

No: 01/DHĐCĐ/2026

NOTICE

Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Branch of Vietnam Securities Depository and Clearing Corporation

Name of agency: An Giang Fisheries Import and Export Joint Stock Company

Trading name: AGIFISH

Headoffice: 1234 Tran Hung Dao St., Binh Duc ward, An Giang province

Tel: (84. 0296) 3852939 ; Fax: (84.0296) 3852202

Website : <http://www.agifish.com.vn>

We hereby notify the State Securities Commission of Vietnam (SSC), the Hanoi Stock Exchange (HNX), and the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders for the following securities.

- Securities name: The share of An Giang Fisheries Import and Export Joint Stock Company
- Securities Code: AGF
- Type of Securities: Common stock.
- Par Value of a share: 10.000VND
- Stock Exchange: Upcom
- Record date: 27 Feb, 2026

1. Reasons and purposes

Participation of the 2024 Annual General meeting of Shareholders.

2. Specific contents

- Right to participate: One share equivalent one vote.
- Opening Date: On Friday, June 19st 2026
- Location of the meeting: Headoffice of the company at 1234 Tran Hung Dao St., Binh Duc ward, An Giang province.
- Matters of the meeting
 - Approval of the reports for the 2025 financial year, including the Executive Board's performance report, the audited financial statements, the Board of Directors' report, and the Supervisory Board's report.
 - Approval of the business and production targets and plans for 2026.
 - Approval for the General Meeting of Shareholders to authorize the Board of Directors to select an independent auditing firm from the list of approved auditors for 2026 to audit the Company's financial statements.

- Other matters within the authority of The General Meeting of Shareholders.

We kindly request VSDC to prepare and send our company the list of securities owners posted as of the aforementioned record date to the following address:

- Address to receive the list: 1234 Tran Hung Dao St., Binh Duc ward, An Giang province.
- Email address to receive files of documents: dung.pdh@agifish.com.vn

We guarantee that all information on the securities owners in the list will be used appropriately and in compliance with VSDC's regulations. Our company will bear full legal responsibility for any violations.

An Giang, 14 January, 2026

On behalf of The Board of Directors

CHAIRMAN

* Attached documents :

- Resolution of The Board of Directors on organizing the 2026 General Meeting of shareholders.



Châu Duy Cường