Code AGM

**Company name** An Giang Import - Export Company

**Date** 03/08/2024

**Subject** Transferring shares

## **Content:**

The Board resolution dated March 07, 2024, the BOD of An Giang Import - Export Company approved to transfer the contributed capital in Angimex – Kitoku Company Limited (equivalent to 32.96% charter capital) to supplement its working capital.