

Code **AGM**
Company name An Giang Import - Export Company
Date 04/26/2024
Subject 2024 AGM resolution

Content:

An Giang Import - Export Company issued the resolution on the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the reports in 2023.
2. Approve the adjustment to 2024 consolidated business plan:
 - Revenue: 1,742 billion VND
 - Profit before tax: 5 billion VND
3. Approve the adjustment to 2024 investment plan:

Investment plan	Amount (billion VND)
To invest in food industry	15.860
To invest in trade and services	-
To invest in high-technology agriculture	0
To invest in the Company's office	0
Total	15.860

4. Approve the auditor selection for the financial statements in the fiscal year 2024.
5. Approve the amendment, supplement of the business lines.
6. Approve the relocation of the Head office to National Route 91, My Thoi ward, Long Xuyen city, An Giang province
7. Approve the charter amendment due to the Head office relocation.
8. Approve the adjustment to the remuneration of the BOD, the Supervisory Board and secretary in 2023
9. Approve the remuneration plan of the BOD and secretary in 2024.
10. Approve the handling of the collateral at BIDV.
11. Approve the resignation of Mr. Vo Kim Nguyen as Independent member of the BOD.
12. Approve the election of Mr. Chu Van Dung as Independent member of the BOD.
13. Approve the plan to change Angimex Food Company Limited into Angimex Food Joint Stock Company.