

**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: 78/2026/CBTT-RQTPAG
No.: 78/2026/CBTT-RQTPAG

An Giang, ngày 28 tháng 9 năm 2026
An Giang, September 28, 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

Hồ Chí 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 văn số 9490/UBCK-QLCB của Ủy Ban Chứng Khoán Nhà Nước V/v tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của ANT.

Official Letter of SSC No. 9490/UBCK-QLCB Re: Report on the share issuance for dividend payment of ANT.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/9/2026 tại đường dẫn <https://antesco.com/cap-nhat-tai-chinh/> /This information was published on the company's website on 28/9/2026, 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:

- Công văn số 9490/UBCK-QLCB của Ủy Ban Chứng Khoán Nhà Nước V/v tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của ANT/ Official Letter of SSC No. 9490/UBCK-QLCB Re: Report on the share issuance for dividend payment of ANT.

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)

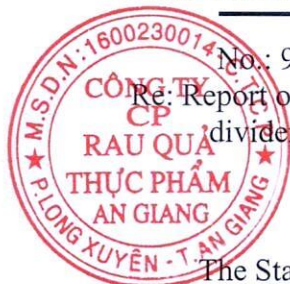
(Signature, full name, position, and seal)



Bùi Phúc Lộc

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 9490/UBCK-QLCB

Hanoi, September 24, 2026

Re: Report on the share issuance of for
dividend payment of ANT

To: An Giang Fruit-Vegetables & Foodstuff Joint Stock Company

The State Securities Commission (SSC) has received the report on the share issuance for dividend payment from An Giang Fruit-Vegetables & Foodstuff Joint Stock Company (the Company/HSX/Stock code: ANT) according to the Report on the share issuance for dividend payment No. 05/2026/BC-HĐQT dated August 26, 2026. The SSC provides its opinion as follows:

1. Organizations and individuals involved in the preparation of the Report shall be comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14 (hereinafter referred to as Law on Securities), and Clause 1 Article 6 Circular No. 155/2020/NĐ-CP dated December 31, 2020 as amended and supplemented by Point b Clause 3 Article 1 Circular No. 245/2025/NĐ-CP dated September 11, 2025.

2. The SSC received and processed the Report in accordance with the provisions of Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.

3. The SSC has announced on its website the receipt of the complete Report on the share issuance for dividend payment of the Company at www.ssc.gov.vn. The plan for the share issuance for dividend payment was approved by the General Meeting of Shareholders in the Resolution No. 02/2026/NQ-ĐHĐCĐ dated April 21, 2026 of the 2026 Annual General Meeting of Shareholders, and the implementation of the plan was approved by the Board of Directors in the Resolution No. 62/2026/NQ-HĐQT dated August 26, 2026 of the Board of Directors, and in accordance with the provisions of the law.

3. The SSC requests the Company to disclose information and implement the share issuance in accordance with the provisions of Article 69 of Decree No. 155/2020/NĐ-CP.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- HSX;
- VSDC;
- Public Company Supervision Committee;
- Archived: Office, Securities Offering Management Committee (07b)

**FOR THE CHAIRMAN
FOR THE HEAD OF SECURITIES OFFERING
MANAGEMENT COMMITTEE
DEPUTY HEAD OF COMMITTEE**

(signed and sealed)

Ngo Thuan Trung