

AGIFISH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No. 08/CBTT-2026

An Giang, Jun 19th, 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/ Disclosure Information: At 8:30 a.m. on June 19th, 2026, the 2026 Annual General Meeting of Shareholders of An Giang Import-Export Fisheries Joint Stock Company was held at the Company's headquarters. At the meeting, the shareholders unanimously approved the resolutions (attached documents).

3. This information was published on the company's website on Jun 20th, 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:*
Documents relating to the
information disclosure

AUTHORIZED INFORMATION DISCLOSER



Phùng Đức Hùng Dũng