

**CÔNG TY CỔ PHẦN
XUẤT NHẬP KHẨU AN GIANG
AN GIANG IMPORT AND
EXPORT J.S.C**

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

Số/No: 38/XNK-CBTT

An Giang, ngày 15 tháng 01 năm 2026
An Giang, dated 15 January 2026

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

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission.*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

**1. Tên tổ chức/Organization name: CÔNG TY CP XUẤT NHẬP KHẨU AN GIANG
AN GIANG IMPORT EXPORT J.S.C**

- Mã chứng khoán/Stock code: **AGM**
- Địa chỉ/Address: Số 01, Ngõ Gia Tự, Khóm 1, Phường Long Xuyên, tỉnh An Giang
No. 01 Ngo Gia Tu, Hamlet 1, Long Xuyen Ward, An Giang Province.
- Điện thoại/Phone: 0296. 3844 669 - 9999 999 Fax: 0296.3843 239.
- E-mail: info@angimex.com

2. Nội dung thông tin công bố/ Information disclosure content:

Nghị quyết số 09/NQ-HĐQT ngày 15/01/2026 của Hội đồng quản trị Công ty cổ phần Xuất nhập khẩu An Giang (Angimex) thông qua việc Angimex và/hoặc Công ty con của Angimex ký kết và thực hiện các hợp đồng, giao dịch và các phụ lục hợp đồng (nếu có) trong năm 2026 với các tổ chức có liên quan và/hoặc người có liên quan theo quy định tại Điều 167 Luật Doanh nghiệp 2020 và Điều 293 Nghị định 155/2020/NĐ-CP bao gồm cả các hợp đồng, giao dịch đã ký kết, thực hiện phát sinh trong đầu năm 2026 nhưng chưa được HĐQT thông qua (nếu có). Cụ thể: /Resolution No. 09/NQ-HĐQT dated 15 January 2026 of the Board of Directors of An Giang Import Export Joint Stock Company (Angimex) on the approval of Angimex and/or its subsidiaries entering into and implementing contracts, transactions and contract appendices (if any) in 2026 with related organizations and/or related persons in accordance with Article 167 of the Law on Enterprises 2020 and Article 293 of Decree No. 155/2020/ND-CP, including contracts and transactions that have been entered into and implemented in early 2026 but have not yet been approved by the Board of Directors (if any). Details are as follows:

- a. Đối tượng tham gia ký kết và thực hiện hợp đồng, giao dịch với Angimex và/hoặc Công ty con của Angimex; /Entities participating in the execution and implementation of contracts and transactions with Angimex and/or its subsidiaries;
- b. Các loại hợp đồng, giao dịch được thông qua; /Types of contracts and transactions approved;
- c. Giá trị từng Hợp đồng, giao dịch với bên có liên quan. /Value of each contract and transaction with related parties;

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty CP Xuất nhập khẩu An Giang vào ngày 15/01/2026 tại địa chỉ: <http://www.angimex.com.vn>. /This information was published on the website of An Giang Import Export Joint Stock Company on January 15, 2026 at: <http://www.angimex.com.vn>.

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 commit that the information published above is true and take full legal responsibility for the content of the published information.*

Tài liệu đính kèm/Attached document: Nghị quyết số 09/NQ-HĐQT ngày 15/01/2026 của Hội đồng quản trị Công ty cổ phần Xuất nhập khẩu An Giang (Angimex)./ *Resolution No. 09/NQ-HĐQT dated 15 January 2026 of the Board of Directors of An Giang Import Export Joint Stock Company (Angimex).*

Nơi nhận/Recipient:

- Như trên/As above
- Lưu/ Save: VT, Người được UQ
CBTT/Person authorized by UQ
CBTT

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS**



LƯƠNG ĐỨC TÂM

An Giang, date 15 January, 2026

No: 09/NQ-HĐQT

RESOLUTION
THE BOARD OF DIRECTORS
(The 3rd Meeting – Term 2026–2030)

THE BOARD OF DIRECTORS OF
AN GIANG IMPORT-EXPORT JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 (hereinafter referred to as the “Law on Enterprises”) and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government;
- The Charter and internal regulations of An Giang Import Export Joint Stock Company (“the Company” or “Angimex”);
- Pursuant to the Company’s current business and operational situation;
- Submission Paper No. 20/TTr-TGD dated January 06, 2026 of the General Director;
- The Minutes of the Board of Directors’ Meeting No. 03/BB-HĐQT dated January 09, 2026.

RESOLVED:

Article 1: Approval of An Giang Import Export Joint Stock Company (Angimex) and/or its subsidiaries to enter into and implement contracts, transactions and contract appendices (if any) in 2026 with related organizations and/or related persons in accordance with Article 167 of the Law on Enterprises 2020 on approval of contracts and transactions between the Company and related persons, and Article 293 of Decree No. 155/2020/NĐ-CP on transactions with shareholders, enterprise managers and related persons of such entities, including contracts and transactions that have been entered into and implemented in early 2026 but have not yet been approved by the Board of Directors (if any). Details are as follows:

1. Parties involved in entering into and performing contracts and transactions with Angimex and/or its subsidiaries:

The parties include:

- Related organizations listed in detail in the attached Appendix;
- Related individuals in accordance with the provisions of law as referred to in the above legal bases;
- Any other related enterprises or related persons that may arise in relation to the Company during 2026 (if any).

2. Types of approved contracts and transactions:

- Contracts and transactions for the purchase and sale of goods and services, including export entrustment contracts and entrusted export receiving contracts;



- Contracts and transactions for leasing, subleasing, purchase and sale of assets;
- Loan and lending contracts and transactions, with interest rates not lower than the interest rates applied by banks or individuals/organizations from which Angimex is borrowing
- Other contracts and transactions falling within the decision-making authority of the Board of Directors as prescribed in Clause 1 and Clause 2, Article 167 of the Law on Enterprises 2020.

