

**CÔNG TY CỔ PHẦN RAU QUẢ
THỰC PHẨM AN GIANG
AN GIANG FRUIT-VEGETABLES &
FOODSTUFF JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 76/2026/CBTT-RQTPAG
No.: 76/2026/CBTT-RQTPAG

An Giang, ngày 26 tháng 9 năm 2026
An Giang, September 26, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Stock Exchange

Ho Chi Minh Stock Exchange

1. Tên tổ chức / Name of organization: Công ty Cổ phần Rau quả Thực phẩm An Giang / An Giang Fruit-Vegetables & Foodstuff Joint Stock Company

- Mã chứng khoán / Stock code: ANT

- Địa chỉ / Address: Số 69-71-73 Nguyễn Huệ, Phường Long Xuyên, Tỉnh An Giang, Việt Nam / No. 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province, Vietnam

- Điện thoại liên hệ/Tel.: 0296.3841460

Fax: 0296.3843009

- E-mail: antesco@antesco.com

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết số 65/2026/NQ-HĐQT ngày 25/09/2026 Về việc thông qua nội dung vay vốn tại Ngân hàng TMCP Tiên Phong – Chi nhánh TP. Hồ Chí Minh.
Resolution No. 65/2026/NQ-HĐQT dated September 25, 2026 Regarding the approval of borrowing arrangements with Tien Phong Commercial Joint Stock Bank – Ho Chi Minh City Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/9/2026 tại đường dẫn <https://antesco.com/cap-nhat-tai-chinh/> /This information was published on the company's website on 26/9/2026, as in the link <https://antesco.com/cap-nhat-tai-chinh/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 65/2026/NQ-HĐQT ngày 25/09/2026 Về việc thông qua nội dung vay vốn tại Ngân hàng TMCP Tiên Phong – Chi nhánh TP. Hồ Chí Minh./ Resolution No. 65/2026/NQ-HĐQT dated September 25, 2026 Regarding the approval of borrowing arrangements with Tien Phong Commercial Joint Stock Bank – Ho Chi Minh City Branch.

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Bùi Phúc Lộc

**AN GIANG FRUIT AND VEGETABLE
FOOD JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 65/2026/NQ-HDQT

An Giang, September 25, 2026

RESOLUTION

**Regarding the approval of loan contents
at Tien Phong Commercial Joint Stock Bank - Ho Chi Minh City Branch**

**THE BOARD OF DIRECTORS
AN GIANG FOOD FRUIT AND VEGETABLE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated November 26, 2014;
- Pursuant to Point h, Clause 2, Article 27 and other provisions of the Charter of organization and operation of An Giang Fruit and Vegetable Food Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting of An Giang Fruit and Vegetable Food Joint Stock Company No. 29A/2026/BB-HDQT dated September 25, 2026.

RESOLVED:

Article 1. The Board of Directors unanimously approves and authorizes Mr. Nguyen Hoang Minh – General Director, representative of An Giang Fruit and Vegetable Food Joint Stock Company (hereinafter referred to as the Company) to implement the following contents:

- Performing the company's credit transactions at Tien Phong Commercial Joint Stock Bank with the maximum credit extension value: 350,000,000,000 VND or USD equivalent (*In words: Three hundred and fifty billion VND*) in the forms of loan extension, guarantee, discount, factoring, issuance of letters of credit (L/C) and other forms of credit extension in accordance with the law.
- Limit validity term: 12 months from the date of signing the credit contract.

Article 2. Through the use of fixed asset(s) lawfully owned and used by the Company or a third party approved by TPBank to ensure all obligations of the Company arising at TPBank.

Article 3. Assign Mr. Nguyen Hoang Minh Mr. Nguyen Hoang Minh – Position: Member of the Board of Directors cum General Director (CCCD No. 082077010491 issued by the Police Department of Social Order on November 22, 2021) as the authorized representative of the company on behalf of the Company:

- Acting as the account holder/authorizing the account holder and opening current accounts and other accounts (when necessary) at Tien Phong Commercial Joint Stock Bank;

- Performing transactions with Tien Phong Commercial Joint Stock Bank such as: Credit, loans, guarantees, payments, mortgages/pledges of assets and other transactions to serve the requirements of the Company's business activities within the maximum credit limit specified in Section 3.1 of this Memorandum;
- Signing and sealing documents and documents (and notarization/authentication if necessary) at the request of Tien Phong Commercial Joint Stock Bank such as: Credit contracts, credit contract appendices, security contracts, debt acknowledgements/debt acceptance contracts and other credit contracts, other relevant documents and documents as prescribed by law and/or requirements of Tien Phong Commercial Joint Stock Bank
- Mr. Nguyen Hoang Minh is entitled to re-authorize others to perform the above tasks.

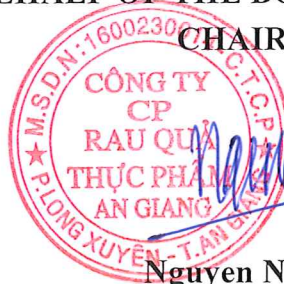
Article 4. Members of the Board of Directors, General Director, relevant individuals and units in An Giang Fruit and Vegetable Food Joint Stock Company shall be responsible for the implementation of this Resolution. This resolution takes effect from the date of signing./.

Recipients:

- As in Article 4;
- Save the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Ngoc Bao