

Code **AGM**
Company name An Giang Import - Export Company
Date 12/11/2023
Subject BOD resolution on share issuance plan

Content:

On December 08, 2023, the BOD of An Giang Import - Export Company issued the Board resolution to approve the share issuance plan for capital increase from the owners' equity as follow:

- Outstanding volume: 18,200,000 shares
- Charter capital before the issuance: 182,000,000,000 VND
- Expected issue volume: 12,548,500 shares
- Expected issue value (at par value): 125,485,000,000 VND
- Issue ratio: 68.9478% (expected issue volume/outstanding volume)
- Expected charter capital after the issuance: 307,485,000,000 VND.