Code AGM

Company name An Giang Import - Export Company

Date 08/17/2023

Subject Approving the transaction with related parties in 2023

Content:

An Giang Import - Export Company issued the Board resolution dated August 16, 2023 regarding the approval of the agreement signing, transaction with related parties in six months of 2023 and 2023. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.