

AN GIANG PORT JOINT STOCK COMPANY

National Highway 91, Group 15, Dong Thinh B Hamlet, My Thanh Ward,
An Giang Province

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DOCUMENTS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS



An Giang, January 5, 2026



REGULATIONS ON ORGANIZATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

- *Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*

- *Charter of Organization and Operation of An Giang Port Joint Stock Company;*

To ensure the successful organization of the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company, the Board of Directors has established following regulations, principles on organization, conduction, and voting at the Extraordinary General Meeting of Shareholders to approve as follows:

1. OBJECTIVES

- To ensure the procedures, principles of conducting and voting at the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company are carried out in accordance with regulations and successfully.

- The Resolutions of the Extraordinary General Meeting of Shareholders express the unified will of the Extraordinary General Meeting of Shareholders, meet the aspirations and interests of shareholders, and comply with the law.

2. SUBJECTS AND SCOPE

- Subjects: All shareholders, representatives (authorized), and guests attending the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company must comply with the provisions of these Regulations, the Charter of the Company and current legal regulations.

- Scope of Application: These Regulations are applied to the organization of the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company.

3. EXPLANATION OF TERMS/ABBREVIATIONS

- Company : An Giang Port Joint Stock Company

- BOD : Board of Directors
- BOS : Board of Supervisors
- EGMS : Extraordinary General Meeting of Shareholders
- Delegate : Shareholder, Representative (authorized person)

4. CONTENT OF REGULATIONS

4.1. Conditions for proceeding the Extraordinary General Meeting of Shareholders

- The Extraordinary General Meeting of Shareholders of the Company shall be held when the number of present attending delegates representing at least 51% of the total voting shares.

- If the required number of attending delegates does not met within thirty (30) minutes from the scheduled opening time of the Extraordinary General Meeting, the Extraordinary General Meeting must be reconvened within thirty (30) days from the date scheduled for the first General Meeting of Shareholders. The reconvened General Meeting of Shareholders shall only be held when the attending delegates represent at least 33% of the voting shares.

- If the second Meeting cannot be held because the required number of attending delegates does not met within thirty (30) minutes from the scheduled opening time of the Extraordinary General Meeting, a third General Meeting of Shareholders must be reconvened within twenty (20) days from the date scheduled for the second Meeting. In this case, the Extraordinary General Meeting shall be held regardless of the total number of voting shares of the attending shareholders, shall be considered valid, and shall have the right to decide on all contents intended for approval at the first General Meeting of Shareholders.

4.2. Conditions for shareholders to attend the Extraordinary General Meeting

Shareholders with voting rights of the Company according to the list finalized on December 08, 2025, are entitled to attend the Extraordinary General Meeting of Shareholders; they may attend in person or authorize their representative to attend. In case there is more than one authorized representative in accordance with the regulations, the specific number of shares and votes of each representative must be specified.

4.3. Guests at the Extraordinary General Meeting

- Are the management personnel of the Company, invited guests, and members of the Extraordinary General Meeting Organizing Committee who are not shareholders of the

Company but are invited to attend the Extraordinary General Meeting.

- Invited guests shall not make speeches at the Extraordinary General Meeting (*unless invited by the Chairperson of the Extraordinary General Meeting, or having registered in advance with the Organizing Committee of the Extraordinary General Meeting and approved by the Chairperson of the Extraordinary General Meeting*).

4.4. Delegates attending the Extraordinary General Meeting must comply with the following regulations

- Be punctual, dress formally and respectfully, and comply with security checks (if any);

- Shareholders attending the Extraordinary General Meeting must bring all the following documents:

+ Invitation Letter of the Extraordinary General Meeting;

+ ID Card Card or Passport;

+ Proxy Letter (in case of authorized attendance at the Extraordinary General Meeting for individual shareholders, it must have the signature of the shareholder; for legal entities/organizations, it must be signed and sealed by the legal representative of that legal entity).

