

No.: 26/NQ-ĐHĐCĐ

An Giang, January 5, 2026

**RESOLUTION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**AN GIANG PORT JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of An Giang Port Joint Stock Company approved by the General Meeting of Shareholders at the General Meeting of Shareholder dated May 13, 2021
- Proposals of the Board of Directors presented at the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company;
- Minutes No. 25/BB/GMS dated January 05, 2026 regarding the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company;
- Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company, held on January 05, 2026, discussed and unanimously approved the contents of the Proposals presented at the General Meeting.

**RESOLVES:**

**Article 1.** The Extraordinary General Meeting of Shareholders of An Giang Port JSC unanimously approves the contents of the Proposal No.: 38/TTr-HĐQT dated 12/12/2025 of the Board of Directors regarding the amendment and supplementation of the Charter on Organization and Operation of An Giang Port Joint Stock Company, as follows:

Changing from: *"The Legal Representative of the Company: The Company has 01 Legal Representative who is the General Director"* to: *"The Legal Representative of the Company: The Company has 01 Legal Representative who is the General Director. In case the Company does not have a General Director, the Chairman of the Board of Directors shall be the Legal Representative of the Company."*

**Article 2.** The Extraordinary General Meeting of Shareholders of An Giang Port JSC unanimously approves the dismissal of the following individuals from the position of Members of the Board of Directors for the term 2021-2025:

1. Mr. Bui Thanh Hiep - Position: Vice Chairman of the Board of Directors
2. Mr. Tran Van Cam - Position: Member of the Board of Directors

**Article 3.** The Extraordinary General Meeting of Shareholders of An Giang Port JSC unanimously approves the results of the supplementary election of the following individual as a Member of the Board of Directors for the 2021-2025 term:

1. Nguyen Van Phu - Position: Member of the Board of Directors



**Article 4.** The Resolution was fully approved by the General Meeting of Shareholders of An Giang Port Joint Stock Company at the meeting. Members of the Board of Directors, Board of Supervisors, Board of Executives, and relevant departments are responsible for implementing this Resolution.

This Resolution is effective from the date of signing./.

**Recipients:**

- Shareholders;
- State Securities Commission, HNX;
- Company Website;
- Members of the BOD, BOS;
- Board of Executives;
- Archived: Office of BOD.

ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS



Le Viet Thanh





**No.: 25/ BB-DHĐCĐ**

*An Giang, January 5, 2026*

**MINUTES**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**AN GIANG PORT JOINT STOCK COMPANY**

**Company Name:** An Giang Port Joint Stock Company.

**Head Office:** National Highway 91, Group 15, Dong Thinh B Hamlet,  
My Thoi Ward, An Giang Province.

**Business Registration  
Certificate No.:** No. 1600125108 issued by the An Giang Provincial  
Department of Planning and Investment.

**Meeting Time:** 08:00 AM, January 05, 2026.

**Meeting Venue:** at the Hall of An Giang Port Joint Stock Company.

**Agenda and Content of  
the General Meeting:** As per the Agenda of the Extraordinary General Meeting of  
Shareholders approved by the General Meeting of  
Shareholders.

**Report on Shareholder  
Eligibility Verification  
at the beginning:** \* Number of participating Delegates: 18 delegates.

Representing: 10.203.300 shares, accounting for 73,94 % of  
the total voting shares.

**PART I: OPENING CEREMONY AND INTRODUCTION OF  
THE GENERAL MEETING**

**1. Report on Shareholder Eligibility Verification**

- On behalf of the Shareholder Eligibility Verification Committee, Ms. Tran Thi Thu Tra – representative of the Shareholder Eligibility Verification Committee, reported the results of the Shareholder Eligibility Verification as follows:

**1.1. The Shareholder Eligibility Verification Committee consists of:**

- Ms. Tran Thi Thu Tra: - Head of the Committee.
- Mr. Pham Van Thanh: - Member.
- Mr. Nguyen Hong Khanh: - Member.

1.2. Total number of invited shareholders: All shareholders listed in the shareholder list finalized as of December 08, 2025, owning 13,800,000 voting shares of An Giang Port Joint Stock Company.

