**ANT: Annual Corporate Governance 2023**

On January 25, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Report No. 02/2024/BC-HDQT on corporate governance in 2023 as follows:

* Name of Company: An Giang Fruit - Vegetables & Foodstuff Joint Stock Company
* Head office address: 69-71-73 Nguyen Hue, My Long Ward, Long Xuyen City, An Giang Province
* Tel: 0296 3841460 Fax: 0296 3843009 Email: [antesco@antesco.com](mailto:antesco@antesco.com)
* Charter capital: VND 183,998,230,000 (from January 22, 2024)
* Securities code: ANT
* Corporate governance model: Share
* The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit : Implemented

1. Activities of the General Meeting:

Information about Meetings and General Mandates/Decisions of the General Meeting (including General Mandates approved by collecting ballots):

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| No. | General Mandate No. | Date | Content |
| 1 | 01/2023/NQ-DHDCD | April 14, 2023 | Annual General Mandate 2023 |

1. Board of Directors (Report of 2023)
2. Information about members of the Board of Directors:

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| No. | Members of the Board of Directors | Position (independent member, non-executive member of the Board of Directors) | Date of appointment/dismissal as members/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen The An | Chair | April 2, 2022 | May 16, 2023 |
| 2 | Mr. Dinh Hung Dung | Member  Chair | April 28, 2022  May 16, 2023 |  |
| 3 | Mr. Bui Ngoc Duy | Member | April 28, 2021 |  |
| 4 | Mr. Nguyen Hoang Minh | Member | April 28, 2022 |  |
| 5 | Ms Nguyen Dac Quynh Trang | Member | April 28, 2022 |  |