- Receive documents and papers for the Extraordinary General Meeting at the reception area before the Extraordinary General Meeting Hall of the Company;

- Shareholders arriving after the commencement of the Extraordinary General Meeting have the right to register and then have the right to participate and vote immediately at the Extraordinary General Meeting. The Chairperson is not responsible for pausing the Extraordinary General Meeting to allow that shareholders to register their attendance; the voting results on contents already voted upon before the arrival of that shareholders will not be affected;

- Do not chat or use mobile phones during the Extraordinary General Meeting. All mobile phones are requested to be set to silent mode or switched off;

- Comply with the regulations of the Organizing Committee and the Chairperson of the Extraordinary General General Meeting

- In case any delegate fails to comply with the inspection regulations or the aforementioned regulations, the Chairperson, after careful consideration, may refuse entry to or expel that delegate from the Extraordinary General Meeting to ensure the Extraordinary General Meeting proceeds normally according to the agenda;

4.5. Chairperson and Presidium

- The Presidium consists of 02 persons, including 01 Chairperson and 01 Members. The Chairman of the Board of Directors is the Chairman of the Board and the Chairperson of the Extraordinary General Meeting. The Chairman of the Board shall manage the work of the Extraordinary General Meeting according to the content and agenda approved by the Extraordinary General Meeting.

- In case the Chairman of the Board of Directors is absent, temporarily incapacitated, or suddenly absent for more than 30 minutes during the Extraordinary General Meeting, the remaining members of the Board of Directors shall elect one person among them to preside over the Extraordinary General Meeting by majority rule. If there is no one who can preside, the Head of the Board of Supervisors shall conduct the election of the Chairperson of the Extraordinary General Meeting from among the attendees, and the person with the highest number of votes shall serve as the Chairperson of the Extraordinary General Meeting.

- In other cases, the person who signed the notification regarding the convention of the Extraordinary General Meeting shall conduct the election of the election of the Chairperson of the Extraordinary General Meeting, and the person with the highest number of votes shall serve as the Chairperson of the Extraordinary General Meeting.

- Duties of the Presidium:

- Manage the activities of the Extraordinary General Meeting of the Company according to the agenda proposed by the Board of Directors and approved by the Extraordinary General Meeting;

- Guide delegates and the Extraordinary General Meeting in discussing the contents listed on the agenda;

- Present drafts and conclude necessary contents for the Extraordinary General Meeting to vote on;

- Answer questions requested by the Extraordinary General Meeting;

- Resolve issues arising during the Extraordinary General Meeting.

- Principles on organization of the Presidium: The Presidium works on the principle of collectivity, democratic centralism, and decision-making by majority.

4.6. Secretary of the Extraordinary General Meeting

- The Chairman of the Extraordinary General Meeting shall appoint 02 persons to serve as secretaries for the GMS.

- Duties and powers:
 - Record the full and accurate content of the Extraordinary General Meeting;
 - Receive the registration forms for speaking from the Delegates;
 - Prepare the Minutes and draft the Resolution of the GMS;
 - Assist the Chairperson in disclosing information related to the GMS and notifying Shareholders in accordance with legal regulations and the Company's Charter;
 - Other duties as required by the Chairperson
- The Chairperson and secretaries of the GMS have the right to take necessary measures to conduct the Extraordinary General Meeting in a reasonable and orderly manner, in accordance with the approved agenda and reflecting the aspiration of the majority of delegates.

4.7. Shareholder Eligibility Verification Committee

- The Shareholder Eligibility Verification Committee of the Extraordinary General Meeting consists of 03 persons, including 01 Head and 02 members, established by the Board of Directors and introduced to the Extraordinary General Meeting by the Presidium.
- Duties of the Shareholder Eligibility Verification Committee:
 - Verify the eligibility and status of shareholders and shareholder representatives attending the Extraordinary General Meeting.
 - The Head of the Shareholder Eligibility Verification Committee shall report to the GMS on the attendance of shareholders. If the Extraordinary General Meeting has a sufficient number of shareholders and authorized representatives representing at least 51% of the total voting shares, the GMS of the Company shall be convened.

4.8. Ballot Counting Committee

- The Ballot Counting Committee shall be introduced by the Chairperson for approval by the Extraordinary General Meeting through voting by raising voting cards. Candidates participating in nominations or elections (when conducting elections) are not allowed to be members of the Ballot Counting Committee.

- Duties of the Ballot Counting Committee:
 - Disseminate the principles, regulations, and instructions on how to vote and conduct elections.
 - Check and record voting ballots, prepare ballot counting minutes, announce results; transfer the minutes to the Chairperson for approval of voting results and election results.

