Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN XNK NÔNG SẢN THỰC PHẨM AN GIANG **An Giang Agriculture and Foods Import - Export Joint Stock Company**	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 233 /TB -AFX No.: 233 /TB -AFX	*An Giang, ngày 11 tháng 11 năm 2026* *An Giang, 11 November 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: Công Ty Cổ Phần Xuất Nhập Khẩu Nông Sản Thực Phẩm An Giang / *An Giang Agriculture and Foods Import - Export Joint Stock Company ("AFIEX")*

- Mã chứng khoán/ *Stock code*: AFX

- Địa chỉ/*Address*: Số 2045, Đường Trần Hưng Đạo, Phường Mỹ Thới, Tỉnh An Giang/ *2045 Tran Hung Dao Street, My Thoi Ward, An Giang Province, Vietnam.*

- Điện thoại liên hệ/*Tel.*: (0296) 3932 963 *Fax*: (0296) 3932 981

- E-mail: xnknstpag@afiex.com.vn

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

Công Ty Cổ Phần XNK Nông Sản Thực Phẩm An Giang công bố thông báo số 230/TB-AFX ngày 11/11/2026 về việc phát hành cổ phiếu để trả cổ tức ./ *An Giang Agriculture and Foods*

Import - Export Joint Stock Company announces no. 230/TB-AFX dated november 11,2026, regarding notice on stock dividend issuance.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/11/2026 tại đường dẫn http://www.afiex.com.vn/ *This information was published on the company's website on 11/11/2026 (date), as in the link* http://www.afiex.com.vn.

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.*

Nơi nhận/*Recipients:*
- Như trên/*As above.*
- *Lưu/Archives.*

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

TRƯỞNG PHÒNG TỔNG HỢP

M.S.D.N: 1600194461 - C.T.C.P
CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

Phạm Thị Ngọc Diễm

CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG

Digitally signed by CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
DN: C=VN, CN=CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG, L=AN GIANG, UID=MST:1600194461, E=QUANGTHANH.KOVIE@GMAIL.COM
Reason: I am the author of this document
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AN GIANG AGRICULTURE AND FOODS IMPORT-EXPORT JSC	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 230/TB-AFX	*An Giang, November 11, 2026*

NOTICE
ON STOCK DIVIDEND ISSUANCE

I. INTRODUCTION OF THE ISSUING ORGANIZATION

1. Name of the issuing organization: AN GIANG AGRICULTURE AND FOODS IMPORT - EXPORT JOINT STOCK COMPANY.
2. Abbreviation: AFIEX
3. Head office address: No. 2045, Tran Hung Dao Street, My Thoi Ward, An Giang Province.
4. Telephone number: 0296 3932963; Fax: 0296 3932981; Website: www.afiex.com.vn
5. Current charter capital: 350,000,000,000 VND.
6. Stock code: AFX
7. Payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – An Giang Branch.

   Account number: 117000016079
8. Enterprise Registration Certificate No. 1600194461, initially issued by the Department of Finance of An Giang Province on April 01, 2011, and amended for the 13th time on May 05, 2026.
   - Main line of business: Wholesale of rice; Industry code: 4631.
   - Main products/services: Rice, Paddy, Processing, Import-Export.
9. Specialized licenses related to the company's business lines:
   - Certificate of eligibility for rice export business No.: 410/6-2026-AG/GCN; Date of issue: June 26, 2026; Issuing authority: Ministry of Industry and Trade;
   - Certificate of eligibility for plant protection drug trading No.: 119/LX/GCN-BVTV; Date of issue: October 17, 2022; Issuing authority: Sub-Department of Crop Production and Plant Protection – Department of Agriculture and Rural Development of An Giang Province;
   - Certificate of eligibility for animal feed production No.: 89/003/2022/TACN; Date of issue: September 29, 2022; Issuing authority: People's Committee of An Giang Province - Department of Agriculture and Rural Development;
   - Certificate of eligibility for aqua feed production and aquaculture environmental treatment products No.: TS890002; Date of issue: July 22, 2026; Issuing authority: Sub-Department of Fisheries and Fisheries Surveillance - Department of Agriculture and Environment of An Giang Province;
   - Certificate of eligibility for animal husbandry No.: 89/002/2021/ĐKCN; Date of issue: July 06, 2021; Issuing authority: People's Committee of An Giang Province

- Department of Agriculture and Rural Development;
- Certificate of animal disease-free facility No.: 01/2023/TY-ATDB; Date of issue: January 10, 2023; Issuing authority: Sub-Department of Animal Husbandry and Veterinary of An Giang Province - Department of Agriculture and Rural Development;
- Certificate of food safety eligibility No.: 18/2023/NNPTNT-AG; Date of issue: September 07, 2023; Issuing authority: Sub-Department of Fisheries of An Giang Province.

II. ISSUANCE PLAN

1. Stock name: Shares of An Giang Agriculture and Foods Import - Export Joint Stock Company.
2. Stock type: Ordinary shares.
3. Total number of issued shares: 35,000,000 shares.
4. Number of outstanding shares: 35,000,000 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 10,500,000 shares.
7. Total issuance value at par value: 105,000,000,000 VND.
8. Exercise ratio: 10:3. On the record date for rights allocation, a shareholder owning 10 shares will receive 03 newly issued shares.
9. Capital source for issuance: Undistributed after-tax profit as of December 31, 2025, based on the 2025 audited financial statements..
10. Plan for handling fractional shares: The number of shares received by shareholders will be rounded down to the nearest integer. Fractional shares arising (if any) due to rounding during distribution will be cancelled.

    Example: Shareholder A owns 202 shares on the record date for rights allocation. With an exercise ratio of 10:3, the stock dividend Shareholder A is entitled to is 60.6 shares. According to the rounding down principle, the number of stock dividends Shareholder A receives is 60 shares, and the fractional 0.6 shares will be cancelled.
11. Record date for rights allocation: December 10, 2026

AN GIANG AGRICULTURE AND FOODS IMPORT - EXPORT JSC
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CP XUẤT NHẬP KHẨU NÔNG SẢN THỰC PHẨM AN GIANG
TỈNH AN GIANG

Dang Quang Thai