



**DRAFT**

## RESOLUTION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 was adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of organization and operation of An Giang Agriculture and Foods Import-Export Joint Stock Company (Company);
- Based on the minutes of the Company's Annual General Meeting in 2025 on 29th April 2025.

### HAS BEEN APPROVED

**Article 1.** Approved The Report of Board of Directors (BOD) of 2024 business results and 2025 business plan

**Article 2.** The Report of Board of General Directors of 2024 business results, as follow:

Indicator	Unit	Actual 2024	Planned 2024	% Achievement vs. Plan
Total Net Revenue	Million VND	2.093.447	2.596.800	80,6%
Total Expenses	Million VND	2.058.555	2.559.486	80,4%
Profit Before Tax	Million VND	34.892	37.314	93,5%
Corporate Income Tax	Million VND	6.880	7.163	96,0%
Profit After Tax	Million VND	28.012	30.151	92,9%
Rice Export				
Export Turnover	Million VND		1,96	0,0%
Export Volume	Tons		3.000	0,0%
Feed Ingredient Imports				
Import Turnover	Million VND	0,084	1,44	5,8%
Import Volume	Tons	44,6	750	5,9%
Aqua Feed Consumption	Tons	32.854	27.175	120,9%
External Sales	Tons	27.927		
Internal Consumption	Tons	4.927		

**Article 3.** Approved the 2025 business plan, as follow:

- Revenue: **2.523.519** million VND.
- Profit before tax: **39.950** million VND.

**Article 4.** Approved Audited financial statements for 2024.

**Article 5.** Approved the Report of Board of Supervisors (BOS) of 2024 operation results.

**Article 6.** Approved the submission sheet of distribution of after-tax profits in 2024.

**Article 7.** Approved the submission sheet of Board of Directors and Board of Supervisors remuneration result in 2024 and plan in 2025, as follow:

- i. Remuneration of Board of Directors and Board of Supervisors in 2024: 504.000.000 VND.
- ii. Board of Directors and Board of Supervisors expenses for remuneration, bonus plan in 2025: will not been paid, if the 2025 business result will be good Board of Directors will submit to General Meeting of Shareholders to approve a remuneration.

**Article 8.** Approved the submission sheet of selecting the Audit firm to audit 2025 Financial statements.

**Article 9.** Approved the submission sheet of listing AFX shares on the Hanoi Stock Exchange.

**Article 10.** The Resolution has been approved by 2025 Annual General Meeting of Shareholders on 29th April 2025.

The Board of Directors is responsible for directing and supervising the Board of Management in organizing the implementation of the contents of the Resolution in accordance with the provisions of the Charter of organization and operation of An Giang Agriculture and Foods Import-Export Joint Stock Company and current laws./.

**To:**

- Hanoi Stock Exchange;
- AFIEX's shareholders;
- AFIEX's BOD, BOS;
- Save: Company.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
MEETING CHAIRPERSON**

**Dang Quang Thai**