

<b>Code</b>	<b>AGM</b>
<b>Company name</b>	An Giang Import - Export Company
<b>Date</b>	02/17/2025
<b>Subject</b>	BOD resolution dated February 14, 2025

**Content:**

On February 14, 2025, An Giang Import - Export Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.