

Code **AGM**  
 Company name An Giang Import - Export Company  
 Date 06/30/2023  
 Subject Resolution on the AGM 2023

**Content:**

On June 29, 2023, An Giang Import - Export Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2022.
4. The AGM approved the 2022 profit allocation:

*Unit: billion dong*

No.	Content	2022	Accumulated 12/31/2022
1	Charter capital	182.00	182.00
2	Consolidated profit after tax	-151.22	22.95
3	Undistributed profit	0.00	73.38
4	Profit after tax to distribute	-151.22	-50.43
5	Distribution	0.00	0.00
6	Remaining profit after tax	-50.43	-50.43
7	Remaining parent company's profit after tax	2.11	2.11

5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the plan to liquidate Angimex's assets.
7. The AGM approved the adjustment of business plan in 2023:
  - Consolidated revenue: 1,123.3 billion dong
  - Consolidated profit before tax: 12.0 billion dong.
8. The AGM approved the amendment, supplement of the Company's charter, the internal regulation on Corporate Governance and operating regulation of the BOD.
9. The AGM approved the selection of the auditor for the financial statements in 2023.
10. The AGM approved the remuneration of the BOD in 2023.
11. The AGM approved the resignation of Mr. Nguyen Dong Giang and Mr. Ho Dang Dan as member of the BOD.

12. The AGM approved the resignation of Mr. Lam Truong and Mr. Duong Thanh Binh as member of the Supervisory Board.
13. The AGM approved the appointment of Mr. Do Minh Duc and Mr. Nguyen Doan Manh Hieu as member of the BOD for the period 2021 – 2025.