

Code **AGM**
Company name An Giang Import - Export Company
Date 12/13/2023
Subject Approving the result of share issuance

Content:

On December 13, 2023, the BOD of An Giang Import - Export Company issued the Board resolution to approve the result of share issuance for capital increase from the owners' equity as follow:

- Expected issue volume: 23,511,537 shares
- Number of distributed shares: 23,511,234 shares
- Number of distributed shareholders: 3,552 people
- Ending date: December 07, 2023
- Total shares after the issuance (December 07, 2023): 82,290,077 shares; of which:
 - + Outstanding volume: 82,290,077 shares
 - + Treasury share volume: 0 share.