Code AGM

Company name An Giang Import - Export Company

Date 02/07/2024

Subject Approving the transaction with related parties in 2024

Content:

An Giang Import - Export Company issued the Board resolution dated February 06, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.