

**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: 80/2026/CBTT-RQTPAG
No.: 80/2026/CBTT-RQTPAG

An Giang, ngày 29 tháng 9 năm 2026
An Giang, September 29, 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 Nghị quyết Hội đồng quản trị số 69/2026/NQ-HĐQT ngày 28/09/2026 về việc ban hành Quy chế hoạt động của Ủy ban Kiểm toán. Quy chế hoạt động của Ủy ban Kiểm toán có hiệu lực kể từ ngày 28/09/2026 (nội dung chi tiết đính kèm).

An Giang Fruit-Vegetables & Foodstuff Joint Stock Company hereby discloses Resolution of the Board of Directors No. 69/2026/NQ-HĐQT dated September 28, 2026 on the promulgation of the Operation Regulation of the Audit Committee. The Operation Regulation of the Audit Committee takes effect from September 28, 2026 (details as attached).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/9/2026 tại đường dẫn <https://antesco.com/cap-nhat-tai-chinh/> /This information was published on the company's website on 29/9/2026, 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:

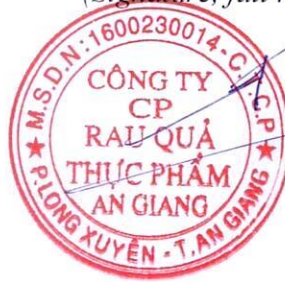
- Nghị quyết HĐQT số 69/2026/NQ-HĐQT ngày 28/09/2026./ Resolution of the Board of Directors No. 69/2026/NQ-HĐQT dated September 28, 2026.
- Quy chế hoạt động của Ủy ban Kiểm toán ngày 28/09/2026./ Operation Regulation of the Audit Committee dated September 28, 2026.

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.: 69/2026/NQ-HDQT

Long Xuyen, September 28, 2026

RESOLUTION

Regarding the promulgation of the Regulation on operation of the Audit Committee

**THE BOARD OF DIRECTORS
AN GIANG FOOD FRUIT AND VEGETABLE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Fruit and Vegetable Food Joint Stock Company;
- Pursuant to the Internal Regulation on the governance of An Giang Fruit and Vegetable Food Joint Stock Company;
- Pursuant to Resolution No. 03/2026/NQ-DHDHD of the General Meeting of Shareholders of An Giang Fruit and Vegetable Food Joint Stock Company approved in the form of written opinions dated September 07, 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors of An Giang Fruit and Vegetable Food Joint Stock Company No. 30/2026/BB-HDQT dated September 28, 2026,

RESOLVED:

Article 1. The Board of Directors unanimously approves and promulgates the Operation Regulation of the Audit Committee. The Operation Regulation takes effect from September 28, 2026 (*As per the attached file*).

Article 2. The Chairman of the Board of Directors is responsible for directing the implementation and implementation of this Resolution in accordance with the provisions of law, the Charter and internal regulations of An Giang Fruit and Vegetable Food Joint Stock Company.

Article 3. This Resolution takes effect from the date of signing./.

Recipients:

- As per Article 3;
- Archived: Board of Directors.

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



Nguyen Ngoc Bao

OPERATING REGULATIONS OF THE AUDIT COMMITTEE

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies under Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the current Charter on organization and operation of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company;

Pursuant to Resolution No. 03/2026/NQ-ĐHĐCĐ dated September 07, 2026 of the General Meeting of Shareholders of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company on approving the change of the Company's management organizational structure from a model with a Supervisory Board to a model with an Audit Committee under the Board of Directors.

The Board of Directors hereby promulgates the Operating Regulations of the Audit Committee of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company (hereinafter referred to as “Antesco” or the “Company”).

The Operating Regulations of the Audit Committee of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company comprises the following contents:

Article 1. Scope of regulation and subjects of application

1. Scope of regulation: The Operating Regulations of the Audit Committee provides for the organizational and personnel structure, operating principles, and the authorities and obligations of the Audit Committee and its members, so that they operate in accordance with the Law on Enterprises, the Company's Charter and other relevant provisions of law.
2. Subjects of application: The Operating Regulations of the Audit Committee applies to the Audit Committee and its members; and to the relevant units and individuals of Antesco.