1. Board Resolutions/Decisions (Report of 2023):

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| No. | Board Resolution/Decision | Date | Contents |
| 1 | 01/2023/NQ-HDQT | February 13, 2023 | Resolution on approving the Business Plan in 2023 to submit to the Annual General Meeting 2023 |
| 2 | 02/2023/NQ-HDQT | February 13, 2023 | Resolution on approving the Company's organizational chart in 2023 |
| 3 | 03/2023/NQ-HDQT | February 13, 2023 | Resolution on the remuneration for specialized work beyond the scope of normal duties of the Chair of the Board of Directors |
| 4 | 04/2023/NQ-HDQT | February 16, 2023 | Resolution on approving the date to hold the Annual General Meeting 2023 |
| 5 | 05/2023/NQ-HDQT | February 24, 2023 | Resolution on approving the loan contract between Antesco and Baby Corn Company Limited |
| 6 | 06/2023/NQ-HDQT | March 10, 2023 | Resolution on approving the loan policy between An Giang Fruit - Vegetables & Foodstuff JSC and Vietnam Maridate Commercial Join Stock Bank (MSB) |
| 7 | 07/2023/NQ-HDQT | March 20, 2023 | Resolution on approving the date and venue of the Annual General Meeting 2023: |
| 8 | 08/2023/NQ-HDQT | March 20, 2023 | Resolution on approving contents, agendas and documents for the Annual General Meeting 2023 |
| 9 | 09/2023/NQ-HDQT | March 31, 2023 | Resolution on approving Deputy Managing Director in charge of Sales - Marketing (Ms. Vo Thi Hoang Quan) |
| 10 | 10/2023/NQ-HDQT | April 6, 2023 | Resolution on approving principle contract between Antesco and Chinese partner on the development of 3,000 hectares of purple sweet potato growing area |
| 11 | 11/2023/NQ-HDQT | April 21, 2023 | Resolution on assigning tasks to members of the Board of Directors |
| 12 | 12/2023/NQ-HDQT | May 8, 2023 | Resolution on approving the plan on receiving credit granting and issues related to receiving credit granting from Vietnam Prosperity Joint Stock Commercial Bank (VPBank) |
| 13 | 13/2023/NQ-HDQT | May 16, 2023 | Resolution on approving the dismissal and appointment of Managing Director |
| 14 | 14/2023/NQ-HDQT | May 16, 2023 | Resolution on approving the dismissal and replacing election for the Chair of the Board of Directors |
| 15 | 15/2023/NQ-HDQT | May 16, 2023 | Resolution on approving the dismissal and appointment of Deputy Managing Director in charge of finance |
| 16 | 16/2023/NQ-HDQT | May 16, 2023 | Resolution on approving a new organizational chart |
| 17 | 17/2023/NQ-HDQT | May 16, 2023 | Resolution on establishing Specialized Committee: Digital transformation and income structure |
| 18 | 18/2023/NQ-HDQT | May 24, 2023 | Resolution on authorizing the representative to sign bank-related documents and dossiers |
| 19 | 19/2023/NQ-HDQT | June 2, 2023 | Resolution on authorizing a number of tasks related to the Company's credit activities to Mr. Nguyen The An - Managing Director |
| 20 | 20/2023/NQ-HDQT | June 2, 2023 | Resolution on paying business operating expenses incurred by branches under An Giang Fruit - Vegetables & Foodstuff JSC |
| 21 | 21/2023/NQ-HDQT | June 2, 2023 | Resolution on approving the new salary scale and payroll |
| 22 | 22/2023/NQ-HDQT | June 7, 2023 | Resolution on approving the plan on receiving credit granting and issues related to receiving credit granting from Vietnam Prosperity Joint Stock Commercial Bank (VPBank) |
| 23 | 23/2023/NQ-HDQT | June 7, 2023 | Resolution on the credit obligation guarantee of An Giang Fruit - Vegetables & Foodstuff JSC for Blaofood Company Limited at Tien Phong Commercial Joint Stock Bank |
| 24 | 24/2023/NQ-HDQT | June 7, 2023 | Resolution on the credit obligation guarantee of An Giang Fruit - Vegetables & Foodstuff JSC for Blaofood Company Limited at Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City (VietinBank Branch 7) |
| 25 | 25/2023/NQ-HDQT | June 15, 2023 | Resolution on adjusting some contents of Decision approving the investment policy and approving the investor No. 816/QD-UBND dated June 6, 2023 issued by the People's Committee of An Giang Province |
| 26 | 26/2023/NQ-HDQT | June 28, 2023 | Resolution on approving the policy of implementing Contracts/Transactions between An Giang Fruit - Vegetables & Foodstuff JSC and related parties (Blaofood Company Limited) |
| 27 | 27/2023/NQ-HDQT | July 4, 2023 | Resolution on approving the dismissal of Managing Director - Legal Representative of the Company for Mr. Nguyen The An |
| 28 | 28/2023/NQ-HDQT | July 4, 2023 | Resolution on approving the dismissal of the position of Deputy Managing Director in charge of Sales for Ms. Vo Thi Hoang Quan |
| 29 | 29/2023/NQ-HDQT | July 4, 2023 | Resolution on approving the dismissal of the position of Deputy Managing Director in charge of Finance for Mr. Vo Hong Kim |
| 30 | 30/2023/NQ-HDQT | July 4, 2023 | Resolution on approving the appointment of Managing Director - Legal Representative of the Company for Mr. Nguyen Hoang Minh |
| 31 | 31/2023/NQ-HDQT | July 12, 2023 | Resolution on approving the record date for the list of shareholders to exercise the right to receive dividend in shares and buy shares offered to existing shareholders |
| 32 | 32/2023/NQ-HDQT | August 3, 2023 | Resolution on approving the signing of credit contract with Tien Phong Commercial Joint Stock Bank (TP Bank) - Ho Chi Minh City Branch |
| 33 | 33/2023/NQ-HDQT | August 3, 2023 | Resolution on selecting an audit company for the Financial Statements of 2023 |
| 34 | 34/2023/NQ-HDQT | August 3, 2023 | Resolution on approving the appointment of Deputy Managing Director of Finance for Mr. Bui Anh Tuan |
| 35 | 35/2023/NQ-HDQT | August 31, 2023 | Resolution on approving amendments and supplements to the Company’s Charter |
| 36 | 36/2023/NQ-HDQT | September 15, 2023 | Resolution on approving a new refinanced loan in 2023-2024 at Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City |
| 37 | 37/2023/NQ-HDQT | September 27, 2023 | Resolution on approving results of exercising stock purchase rights in the offering of additional shares to outstanding shareholders and plans for handling fractional shares and undistributed shares |
| 38 | 38/2023/NQ-HDQT | October 20, 2023 | Resolution on approving amendments and supplements to the Company’s Charter |
| 39 | 39/2023/NQ-HDQT | November 20, 2023 | Resolution on approving the share issue plan to pay dividends in 2022 |
| 40 | 40/2023/NQ-HDQT | November 20, 2023 | Resolution on approving the loan contract between An Giang Fruit - Vegetables & Foodstuff Joint Stock Company and Blaofood Company Limited |
| 41 | 41/2023/NQ-HDQT | November 20, 2023 | Approve the plan on using credit at Tien Phong Commercial Joint Stock Bank to buy Hino trucks |
| 42 | 42/2023/NQ-HDQT | November 20, 2023 | Resolution on approving the credit limit of VND 250 billion at Tien Phong Commercial Joint Stock Banks |
| 43 | 43/2023/NQ-HDQT | December 14, 2023 | Resolution on approving the record date to exercise the rights to receive dividend in 2022 |

