

**CÔNG TY CỔ PHẦN RAU QUẢ
THỰC PHẨM AN GIANG
AN GIANG FRUIT-VEGETABLES &
FOODSTUFF JOINT STOCK COMPANY**

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

Số: 75/2026/CBTT-RQTPAG
No.: 75/2026/CBTT-RQTPAG

An Giang, ngày 26 tháng 9 năm 2026
An Giang, September 26, 2026

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

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Stock Exchange

Ho Chi Minh Stock Exchange

**1. Tên tổ chức / Name of organization: Công ty Cổ phần Rau quả Thực phẩm An Giang / An
Giang Fruit-Vegetables & Foodstuff Joint Stock Company**

- Mã chứng khoán / Stock code: ANT

- Địa chỉ / Address: Số 69-71-73 Nguyễn Huệ, Phường Long Xuyên, Tỉnh An Giang, Việt Nam /
No. 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province, Vietnam

- Điện thoại liên hệ/Tel.: 0296.3841460

Fax: 0296.3843009

- E-mail: antesco@antesco.com

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Rau quả Thực phẩm An Giang công bố các tài liệu liên quan đến việc phát hành
cổ phiếu để trả cổ tức năm 2025, gồm:

- Nghị quyết Hội đồng quản trị số 64/2026/NQ-HĐQT ngày 25/09/2026 về việc chốt ngày đăng
ký cuối cùng thực hiện quyền nhận cổ tức bằng cổ phiếu năm 2025;

- Thông báo số 02/2026/TB-HDQT ngày 25/09/2026 về việc phát hành cổ phiếu để trả cổ tức năm
2025;

- Thông báo số 03/2026/TB-HDQT ngày 25/09/2026 gửi Tổng công ty Lưu ký và Bù trừ chứng
khoán Việt Nam (VSDC) về ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức bằng cổ phiếu
năm 2025.

*An Giang Fruit-Vegetables & Foodstuff Joint Stock Company hereby discloses the documents
relating to the issuance of shares for payment of 2025 dividends, including:*

- Resolution of the Board of Directors No. 64/2026/NQ-HĐQT dated September 25, 2026 on the record date for exercising the right to receive 2025 stock dividends;
- Notice No. 02/2026/TB-HĐQT dated September 25, 2026 on the issuance of shares for payment of 2025 dividends;
- Notice No. 03/2026/TB-HĐQT dated September 25, 2026 to the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for exercising the right to receive 2025 stock dividends.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/9/2026 tại đường dẫn <https://antesco.com/cap-nhat-tai-chinh/> /This information was published on the company's website on 26/9/2026, as in the link <https://antesco.com/cap-nhat-tai-chinh/>

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 certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT số 64/2026/NQ-HĐQT ngày 25/09/2026./ Resolution of the Board of Directors No. 64/2026/NQ-HĐQT dated September 25, 2026.
- Thông báo số 02/2026/TB-HĐQT ngày 25/09/2026./ Notice No. 02/2026/TB-HĐQT dated September 25, 2026.
- Thông báo số 03/2026/TB-HĐQT ngày 25/09/2026./ Notice No. 03/2026/TB-HĐQT dated September 25, 2026.

Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Bùi Phúc Lộc

No: 64/2026/NQ-HĐQT

An Giang, September 25, 2026

RESOLUTION

Regarding the record date for exercising the right to receive stock dividend payment for 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments and supplements;
- Pursuant to the Decree of Government No. 155/2020/NĐ-CP detailing and guiding the implementation of number of articles of the Law on Securities, and its amendments and supplements;
- Pursuant to the Resolution of 2026 Annual General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ dated April 21, 2026 of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;
- Pursuant to Official Letter No. 9490/UBCK-QLCB dated September 24, 2026, regarding the receipt of the share issuance plan for dividend payment for 2025 of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting No.29/2026/BB-HĐQT dated September 25, 2026.

RESOLVES:

Article 1. To approve the record date for exercising the right to receive stock dividend payment for 2025 in accordance with the plan approved by the General Meeting of Shareholders. Details are as follows:

- **Record date:** 09/10/2026
- **Number of shares expected to be issued:** 5.881.669 shares
- **Form of share issuance:** Share issuance to pay dividends for 2025
- **Exercise ratio:** 05:01. Shareholders owning 01 share will have 01 right to receive additional shares. For every 05 rights, 01 new share will be received.

Plan for handling fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest unit; any fractional parts (if any) will be cancelled.

*Example: Shareholder A owns 139 shares on the record date. With an exercise ratio of 05:01, shareholder A is entitled to receive $(139/05)*01 = 27,8$ new shares. Based on the above calculation principle, shareholder A will receive 27 new shares. The fractional part of 0,8 shares will be cancelled.*

Article 2. Members of the Board of Directors and the General Director of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipients:

- As per Article 2;
- Archived: BOD.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Ngoc Bao

No.: 02/2026/TB-HDQT

An Giang, September 25, 2026

NOTICE

SHARE ISSUANCE TO PAY DIVIDENDS FOR 2025

I. Introduction to the Issuer

1. Name of Issuer (*full*): **AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK COMPANY**

2. Abbreviated name: ANTESCO

3. Head office: No. 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province, Vietnam

4. Telephone: (0296) 3841 196 Fax: (0296) 3843 009 Website: www.antesco.com

5. Charter capital: 294.083.490.000 VND

6. Stock code: ANT

7. Payment account opened at:

- Bank: Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch 7
- Account number: 111603146868

8. Business Registration Certificate, enterprise code 1600230014, issued by the Department of Planning and Investment of An Giang Province for the first time on June 01, 2011, and issued by the Department of Finance of An Giang Province for the 19th amendment on August 24, 2026.

