



AN GIANG AGRICULTURE AND FOODS IMPORT – EXPORT JOINT STOCK COMPANY
Add: 2045 Tran Hung Dao street, My Thoi Ward, Long Xuyen City, An Giang Province
Enterprise Identification Number: 1600194461 Telephone: 0296 3932 963 Fax: 0296 3932 981
Website: <http://www.afiex.com.vn>

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Shareholders of An Giang Agriculture and Foods Import – Export Joint Stock Company

Pursuant to the Organization and Operation Charter of An Giang Agriculture and Foods Import-Export Joint Stock Company (Company), Board of Directors (BOD) respectfully invite shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following information:

1. The meeting's information:

- Time: 08 a.m, Tuesday 29th April 2025

- Location: Headquarters, number 2045 Tran Hung Dao street, My Thoi ward, Long Xuyen city, An Giang province.

2. Shareholders meeting documents: the 2025 AGM documents have been posted at website: <http://www.afiex.com.vn> and have been sent to all Shareholders.

3. Register to attend:

- Shareholders/Authorized person please be on time and bring the Invitation, *Legal authorization letter (authorized case)*, ID card/Passport (original) to register for the meeting.
- Shareholders who cannot attend may authorize Chairman or General Director and send the Legal authorization letter to the Company by post or fax number (0296) 3932981 before 5 p.m date 28/4/2025.
- For further information, please contact Ms. To Thi Ngoc Lan, via phone number (0296) 3932967 or mobile number 0852 377773.

We are pleased to welcome shareholders at the Company's 2025 Annual General Meeting of Shareholders.

Best regards./.

Long Xuyen, 5th April 2025

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
CÔNG TY
CP
XUẤT NHẬP KHẨU
NÔNG SẢN THỰC PHẨM
AN GIANG
TP. LONG XUYÊN - T. AN GIANG
Dang Quang Thai