Article 2. Operating principles of the Audit Committee

1. The Audit Committee must report directly in writing to the Board of Directors and shall not be interfered with in the performance of its duties, so as to ensure that the Company complies with all legal regulations.
2. Members of the Audit Committee shall perform their work in compliance with the law and relevant regulations, and shall not participate in activities that affect their professional reputation.
3. Members of the Audit Committee shall not disclose information provided to them, except where disclosure is required by law.

4. Members of the Audit Committee must be honest and must not be influenced or controlled by anyone in arriving at their conclusions.

Article 3. Authorities and obligations of the Audit Committee

The Audit Committee has the following authorities and obligations:

1. To supervise the truthfulness of the Company's financial statements and of official announcements relating to the Company's financial results;
2. To review the internal control and risk management systems;
3. To review related-party transactions falling within the approval authority of the Board of Directors or the General Meeting of Shareholders, and to issue recommendations on transactions requiring the approval of the Board of Directors or the General Meeting of Shareholders;
4. To supervise the Company's internal audit department;
5. To recommend the independent auditing firm, the level of remuneration and related contractual terms with the auditing firm, for approval by the Board of Directors prior to submission to the Annual General Meeting of Shareholders for approval;
6. To monitor and assess the independence and objectivity of the auditing firm and the effectiveness of the audit process, in particular where the Company uses non-audit services provided by the auditor;
7. To supervise in order to ensure that the Company complies with the provisions of law, the requirements of regulatory authorities, and the Company's other internal regulations;
8. To be entitled to access documents relating to the Company's operational situation, and to exchange information with other members of the Board of Directors, the Director (General Director), the Chief Accountant and other managers, in order to gather information for the Audit Committee's operations;
9. To be entitled to require the representative of the approved auditing organization to attend, and to answer matters relating to the audited financial statements at meetings of the Audit Committee;
10. To use external legal, accounting, or other advisory services when necessary, ensuring compliance with confidentiality requirements and the Company's regulations;
11. To formulate and submit to the Board of Directors policies for risk identification and management, and to propose to the Board of Directors solutions for handling risks arising in the Company's operations;
12. To prepare a written report to the Board of Directors upon discovering that a member of the Board of Directors, the Director (General Director), or other manager has failed to fully perform their responsibilities as prescribed by the Law on Enterprises and the Company's Charter;
13. To formulate the Operating Regulations of the Audit Committee and submit it to the Board of Directors for approval;
14. To properly comply with Antesco's regulations, in conformity with the provisions of law, Antesco's Charter, and the provisions of the Regulations;
15. Other authorities and obligations as prescribed by law and Antesco's Charter.

Article 4. Organizational structure of the Audit Committee

1. The Audit Committee shall have 02 or more members. The Chair of the Audit Committee must be an independent member of the Board of Directors. The other members of the Audit Committee must be non-executive members of the Board of Directors.
2. Standards applicable to members of the Audit Committee:
 - a) Members of the Audit Committee must satisfy the following standards:

- Possess good ethical qualities, and be honest, objective and independent;
- Commit to protecting Antesco's lawful rights and interests;
- Hold a university degree or higher in economics, finance, accounting, auditing, law, or business administration;
- Have at least 5 years of experience in the field of finance, accounting, auditing, or corporate management;
- Be capable of applying digital technology in supervisory and audit work;
- Be in sufficiently good health to complete the assigned duties.

b) Members of the Audit Committee must have knowledge of accounting and auditing, a general understanding of the law and of the Company's operations, and must not fall under any of the following cases:

- Working in the Company's accounting or finance department;
- Being a member or employee of the auditing firm approved to audit the Company's financial statements during the preceding 3 consecutive years.

3. The Chair of the Audit Committee must hold a university degree or higher in one of the disciplines of economics, finance, accounting, auditing, law, or business administration, unless Antesco's Charter prescribes other, higher standards.

4. The appointment of the Chair of the Audit Committee and of the other members of the Audit Committee must be approved by the Board of Directors at a meeting of the Board of Directors.

5. The remuneration and operating expenses of the Audit Committee and of its members shall be as decided by the General Meeting of Shareholders, and must be reported at the Annual General Meeting of Shareholders and disclosed in the Company's Annual Report.

