, the Company is still in the process of improving business efficiency.