3. Value of each contract or transaction with related parties:

Each contract or transaction shall have a value of less than 35% of the total asset value of Angimex as stated in the most recent financial statements, and must ensure that such contract or transaction does not result in the total value of contracts and transactions arising within a period of 12 months from the date of execution of the first contract or transaction reaching or exceeding 35% of the total asset value as stated in the most recent financial statements of Angimex.

Article 2: Authorization of the Chairman of the Board of Directors – the legal representative of the Company – or a person authorized by the Chairman of the Board of Directors to:

- Decide on detailed contents and terms of contracts, contract values, and organize the execution and implementation of contracts and transactions with related parties in accordance with applicable laws and Angimex's internal regulations, on the principle of ensuring the interests of the Company and its shareholders;
- Report to the Board of Directors in accordance with the Company's regulations and disclose related-party transactions in the Company's periodic Corporate Governance Report to the State Securities Commission and the Hanoi Stock Exchange, in compliance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors of An Giang Import Export Joint Stock Company, and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- Members of the Board of Directors;
- Audit Committee;
- The Executive Board;
- Filing: Office, Company Secretary

**For and on behalf of the Board of Directors
Chairman**



Lương Đức Tâm

APPENDIX

(Issued together with Resolution No. 09 /NQ-HĐQT dated 15 January, 2026 of the Board of Directors of An Giang Import Export Joint Stock Company)

LIST

Related Organizations Participating in the Execution and Performance of Contracts and Transactions with Angimex or Its Subsidiaries

No.	Name of Organization	Relationship with the Company
1	Công ty TNHH Chế biến Lương thực Angimex/ Angimex Food Processing Co., Ltd	100% AGM-owned subsidiary: Mr. Nguyễn Chí Thành is Chairman, General Director and Legal Representative of the entity.
2	Công ty TNHH MTV Angimex Định Thành/ Angimex Dinh Thanh Co., Ltd.	A subsidiary of Angimex Food Processing Co., Ltd. (an Angimex subsidiary): Mr. Nguyễn Chí Thành is Chairman, General Director and Legal Representative of the entity.
3	Công ty TNHH MTV Chế biến lương thực Đồng Tháp/Dong Thap Food Processing Co., Ltd	A subsidiary of Angimex Food Processing Co., Ltd. (a subsidiary of Angimex): - Mr. Nguyễn Chí Thành serves as Chairman, General Director and Legal Representative of the entity.
4	Công ty Cổ phần Lương thực Angimex/Angimex Food Joint Stock Company	Associated company (45%-owned by Angimex) - Ms. Trần Thị Cẩm Châm is General Director and Legal Representative of the entity.
5	Công ty TNHH Angimex Furious/Angimex Furious Co., Ltd.	Associated company: - Mr. Huỳnh Thanh Tùng (member of the Board of Directors and General Director of Angimex) represents 24.5% of Angimex's contributed capital, and Mr. Phạm Hữu Giáo (Standing Deputy General Director of Angimex) represents 24.5% of Angimex's contributed capital in the entity.
6	Công ty TNHH Thương mại Louis Angimex/Louis Angimex Trading Co., Ltd.	Associated company Mr. Lương Đức Tâm (Chairman of Angimex's BOD) is a member of the Members' Council of the entity.
7	Công ty cổ phần Golden Paddy (GP)/Golden Paddy JSC (GP)	Associated company: - Mr. Lương Đức Tâm (Chairman of Angimex's BOD) appointed as substitute



No.	Name of Organization	Relationship with the Company
		BOD member, pending approval by the General Meeting of Shareholders (since October 31, 2024)
8	Công ty TNHH Angimex – Kitoku/Angimex – Kitoku Co., Ltd.	Joint venture: Mr. Lương Đức Tâm (Chairman of Angimex’s Board of Directors) represents 16.48% of Angimex’s contributed capital, and Mr. Huỳnh Thanh Tùng (member of the Board of Directors and General Director of Angimex) represents 16.48% of Angimex’s contributed capital in the entity.
9	Công ty TNHH Mua bán nợ Việt Thuận Thành/Viet Thuan Thanh Debt Trading Co., Ltd.	Related organization: Mr. Chu Văn Dũng (Independent BOD member & Chairman of the Audit Committee of Angimex) is Chairman of the Members’ Council and Director of the entity.
10	Công ty TNHH Liên Hoa Đồng Tiến/Lien Hoa Dong Tien Co., Ltd.	Related organization: Mr. Chu Văn Dũng (Independent BOD member & Chairman of the Audit Committee of Angimex) is Chairman of the Members’ Council of the entity.
11	Công ty TNHH Thương mại Dịch vụ NTH/NTH Trading and Services Co., Ltd.	Related organization: Mr. Lương Đức Tâm (Chairman of Angimex’s BOD) is Director of the entity.
12	Công ty CP Công nghệ sinh học Septem/ Septem Biotechnology JSC	Related organization: Mr. Chu Văn Dũng (Independent BOD member & Chairman of the Audit Committee of Angimex) is a BOD member of the entity.
13	Công ty CP XNK Nông Thuận Thiên/Nong Thuan Thien Import Export JSC	Related organization: Mr. Huỳnh Thanh Tùng (BOD member & GD of Angimex) is General Director of the entity.
14	Công ty TNHH Đầu tư Nông nghiệp công nghệ cao NRC/NRC High-Tech Agriculture Investment Co., Ltd	Related organization: Mr. Huỳnh Thanh Tùng (BOD member & GD of Angimex) is Director of the entity