

Appendix V
REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**AN GIANG AGRICULTURE AND FOODS
IMPORT-EXPORT JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 09/BC-AFX

An Giang, January 21, 2025

REPORT ON CORPORATE GOVERNANCE
(year 2024)

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

- Name of company: An Giang Agriculture and Foods Import-Export Joint Stock Company
- Address of headoffice: 2045 Tran Hung Dao street, My Thoi ward, Long Xuyen city, An Giang province, Vietnam.
- Telephone: +84 296 3932 963 Fax: +84 296 3932 981 Email: xnknpag@afiex.com.vn
- Charter capital: 350.000.000.000 VND
- Stock symbol: AFX
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders:

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	12/2024/NQ.DHĐCĐ	27/04/2024	<ol style="list-style-type: none">1. Approve the Board of Directors' Report on business results in 2023 and business direction in 2024.2. Approve the Board of Management's Report on business and production results in 2023.3. Approve the business production plan in 2024.4. Approve the Company's audited 2023 financial statements.5. Approve the Proposal on distribution after-tax profit in 2023.6. Approve the Board of Supervisors' Report on operation in 2023.7. Approve the Proposal on remuneration for members of Board of Directors and Board of Supervisors in 2023 and remuneration plan in 2024.8. Approve the Board of Supervisors' Proposal on the General Meeting of Shareholders authorizing the Board of Directors to select an

No.	Resolution/Decision No.	Date	Content
			auditing company for the 2024 financial statements. 9. Approve the Proposal on dismissal and election additional member of the Board of Supervisors for the 2021-2025 term. 10. Approve the result of electing member of the Board of Supervisors for the 2021-2025 term.

II. Board of Directors:

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Quang Thai	Executive member of the Board of Directors	25/10/2022	-
2	Mr. Tang Vu Giang	Executive member of the Board of Directors	29/04/2023	-
3	Mr. Tran Huu Dat	Non-executive members of the Board of Directors	23/12/2023	-
4	Ms. Nguyen Thu Ha	Non-executive members of the Board of Directors	25/10/2022	-
5	Mr. Hoang D.Quan	Independent members of the Board of Directors	29/04/2023	-

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dang Quang Thai	12/12	100%	-
2	Mr. Tang Vu Giang	12/12	100%	-
3	Mr. Tran Huu Dat	12/12	100%	-
4	Ms. Nguyen Thu Ha	12/12	100%	-
5	Mr. Hoang D.Quan	12/12	100%	-

3. Supervising the Board of Management by the Board of Directors: The Board of Directors had a report on the results of its supervision of the General Director presented in the Board of Directors' Operation Report at the Company's 2024 Annual General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any): None