1.3. At 08:15, on January 05, 2026.

Shareholders attending the Meeting: 18 shareholders and shareholder representatives, holding and representing 10,203,300 shares, accounting for 73.94% total voting shares of the Company.

Pursuant to the Law on Enterprises 2020 and relevant legal provisions;

Pursuant to the Charter and Internal Regulations on Corporate Governance of An Giang Port Joint Stock Company approved by the General Meeting of Shareholders on May 13, 2021;

**The Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company is eligible to proceed.**

**2. Mr. Tran Van Cam – Head Officer of Board of Directors, representative of the Organizing Committee, introduces the Presidium, Secretary, and Ballot Counting Committee of the Meeting, as follows:**

**2.1. Presidium:**

- Mr. Le Viet Thanh: - Chairman of the Board of Directors, Chairman of the Meeting
- Mr. Nguyen Van Phu - Deputy General Director of the Company – Member

The General Meeting unanimously approved the list of Presidium members and voted by raising voting cards with a 100% approval rate.

**2.2. Secretariat of the General Meeting:**

- Mr. Nguyen Minh Hai: - Secretary
- Ms. Tran Thi Thuy Hanh - Member

The General Meeting unanimously approved the list of Secretariat members and voted by raising voting cards with a 100% approval rate.

**2.3. Ballot Counting Committee**

- Mr. To Ngoc Minh: - Head of the Ballot Counting Committee
- Mr. Nguyen Hong Khanh: - Member of the Ballot Counting Committee
- Ms. Nguyen Thi Kim Chi: - Member of the Ballot Counting Committee
- Mr. Le Hoang Tung: - Member of the Ballot Counting Committee
- Ms. To Kim Phung: - Member of the Ballot Counting Committee

The General Meeting unanimously approved the list of Ballot Counting Committee members and voted by raising voting cards with a 100% approval rate.



**3. Mr. Tran Van Cam – Head Officer of Board of Directors presented the Regulations on Organization at the General Meeting.**

The General Meeting heard the presentation of the Regulations on Organization at the General Meeting by raising voting cards with an approval rate of 100%.

**4. Mr. Tran Van Cam – Head Officer of Board of Directors presented the Agenda of the General Meeting**

The General Meeting heard the presentation of the Agenda of the General Meeting by raising voting cards with an approval rate of 100%.

## **PART II: MEETING CONTENT**

- The Presidium conducts the General Meeting:

### **THE PRESENTATION OF PROPOSALS**

1. Proposal regarding the amendment and supplement to the Charter of Organization and Operation of An Giang Port Joint Stock Company.

*Presented by: Mr. Nguyen Van Phu - Deputy General Director*

2. Proposal regarding the dismissal of a member of the Board of Directors for the term 2021-2025.

*Presented by: Mr. Le Viet Thanh - Chairman of the Board of Directors*

3. Proposal regarding the supplementary election of members to the Board of Directors for the term 2021-2025 and the list of candidates.

*Presented by: Mr. Le Viet Thanh - Chairman of the Board of Directors*

## **PART III. DISCUSSION OF SHAREHOLDERS**

- Mr. Le Viet Thanh read Decision No. 338/QD-DTKDV dated December 29, 2025, regarding the termination of authorization for the capital representative of the State Capital Investment Corporation at An Giang Port Joint Stock Company, and Decision No. 339/QD-DTKDV dated December 29, 2025, regarding the authorization of the capital representative of the State Capital Investment Corporation at An Giang Port Joint Stock Company.

- Mr. Le Viet Thanh read Official Letter No. 2273/DTKDV-CNPN dated December 29, 2025, from the State Capital Investment Corporation regarding participation in providing opinions and voting at the Extraordinary General Meeting of Shareholders held on January 05, 2025, as follows:

+ Agreed to approve Proposal No. 38/TTr-BOD dated December 12, 2025, from the Board of Directors regarding the amendment and supplementation of the Charter of the Company.

+ Agreed to approve Proposal No. 39/TTr-BOD dated December 12, 2025, from the Board of Directors regarding the dismissal of Mr. Bui Thanh Hiep and Mr. Tran Van Cam as members of the Board of Directors for the term 2021-2025.

