CÔNG TY CP RAU QUẢ THỰC PHẨM AN GIANG
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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: 95/2026/CBTT-RQTPAG
No.: 95/2026/CBTT-RQTPAG

An Giang, ngày 05 tháng 11 năm 2026
An Giang, November 05, 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 81/2026/NQ-HĐQT ngày 05/11/2026 về việc thông qua chủ trương thực hiện các Hợp đồng/Giao dịch giữa Công ty cổ phần Rau quả Thực phẩm An Giang với các bên liên quan.
An Giang Fruit-Vegetables & Foodstuff Joint Stock Company hereby discloses Resolution of the Board of Directors No. 81/2026/NQ-HĐQT dated November 05, 2026 on the approval of the policy for executing Contracts/Transactions between An Giang Fruit-Vegetables & Foodstuff Joint Stock Company and related parties.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/11/2026 tại đường dẫn https://antesco.com/cap-nhat-tai-chinh/ */This information was published on the company's website on 05/11/2026, 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 81/2026/NQ-HĐQT ngày 05/11/2026./ *Resolution of the Board of Directors No. 81/2026/NQ-HĐQT dated November 05, 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)

M.S.D.N: 1602300... C.T.C.P
CÔNG TY CP RAU QUẢ THỰC PHẨM AN GIANG
P.LONG XUYÊN - T.AN GIANG

Bùi Phúc Lộc

JOINT STOCK COMPANY AN GIANG FOOD AND VEGETABLES	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No. 81/2026/NQ-HDQT	*Long Xuyen, November 05, 2026*

RESOLUTION

Regarding the adoption of the policy for the implementation of contracts/transactions between An Giang Fruit and Vegetable Food Joint Stock Company with stakeholders

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, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;*
- *Pursuant to the Charter on Organization and Operation of An Giang Food Fruit and Vegetable Joint Stock Company;*
- *Pursuant to the Internal Governance Regulations of An Giang Food Fruit and Vegetable Joint Stock Company*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 34.3/2026/BB-HDQT dated November 05, 2026,*

RESOLVED:

Article 1. Agree on the policy of An Giang Fruit and Vegetable Food Joint Stock Company signing and performing contracts/transactions with relevant parties in accordance with the provisions of the Charter and the Law on Enterprises, specifically as follows:

STT	Relevant Organizations	Type of Transaction	Transaction limit framework / Total accumulated balance of 12 months at all times
1	Ylang Holdings Joint Stock Company	(i) Contracts/transactions for the purchase and sale of ordinary business goods and services that are still valid at all times during the validity period of this Decree.	**Not exceeding VND 100 billion**
2		(ii) Loan contracts/transactions/loans; contracts for guarantee, mortgage and pledge transactions that are	**Not exceeding VND 100 billion**

		still valid at all times during the validity period of this Decree.	

Article 2. Assign the Chairman of the Board of Directors or the General Director to decide, adjust, amend and supplement the conditions and terms and conditions and transactions with related parties (including cancellation, termination, liquidation,...) in accordance with the limit framework approved by the Board of Directors as mentioned above, in accordance with the provisions of law.

Article 3. This Resolution takes effect within 12 months from November 05, 2026.

Article 4. Members of the Board of Directors, the General Director and relevant departments of An Giang Fruit and Vegetable Food Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:
- As in Article 4;
- Save the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1600230014 - C.T.C.P
CÔNG TY CP RAU QUẢ THỰC PHẨM AN GIANG
P. LONG XUYÊN - T. AN GIANG

Nguyen Ngoc Bao