- Main business line: Processing and preserving fruits and vegetables – Code: 1030
- Main products/services:
 - + Wholesale of raw agricultural and forestry products (except wood, bamboo, and rattan) and live animals;
 - + Production of animal, poultry, and aquatic feed;
 - + Processing and preservation of aquatic products and products from aquatic products;
 - + Wholesale of beverages;
 - + Processing and preservation of meat and meat products;
 - + Production of non-alcoholic beverages and mineral water;
 - + Production of prepared meals and dishes;
 - + Wholesale of food;

- + Retail of food, foodstuffs, beverages, tobacco, and traditional tobacco products accounting for a large proportion in general retail stores;
- + Other retail in general retail stores;
- + Retail of food in specialized stores;
- + Retail of foodstuffs in specialized stores;
- + Retail of beverages in specialized stores.

9. Establishment and Operation License (if any, according to specialized law): None

II. Release plan

1. Name of stock: Shares of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company.
2. Type of stock: Common stock.
3. Total number of issued shares: 29,408,349 shares.
4. Number of outstanding shares: 29,408,349 shares.
5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 5,881,669 shares.
7. Total issuance value according to par value: 58,816,690,000 VND.
8. Exercise ratio: 05:01. Shareholders owning 01 share will have 01 right to receive new shares. For every 05 rights, shareholders will receive 01 new share.
9. Source for share issuance: Undistributed profit after tax as of December 31, 2025, based on the Audited Consolidated Financial Statements for 2025.
10. Plan for handling fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest unit; any fractional parts (if any) will be cancelled.
*Example: Shareholder A owns 139 shares on the record date. With an exercise ratio of 05:01, shareholder A is entitled to receive $(139/05)*01 = 27,8$ new shares. Based on the above calculation principle, shareholder A will receive 27 new shares. The fractional part of 0,8 shares will be cancelled.*
11. Record date for rights allocation: 09/10/2026 

An Giang, September 25, 2026

AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

CHAIRMAN




Nguyen Ngoc Bao

No.: 03/2026/TB-HDQT

An Giang, September 25, 2026

NOTICE

(Regarding the record date for the stock dividend payment of 2025)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the organization: AN GIANG FRUIT-VEGETABLES & FOODSTUFF
JOINT STOCK COMPANY

Trading name: AN GIANG FRUIT-VEGETABLES & FOODSTUFF JOINT STOCK
COMPANY

Head office: No. 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province, Vietnam

Telephone: (0296) 3841 196

Fax: (0296) 3843 009

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security name: Shares of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company

Security code: ANT

Type of securities: Common shares

Par value: VND 10.000

Trading market: HOSE

Record date: 09/10/2026

1. Reason and purpose: Share issuance to pay dividend for 2025

2. Specific content:

- Execution ratio: 05:01 (*Shareholders owning 05 shares receive 01 new share*)

- Rounding plan and handling of fractional shares: The number of additional shares issued to each shareholder will be rounded down to the nearest unit; any fractional parts (if any) will be cancelled.

*Example: Shareholder A owns 139 shares on the record date. With an exercise ratio of 05:01, shareholder A is entitled to receive $(139/05)*01 = 27,8$ new shares. Based on the*

above calculation principle, shareholder A will receive 27 new shares. The fractional part of 0,8 shares will be cancelled.

- Implementation location:

+ For deposited securities: Securities owners shall perform procedures to receive shares issued for capital increase from equity at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Securities owners shall perform procedures to receive shares issued for dividend payment of 2025 at the head office of the Company - No. 69-71-73 Nguyen Hue, Long Xuyen Ward, An Giang Province and present their Citizen Identity Card/Identity Card (*for individuals*) and Business Registration Certificate (*for organizations*).

We kindly request VSDC to prepare and provide the list of shareholders as of the above record date via the VSDC electronic communication system. *WZ*

Recipients:

- As above;
- Ho Chi Minh City Stock Exchange;
- Archived: Administration Dept.

**LEGAL REPRESENTATIVE
CHAIRMAN**



Nguyen Ngoc Bao
Nguyen Ngoc Bao

*** Attachments**

- Resolution of the Board of Directors No. 64/2026/NQ-HĐQT dated September 25, 2026 regarding the record date for the stock dividend payment of 2025.
- Official Letter No. 9490/UBCK-QLCB dated 24/09/2026 regarding the receipt of the share issuance plan for the dividend payment of 2025 of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company.
- Resolution of 2026 Annual General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ dated 21/04/2026;
- Resolution of the Board of Directors No. 62/2026/NQ-HĐQT dated 26/08/2026 regarding the implementation of the share issuance plan for the dividend payment of 2025.