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-HĐQT.2024	26/01/2024	Approve the collateral to borrow capital at BIDV - Chau Thanh Saigon Branch.	5/5
2	02/NQ-HĐQT.2024	29/02/2024	Approve the final registration date to exercise the right to attend the 2024 Annual General Meeting of Shareholders.	5/5
3	03/NQ-HĐQT.2024	02/04/2024	Approve the documents submitted to the 2024 Annual General Meeting of Shareholders.	5/5
4	04/NQ-HĐQT.2024	23/04/2024	Agree to extend loan and credit approval term at VPBank.	5/5
5	05/NQ-HĐQT.2024	26/04/2024	Agree to nominate candidate for the member of the Board of Supervisors to present to the 2024 Annual General Meeting of Shareholders.	5/5
6	06/NQ-HĐQT.2024	05/05/2024	Approve the capital contribution to establish Pacific Bridge Dynamic Investment Fund.	5/5
7	07/NQ-HĐQT.2024	23/05/2024	Agree to select AFC Vietnam Auditing Co. Ltd - Ha Thanh Branch as the unit to audit the 2024 financial statements. Agree to dismiss Mr. Trinh Minh Dung from the position of Chief Financial Officer and Chief Accountant from June 1, 2024. Agree to appoint Mr. Nguyen Tuan Anh to the position of Chief Financial Officer and concurrently Chief Accountant from June 1, 2024.	5/5
8	08/NQ-HĐQT.2024	19/06/2024	Approve the capital contribution to invest in the real estate project "Vinaconex 6 - Dai Lai Garden Villa Project".	5/5
9	09/NQ-HĐQT.2024	01/07/2024	Agree to borrow capital at VPBank.	5/5
10	10/NQ-HĐQT.2024	05/07/2024	Agree to borrow capital at BIDV - Chau Thanh Saigon Branch.	5/5
11	11/NQ-HĐQT.2024	06/09/2024	Agree to borrow capital at Agribank - Binh Duong Province Branch.	5/5
12	12/NQ-HĐQT.2024	19/09/2024	Approve the collateral to borrow capital at BIDV - Chau Thanh Saigon Branch.	5/5
13	01/QĐ-HĐQT.2024	01/03/2024	Establish the Organizing Committee of the 2024 Annual General Meeting of Shareholders.	5/5
14	02/QĐ-HĐQT.2024	23/05/2024	Decision to dismiss Mr. Trinh Minh Dung from the position of Chief Financial Officer and Chief Accountant from June 1, 2024.	5/5

No.	Resolution/Decision No.	Date	Content	Approval rate
15	03/QĐ-HDQT.2024	23/05/2024	Decision to appoint Mr. Nguyen Tuan Anh to the position of Chief Financial Officer and concurrently Chief Accountant from June 1, 2024.	5/5
16	04/QĐ-HDQT.2024	05/07/2024	Decision on borrowing capital and collateral at BIDV - Chau Thanh Saigon Branch.	5/5

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mr. Khat Dinh Minh	Board head	25/10/2022	-	Master – Major: Banking and Finance
2	Ms. Dao Thi Thuy Linh	Member	23/12/2023	-	Master – Major: Economic Law
3	Ms. Nguyen Thi Thuy Trang	Member	27/04/2024	-	Bachelor – Major: Banking and Finance
4	Ms. Nguyen Thi Hoai Van	Member	29/04/2023	27/04/2024	Bachelor – Major: Business Administration, Accounting

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Khat Dinh Minh	2/2	100%	100%	-
2	Ms. Dao Thi Thuy Linh	2/2	100%	100%	-
3	Ms. Nguyen Thi Thuy Trang	2/2	100%	100%	-
4	Ms. Nguyen Thi Hoai Van	0/2	0%	0%	Dismissed from April 27, 2024

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee: The Board of Supervisors had a report on its supervision the Board of Directors and the Board of Management presented in the Board of Supervisors' Operation Report at the Company's 2024 Annual General Meeting of Shareholders.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: The Board of Directors and the Board of Management always created favorable conditions for the Board of Supervisors to complete its tasks. The Board of Supervisors had fully participated in the meetings of the Board of Directors and the Board of Management and had given opinions on issues within the authority of the Board of

Supervisors.

5. Other activities of the Board of Supervisors (if any): None

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Tang Vu Giang	28/12/1982	Master – Major: Financial Instruments	Appointed from August 1, 2022
2	Ms. Thai Minh Ngoc	11/12/1975	Bachelor – Major: Accounting	Appointed from October 26, 2022
3	Mr. Nguyen Tuan Anh	12/10/1982	Bachelor – Major: Banking and Finance	Appointed from June 1, 2024
4	Mr. Trinh Minh Dung	13/03/1984	Bachelor – Major: Accounting	Dismissed from June 1, 2024

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Nguyen Tuan Anh	12/10/1982	Bachelor – Major: Banking and Finance	Appointed from June 1, 2024
Mr. Trinh Minh Dung	13/03/1984	Bachelor – Major: Accounting	Dismissed from June 1, 2024

