Code: **AFX**
Company name: An Giang Agriculture and Foods Import – Export Joint Stock Company
Date: 11/11/2026
Subject: Record date for EGM 2026

Content:

On November 10, 2026, HOSE issued Announcement No. 2212/TB-SGDHCM about the record date of An Giang Agriculture and Foods Import – Export Joint Stock Company as follows:

- Ex-right date:	November 24, 2026
- Record date:	November 25, 2026
- Reason & purpose:	to hold the Extraordinary General Meeting for 2026
- Exercise ratio:	01 share - 01 voting right
- Time:	expected in late December 2026
- Venue:	An Giang Agriculture and Foods Import – Export Joint Stock Company's Head Office
- Content:	• Approval of the issues under the authority of the General Meeting of Shareholders.