1. Supervisory Board/ Audit Committee (Report of 2023)
2. Information about members of the Supervisory Board/the Audit Committee:

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| No. | Member of the Supervisory Board/Audit Committee | Position | Date of appointment/dismissal as member of the Supervisory/the Audit Committee | Qualification |
| 1 | Ms. Hoang Ngan Ha | Chief of the Supervisory Board | April 28, 2021 | Bachelor in Accounting |
| 2 | Mr. Nguyen Thanh Phong | Member of the Supervisory Board | Appointed on April 28, 2021  Dismissed on April 14, 2023 | Bachelor in Accounting and Auditing |
| 3 | Mr. Pham Thanh Quang | Member of the Supervisory Board | September 23, 2022 | Food Chemical Technology Engineer |
| 4 | Mr. Tran Van Hop | Member of the Supervisory Board | April 14, 2023 | Bachelor in Accounting |

1. Executive Board

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1 | Mr. Nguyen Hoang Minh | December 14, 1977 | Information Technology Engineer | Appointed on March 11, 2022 Dismissed on May 16, 2023  Appointed on July 05, 2023 |
| 2 | Mr. Nguyen Huy Cuong | May 10, 1978 | Electrical - Electronics Engineer | April 13, 2022 |
| 3 | Mr. Bui Anh Tuan | June 14, 1990 | Bachelor in Finance and Banking | Appointed on September 26, 2022  Dismissed on May 16, 2023  Appointed on August 3, 2023 |
| 4 | Mr. Nguyen The An | March 21, 1988 | Bachelor in Accounting and Auditing | Appointed on May 16, 2023  Dismissed on July 5, 2023 |
| 5 | Ms. Vo Thi Hoang Quan | July 4, 1973 | Bachelor in Informatics | Appointed on April 3, 2023  Dismissed on July 4, 2023 |
| 6 | Mr. Vo Hong Kim | December 1, 1984 | Bachelor in Accounting and Auditing | Appointed on May 16, 2023  Dismissed on July 4, 2023 |

1. Chief Accountant

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment /dismissal |
| Ms. Tran Thuy To Trinh | June 15, 1977 | Bachelor in Economics | July 11, 2022 |

1. Training on corporate governance:
2. List of related persons of public companies and transactions between related persons of the Company and the Company itself
3. Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR

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| No. | Name of organization/individual | Relations with the Company | NSH No.\*, Date of issue, Place of issue of NSH | Head office/Contract address | Date of transaction with the Company | Approved General Mandate/Decision of the General Meeting No. or Board Resolution/Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | Blaofood Company Limited | Subsidiary | 5801458111 | Lot CN4, Loc Son Industrial Zone, Loc Son Ward, Bao Loc City, Lam Dong Povince | June 2023 | * Resolution No. 26/2023/NQ-HDQT dated June 28, 2023 * Resolution No. 40/2023/NQ-HDQT dated November 20, 2023 | Purchase goods:  Value of goods purchase: VND 13,176,477,863  Value of goods sales: VND 95,563,067  Loan:   * Contract value:   VND 70,000,000,000   * Disbursement value in 2023:   VND 62,400,000,000   * Principal debt value in 2023:   VND 10,300,000,000   * Incurred interest amount in 2023:   VND 541,498,632   * Outstanding debt as of December 31, 2023: VND 52,100,000,000 |  |
| 2 | Ylang Holdings Corporation | Major shareholder | 0316806928 | Unit 23-05, UOA Tower, No. 6 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City | February 2023 | Resolution No. 57/2022/NQ-HDQT dated December 26, 2022 | Loan:   * Contract value: VND 30,000,000,000 * Loan value in 2023:   VND 20,000,000,000   * Principal repayment amount in 2023:   VND 30,000,000,000   * Incurred interest amount in 2023:   VND 1,355,990,137   * Outstanding debt as of December 31, 2023: VND 0 |  |
| 3 | Baby Corn Company Limited | Major shareholder | 0316795176 | L17-11, Floor 17, Vincom Center Building, 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | February 2023 | Resolution No. 05/2023/NQ-HDQT dated February 24, 2023 | Loan:   * Contract value:   VND 30,000,000,000   * Loan value in 2023:   VND 26,400,000,000   * Principal repayment amount in 2023: VND 26,400,000,000 * Incurred interest amount in 2023: VND 1,184,745,206 * Outstanding debt as of December 31, 2023: VND 0 |  |

Note: NSH No.\*: ID Card/Passport No. (for individuals) or Business Registration Certificate No., License on Operations No. or equivalent legal documents (for organizations)/NSH.

1. Transactions between the Company’s PDMR, related persons of PDMR and subsidiaries, companies controlled by the Company.
2. Transactions between the Company and other entities
   1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, Executive Manager (the Managing Director) and other managers who have been founding members or members of the Board of Directors or Executive Manager (Managing Director) for the past three (03) years (calculated at the date of reporting).

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| Related parties (having transactions with the Company) | Relations with the Company | Transaction |
| Ylang Holdings Corporation | Ms. Hoang Ngan Ha - Head of the Company's Supervisory Board is the Chief Accountant of the related party  Mr. Nguyen Hoang Minh - Member of the Board of Directors, Managing Director of the Company is the General Director of the related party  Mr. Dinh Hung Dung - Chair of the Board of Directors of the Company is the Managing Director of the related party | Loan |
| Baby Corn Company Limited | Ms. Hoang Ngan Ha - Head of the Company's Supervisory Board is the Manager of the related party | Loan |
| Blaofood Company Limited | Mr. Bui Ngoc Duy - Member of the Board of Directors of the Company has been the Managing Director of the related party for the past three years.  Mr. Nguyen The An - Member of the Board of Directors-cum-Managing Director of the Company is Chair of the Board of Members of the related party  Mr. Nguyen Hoang Minh - Member of the Board of Directors-cum-Managing Director of the Company is Chair of the Board of Members of the related party | Value of goods purchase: VND 1,850,879,408 in June 2023. |

* 1. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers who are members of the Board of Directors or Executive Manager (Managing Director).
  2. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Executive Manager (Managing Director) and other managers.

1. Share transactions of PDMR and related persons of PDMR (Report of 2023)
2. Company’s share transactions of PDMR and related persons.
3. Other significant issues