+ Agreed to approve Proposal No. 40/TTr-BOD dated December 12, 2025, from the Board of Directors regarding the introduction of personnel for the supplementary election of members of the Board of Directors for the term 2021-2025, where SCIC nominated Mr. Nguyen Van Phu – Deputy General Director– to the Board of Directors for the term 2021-2025.

- Mr. Nguyen Phong Canh stated: The Board of Directors shall consolidate personnel and select qualified individuals for shareholders to elect as members of the Board of Directors for the next term.

By 09:30, the attending delegates had no further opinion.

#### **PART IV. VOTING OF SHAREHOLDERS**

1. Statistics related to the number of shareholders attending the General Meeting before voting session: voting session commenced at 08:45 A.M.

At the time of voting session, attending delegates at the General Meeting: 18 shareholders and shareholder representatives, owning and representing ownership of 10.203.300 shares, accounting for 73,94% of the total voting shares of the Company.

2. Mr. To Ngoc Minh, Head of the Ballot Counting Committee – representative of the Organizing Committee on behalf of the Ballot Counting Committee guides the Principles and Method of Voting at the General Meeting.
3. The General Meeting takes a break.
4. On behalf of the Ballot Counting Committee, Mr. To Ngoc Minh - Head of the Ballot Counting Committee, presents the voting results of the following contents:
5. Regarding the number of ballots issued and collected:
  - Number of ballots issued: 18 ballots.
  - Number of ballots collected: 18 ballots.



No.	Content	Approved (%)	Disapproved (%)	Abstain (%)	Invalid votes (%)
1	Proposal No. 38/TTr-HĐQT regarding the amendment and supplement to the Charter of Organization and Operation of An Giang Port Joint Stock Company	99,97%	0,03%	0%	0%
2	Proposal No. 39/TTr-HĐQT regarding the dismissal of a member of the Board of Directors for the term 2021-2025	100%	0%	0%	0%
3	Proposal No. 40/TTr-HĐQT regarding the supplementary election of members to the Board of Directors for the term 2021-2025 and the list of candidates	100%	0%	0%	0%

⇒ **Thus, the contents presented and discussed were approved by the Extraordinary General Meeting of Shareholders.**

## **PART V: ELECTION**

- 1. Mr. To Ngoc Minh - Head of the Ballot Counting Committee approved the Regulation on Supplementary Nomination, Candidacy, and Election of Members to the Board of Directors for the term 2021-2025**

The General Meeting heard the presentation of the Regulation on Supplementary Nomination, Candidacy, and Election of Members to the Board of Directors for the term 2021-2025 and voted by raising voting cards with an approval rate of 100%.

- 2. Results of the ballot counting for the supplementary election of members to the Board of Directors for the term 2021-2025:**

- Mr. To Ngoc Minh, Head of the Ballot Counting Committee – representing the Organizing Committee, on behalf of the Ballot Counting Committee, approved the Ballot Counting Minutes for the supplementary election of Board of Directors members for the term 2021-2025 are as follows:.

- Approval of the number of ballots issued and collected:

Number of ballots issued: 18 ballots.

Number of ballots collected: 18 ballots.

\* Election results:

Full Name	Nominated Position	Number of Votes	Ratio
<b>BOARD OF DIRECTORS</b>			
Mr. Nguyen Van Phu	Member of the Board of Directors	10.203.300	100%

**PART V: APPROVAL OF THE GENERAL MEETING MINUTES**

- Presented by: Mr. Nguyen Minh Hai – Secretary of the General Meeting read the full text of the Minutes of the Extraordinary General Meeting of Shareholders.
- Presented by: Mr. Nguyen Minh Hai – Secretary of the General Meeting read the full text of the Resolution of the Extraordinary General Meeting of Shareholders.
- Chairman Mr. Le Viet Thanh presided over the voting session to approve the Minutes and the Resolution of the Extraordinary General Meeting of Shareholders by raising voting cards.
- The General Meeting votes and unanimously approves the full text of the Minutes and the Resolution of the Extraordinary General Meeting of Shareholders with an approval rate of 100%.
- The Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company concluded at 09:50 A.M. on January 05, 2026.
- The General Meeting concluded at 10 A.M on the same day.

SECRETARY OF THE GENERAL MEETING



Nguyen Minh Hai

ON BEHALF OF THE PRESIDIUM

CHAIRPERSON



Le Viet Thanh