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, General Director, other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Dang Quang Thai		Chairman of the Board			25/10/2022	-	Appointed	Chairman of the Board
2	Mr. Tang Vu Giang		General Director			01/08/2022	-	Appointed	Member of the Board of Directors
3	Mr. Tran Huu Dat		-			23/12/2023	-	Appointed	Member of the Board of Directors
4	Ms. Nguyen Thu Ha		-			25/10/2022	-	Appointed	Member of the Board of Directors
5	Mr. Hoang D.Quan		-			29/04/2023	-	Appointed	Independent member of the Board of Directors
6	Mr. Khuat Dinh Minh		-			25/10/2022	-	Appointed	Head of the Board of Supervisors
7	Ms. Dao Thi Thuy Linh		-			23/12/2023	-	Appointed	Member of the Board of Supervisors
8	Ms. Nguyen Thi Thuy Trang		-			27/04/2024	-	Appointed	Member of the Board of Supervisors
9	Ms. Nguyen Thi Hoai Van		-			29/04/2023	27/04/2024	Dismissed	Member of the Board of Supervisors

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
-	-	-	-	-	-	-	-	-

*Note: NSH No. *: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Địa chỉ Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
-	-	-	-	-	-	-	-	-	-

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons:

1. The list of internal persons and their affiliated persons:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Dang Quang Thai		Chairman of the Board			2.850.000	8,14%	Chairman of the Board
1	Dang Van Thang					0	0	Father
2	Nguyen Thi Khanh					0	0	Mother
3	Nguyen Thuy Dung					0	0	Wife
4	Nguyen Thanh Hien					0	0	Father-in-law
5	Pham Thi Nhanh					0	0	Mother-in-law
6	Dang Chi Dung					0	0	Child
7	Dang Quang Minh					0	0	Child
8	Dang Thu Trang					0	0	Sister
9	Pham Quang Ngoc					0	0	Brother-in-law
II	Tang Vu Giang		General Director			0	0	Member of the Board of Directors
1	Vu Thi Hoai Duc					0	0	Mother
2	Phung Thi Thu Hien					0	0	Wife
3	Chu Thi Hoa					0	0	Mother-in-law
4	Phung Xuan Truong					0	0	Father-in-law
5	Tang Vu Hung					0	0	Brother
6	Nguyen Phuong Lan					0	0	Sister-in-law
7	Tang Vu Ha Anh					0	0	Child
8	Tang Minh Son					0	0	Child
9	Tang Vu Hien Anh					0	0	Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
III	Tran Huu Dat					0	0	Member of the Board of Directors
1	Tran Huu Thanh					0	0	Father
2	Dinh Thi Hang					0	0	Mother
3	Nguyen Thi Hoi					0	0	Mother-in-law
4	Vu Thi Ngoc Hue					0	0	Wife
5	Tran Ngoc Minh					0	0	Child
6	Tran Huu Tri					0	0	Child
7	AB Mauri Vietnam Limited Company					0	0	Mr. Tran Huu Dat is General Director
IV	Nguyen Thu Ha					0	0	Member of the Board of Directors
1	Nguyen Huu Bat					0	0	Father
2	Nguyen Thi Hau					0	0	Mother
3	Nguyen Nghia Hoang					0	0	Brother
4	Phan Thi Huong					0	0	Sister-in-law
5	Phan Manh Cuong					0	0	Husband
6	Phan Viet Anh					0	0	Child
7	Phan Manh Khoi					0	0	Child
8	Aims Futures Vietnam Trading Joint Stock Company					0	0	Ms. Nguyen Thu Ha is General Director
V	Hoang D. Quan					0	0	Independent member of the Board of