Article 5. Meetings of the Audit Committee

1. The Audit Committee shall hold a periodic meeting once every quarter, within the first 5 working days of the following quarter, and shall hold extraordinary meetings when necessary. After each meeting, the Audit Committee shall send a report to the Board of Directors. Minutes of the meeting shall be prepared in detail and clearly, and shall be fully retained. The minute-taker and the members of the Audit Committee attending the meeting must sign the minutes of the meeting.

2. The Audit Committee shall adopt decisions by voting at meetings, by written opinion, or by other means as prescribed by Antesco's Charter or the Operating Regulations of the Audit Committee. Each member of the Audit Committee shall have one vote. Unless Antesco's Charter or the Operating Regulations of the Audit Committee provide for a higher ratio, a decision of the Audit Committee shall be adopted if approved by a majority of the members presenting at the meeting; in the event of an equal number of votes, the final decision shall rest with the side supported by the Chair of the Audit Committee.

Article 6. Report on the activities of the independent member of the Board of Directors sitting on the Audit Committee, at the Annual General Meeting of Shareholders

1. The independent member of the Board of Directors sitting on the Audit Committee shall be responsible for reporting on activities at the Annual General Meeting of Shareholders.

2. The report on the activities of the independent member of the Board of Directors sitting on the Audit Committee at the Annual General Meeting of Shareholders must ensure that it includes the following contents:

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- a) Remuneration, operating expenses, and other benefits of the Audit Committee and of each member of the Audit Committee, as prescribed by the Law on Enterprises and Antesco's Charter;
- b) A summary of the Audit Committee's meetings and of the Audit Committee's conclusions and recommendations;
- c) The results of supervision of the Company's financial statements, operational situation, and financial position;
- d) An assessment report on transactions between Antesco, its subsidiaries, and other companies in which Antesco holds control of more than 50% of the charter capital, with members of the Board of Directors, the Director (General Director), other executives of the enterprise, and persons related to such persons; and on transactions between Antesco and a company in which a member of the Board of Directors, the Director (General Director), or another executive of the enterprise was a founding member or a manager of the enterprise at any time within the 03 years immediately preceding the transaction;
- đ) The results of the assessment of the Company's internal control and risk management systems;
- e) The results of supervision of the Board of Directors, the Director (General Director), and other executives of the enterprise;
- g) The results of the assessment of the coordination of activities between the Audit Committee and the Board of Directors, the Director (General Director), and the shareholders;

Article 7. Assessment of the operational effectiveness of the Audit Committee

1. The Audit Committee shall formulate an annual work programme corresponding to the term of the Board of Directors, submit it to the Board of Directors for approval, and organize its implementation once approved. At the periodic quarterly meeting (within the first 5 working days of the following quarter), the Board of Directors shall assess the status of implementation of the approved work programme.
2. Every year, in December, the Board of Directors shall meet with the Audit Committee to assess the operational effectiveness of the Audit Committee during the year in accordance with the Regulations.
3. The bases for assessment shall include:
 - a) The level of completion of the audit and supervision programme and plan approved by the Board of Directors;
 - b) The quality and timeliness of reports and recommendations submitted to the Board of Directors within the prescribed time limits;
 - c) The effectiveness of supervision of the Company's internal control and risk management systems;
 - d) The level of compliance with the meeting and reporting regime prescribed in the Regulations;
 - e) The results of remediations for shortcomings and violations detected through audits and supervision.
4. The assessment procedure shall comprise:
 - a) The Chair of the Audit Committee shall consolidate the results of operations and report them to the Board of Directors no later than 25 December of each year;
 - b) The Board of Directors shall consider and approve the assessment results;
 - c) The assessment results shall be recorded in writing and retained in accordance with regulations;
 - d) The assessment results shall serve as a basis for the Board of Directors to consider the re-appointment, training, commendation, or corrective measures with respect to the Audit Committee.

Article 8. Effect

The Operating Regulations of the Audit Committee of An Giang Fruit-Vegetables & Foodstuff Joint Stock Company comprises 8 articles and shall take effect from the date of signing.

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



NGUYEN NGOC BAO



