

No. 01/CBTT-2026

Long Xuyên, January 8, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of the Organization: An Giang Fisheries Import & Export Joint Stock Company

- Stock Code: AGF

- Address: 1234 Tran Hung Dao St., Binh Duc Ward, An Giang province

- Contact phone number: 0296.3852939 Fax: 0296.3852202

- E-mail: agifish.co@agifish.com.vn

2/ Contents of extraordinary information disclosure: At 9:00 a.m. on January 8, 2026, the Board of Directors convened its 113th meeting and subsequently issued Resolution No. 01/NQ-HĐQT/2026 with the following contents

Approved the date to organize the 2026 Annual General Meeting of Shareholders on Friday, June 19th, 2026.

3. This information was published on the company's website on January 08, 2026 at <https://agifish.com.vn> under the shareholder information section.

We hereby certify that the above information is true and accurate, and we take full responsibility for the disclosed information in accordance with the law.

* **Documents attached:**
Relevant Documents for the
information disclosure

AUTHORIZED INFORMATION DISCLOSER



Phùng Đức Hùng Dũng