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
								Directors
1	Tuong T.Quan					0	0	Father
2	Mai P.Quan					0	0	Mother
3	Ryan L.Quan					0	0	Child
4	A+ Financial Management Company Limited					0	0	Mr. Hoang D.Quan is Chairman of the Board of Members
5	HDQ Investment Management and Consulting Joint Stock Company					0	0	Mr. Hoang D.Quan is Chairman of the Board of Directors
6	A.I Capital Financial Investment Joint Stock Company					0	0	Mr. Hoang D.Quan is Chairman of the Board of Directors
7	Anto Financial Application Joint Stock Company					0	0	Mr. Hoang D.Quan is Director
8	Amber Fund Management Joint Stock Company					0	0	Mr. Hoang D.Quan is Independent member of the Board of Directors
9	Vinhomes Joint Stock Company					0	0	Mr. Hoang D.Quan is Independent member of the Board of Directors
VI	Khuat Dinh Minh					0	0	Head of the Board of Supervisors
1	Khuat Dinh Quy					0	0	Father
2	Ngo Thuy Huong					0	0	Mother
3	Nguyen Van Vui					0	0	Father-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4	Vu Thi Hoa Phuong					0	0	Mother-in-law
5	Nguyen Huyen Trang					0	0	Wife
6	Khuat Bao Trung					0	0	Child
7	Khuat Xuan Quynh					0	0	Sister
VII	Dao Thi Thuy Linh					0	0	Member of the Board of Supervisors
1	Dao Manh Phuc					0	0	Father
2	Tran Thi Thu					0	0	Mother
3	Ngon Chu Son					0	0	Father-in-law
4	Pham Thi Kim Hue					0	0	Mother-in-law
5	Ngon Chu Hoang					0	0	Husband
6	Ngon Hoang Diep My					0	0	Child
7	Dao Thi Thanh Hien					0	0	Sister
8	Le Thanh Tung					0	0	Brother-in-law
9	Dao Thi Thanh Huyen					0	0	Sister
10	Nguyen Van Nhat					0	0	Brother-in-law
VIII	Nguyen Thi Thuy Trang					0	0	Member of the Board of Supervisors
1	Nguyen Van Ly					0	0	Father
2	Truong Thi Oanh					0	0	Mother
3	Nguyen Thi Chau Anh					0	0	Sister
IX	Thai Minh Ngoc		Deputy General Director			1.700	0,005%	Deputy General Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Ha Phuoc Hau					0	0	Husband
2	Ha Gia Han					0	0	Child
3	Ha Gia Nghi					0	0	Child
4	Thai Van Hien					0	0	Father
5	Ly Thuy Phuong					0	0	Mother
6	Nguyen Kim Hoa					0	0	Mother-in-law
7	Thai Minh Nguyet					0	0	Sister
8	Thai Thanh Truc					0	0	Sister
9	Thai Thi Thanh Thao					0	0	Sister
10	Thai Duy Phuong					0	0	Brother
11	Pham Tien Dung					0	0	Brother-in-law
12	Vo Thanh Trung					0	0	Brother-in-law
X	Nguyen Tuan Anh		Chief Financial Officer, Chief Accountant			0	0	Chief Financial Officer, Chief Accountant
1	Nguyen Thi Them					0	0	Mother
2	Nguyen Phuong Vy					0	0	Child
3	Alpha Securities Joint Stock Company					0	0	Mr. Nguyen Tuan Anh is Independent member of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
XI	Pham Thi Ngoc Diem		Company Secretary, Authorized person to disclose information, Corporate Governance Officer			0	0	Company Secretary, Authorized person to disclose information, Corporate Governance Officer
1	Pham Van Xinh					0	0	Father
2	Nguyen Thi Do					0	0	Mother
3	Pham Thi Ngoc Uyen					0	0	Sister
4	Pham Thi Ngoc Thao					0	0	Sister
5	Pham Thi Tho					0	0	Sister
6	Pham Ngoc Thu					0	0	Sister
7	Tran Minh Tu					0	0	Brother-in-law

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Vietnam Debt Trading and Financial Services Joint Stock Company	-	5.437.500	15,54%	5.530.000	15,80%	Buy shares

IX. Other significant issues:

Recipients:

- As above;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS



Dặng Quang Thái