Code AGM

Company name An Giang Import - Export Company

Date 08/27/2024

Subject Handling collaterals at BIDV

Content:

Based on the Resolution No. 312/BT/2024/NQ-ĐHĐCĐ dated April 25, 2024 by the Annual General Meeting 2024, the Board of Directors of An Giang Import - Export Company (Angimex) issued the Board resolution to approve the method of handling collaterals at BIDV - Bac An Giang branch to pay debt as follows:

If Angimex fails to sell the mortgaged assets at BIDV – Bac An Giang branch by October 31, 2024, these assets will be auctioned and executed by BIDV – Bac An Giang branch (except for the Company's head office assets owned by Angimex).