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: 101/2026/CBTT-RQTPAG
No.: 101/2026/CBTT-RQTPAG

An Giang, ngày 26 tháng 11 năm 2026
An Giang, November 26, 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 84/2026/NQ-HĐQT ngày 26/11/2026 về việc thông qua hạn mức tín dụng tại Ngân hàng TMCP Quân đội – Chi nhánh Sài Gòn.
An Giang Fruit-Vegetables & Foodstuff Joint Stock Company hereby discloses Resolution of the Board of Directors No. 84/2026/NQ-HĐQT dated November 26, 2026 on the approval of the credit limit at Military Commercial Joint Stock Bank – Saigon Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/11/2026 tại đường dẫn https://antesco.com/cap-nhat-tai-chinh/ */This information was published on the company's website on 26/11/2026, 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 84/2026/NQ-HĐQT ngày 26/11/2026./ *Resolution of the Board of Directors No. 84/2026/NQ-HĐQT dated November 26, 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: 1600230014 - C.T.C.P
CÔNG TY CP RAU QUẢ THỰC PHẨM AN GIANG
P.LONG XUYÊN - T.AN GIANG

NGUYỄN HOÀNG MINH
TỔNG GIÁM ĐỐC

JOINT STOCK COMPANY **AN GIANG FRUITS AND VEGETABLES**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 84/2026/NQ-BOD	*Long Xuyen, November 26, 2026*

RESOLUTION

Regarding the approval of the credit limit at Military Commercial Joint Stock Bank – Saigon Branch

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

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, 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 Fruit and Food Joint Stock Company;*
- *Pursuant to the internal regulations on governance of An Giang Fruit and Food Joint Stock Company;*
- *Pursuant to the Board of Directors Meeting Minutes No. 36/2026/BB-HĐQT dated November 26, 2026,*

RESOLVES:

Article 1. The Board of Directors unanimously approves and assigns Mr. Nguyen Hoang Minh – General Director, representative of An Giang Fruit and Vegetable Food Joint Stock Company to carry out the following contents:

1. Approving the credit limit plan at Military Commercial Joint Stock Bank – Saigon Branch, specifically as follows:
   - Credit limit value: 400,000,000,000 VND (In words: Four hundred billion dong).
     - Loan limit: 400,000,000,000 VND (In words: Four hundred billion dong)
     - Discount/negotiation limit for L/C payment: 220,000,000,000 VND (In words: Two hundred twenty billion dong)
     - L/C payment negotiation limit: 200,000,000,000 VND (In words: Two hundred billion dong)
     - Discount limit: 20,000,000,000 VND (In words: Twenty billion dong)
     - Payment guarantee limit: 10,000,000,000 VND (In words: Ten billion dong)
     - L/C issuance limit excluding export L/C: 200,000,000,000 VND (In words: Two hundred billion dong)

- Purpose: To grant credit to serve the production and business activities of vegetables and fruits of customers
- Source of payment/debt repayment: The Company's revenue and profit.

2. Use the following assets to secure payment obligations, debt repayment, and other financial obligations of the Company at Military Commercial Joint Stock Bank – Saigon Branch, specifically:
   - The security measure is to pledge or mortgage part or all of the company's assets, or those of other individuals or organizations (if any), to secure all debt repayment obligations and other financial obligations arising from the Documents/Agreements/Contracts/Contracts signed by the company with MB.
   - The measures and details of the guarantee will be agreed upon by the company's legal representative and MB.
3. Assign Mr. Nguyen Hoang Minh - Position: General Director cum legal representative of the company to decide in detail the measures and types of collateral assets pledged/mortgaged for MBBank.

Article 2. Mr. Nguyen Hoang Minh is responsible for implementing and reporting progress to the members of the Board of Directors.

Article 3. Members of the Board of Directors, General Director, departments, and related members are responsible for implementing this Resolution.

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

Recipients:
- As stated in Article 3;
- Archive on the Board of Directors.

TM. 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