

Code **AGM**
Company name An Giang Import - Export Company
Date 06/30/2023
Subject Adjusting some of contents of AGM 2023

Content:

On June 30, 2023, An Giang Import - Export Company announces the adjustment of some of contents of Annual General Meeting 2023 as follows:

1. Due to the loss of the business result in 2022, the meeting approved:
 - Cancellation of the content related to the 2020 dividend payment;
 - Cancellation of the content related to the adjustment of dividend payment form in 2020 and 2021.
 - No paying dividend for 2022.
2. The liquidation of asstes to repay debts.
3. The adjustment of business plan in 2023:
 - Consolidated revenue: 1,123.3 billion dongs
 - Consolidated profit before tax: 12.0 billion dongs.
4. Change of management model.
5. Charter draft.