- Promptly inform the secretaries of the voting and election results.
- Review and report to the Extraordinary General Meeting any cases of violation of regulations on voting or election or complaints regarding voting or election results.

4.9. Speaking at the Extraordinary General Meeting

Delegates attending the Extraordinary General Meeting who wish to speak must obtain the consent of the Extraordinary General Meeting Chairman. Delegates shall speak concisely and focus on the key issues for discussion, in accordance with the approved meeting agenda, or submit their opinions in writing to the Secretaries of the Extraordinary General Meeting for compilating and reporting to the Chairperson.

The Chairperson the Extraordinary General Meeting will arrange for delegates to speak in the order of registration, and simultaneously address questions of shareholders at the Extraordinary General Meeting or note for written response later.

4.10. Voting on contents at the Extraordinary General Meeting

4.10.1. Principles

- All matters listed on the agenda of the Extraordinary General Meeting and content must be discussed and voted publicly by the GMS.

- Voting Cards, Voting Ballots, and Election Ballots shall be printed and sealed by the Company and handed directly to delegates at the Extraordinary General Meeting (along with the documents of the GMS). The Voting Card, Voting Ballot, and Election Ballot shall clearly state the code, full name, number of shares owned, and number of shares authorized the delegate.

- Voting methods are as follows:

➤ Voting by raising a Voting Card: This method is used to approve contents such as: Agenda; Regulations on Organization; Regulations on Supplementary Nomination, Candidacy, and Election of the Board of Directors, Board of Supervisors; Minutes, Resolutions of the Extraordinary General Meeting, and other contents at the Extraordinary General Meeting (if any);

➤ Voting by filling out a Voting Ballots: This method is used to approve contents such as: Proposals at the Extraordinary General Meeting.

4.10.2. Voting Procedure

- Delegates vote to Approve, Disapprove, or Abstain on a content presented at the Extraordinary General Meeting by raising their Voting Card or filling in the options on the Ballot corresponding to the matters requiring a vote as prescribed in Section 4.10.1.

- When voting by raising a Voting Card, the front of the Voting Card must be raised high towards the Chairperson.

➤ If a delegate does not raise their Voting Card during all three votes for (Approve, Disapprove, or Abstain) for a content, they shall be considered to have voted Approval for that content.

➤ If a delegate raises their Voting Card more than one (01) time when voting Approve, Disapprove, or Abstain on a content, the vote shall be considered invalid.

According to the method of voting by raising a Voting Card, members of the Shareholder Eligibility Verification Committee / Ballot Counting Committee shall mark the delegate code and the corresponding number of votes of each shareholder for Approve, Disapprove, Abstain, and Invalid.

- When voting by filling out a Voting Ballot, for each item, delegates shall select one of the three options “Approve”, “Disapprove”, “Abstain” printed on the Voting Ballot by marking “X” or “✓” in the chosen box. After completing all contents requiring a vote at the Extraordinary General Meeting, delegates shall submit the Voting Ballot to the sealed ballot box at the Extraordinary General Meeting as instructed by the Ballot Counting Committee. The Voting Ballot must be signed by the delegate and clearly state their full handwritten name.

4.10.3. Tính hợp lệ của Phiếu biểu quyết

A valid Voting Ballot is printed as per the form issued by the Organizing Committee, without erasures, alterations, tears, damage, ..., with no additional content written other than what is prescribed for this ballot, and must be signed by the delegate, with their full handwritten name clearly written below the signature.

On the Voting Ballot, a voting content (Report, Proposal) is valid when the delegate marks one (01) of the three (03) voting boxes. A voting content is invalid if it does not comply with the regulations for a valid voting item.

Invalid Voting Ballots:

- Adding other content to the Voting Ballot;
- A Voting Ballot is not printed as per the form issued by the Organizing Committee, a ballot without red seal of the Company, or ballots with erasures, alterations or additional content written other than what is prescribed for the Voting Ballot; in such cases, all voting contents on the Voting Ballot are invalid.

4.10.4. Voting Regulations

Each 01 (one) common share is equivalent to one voting right. Each attending delegate representing one or more voting rights will be handed a Voting Card and a Voting Ballot.

- As of the shareholder record date of **December 08, 2025**, the total number of shares of the Company is: 13,800,000 shares, equivalent to 13,800,000 voting rights.

- Contents requiring voting at the Extraordinary General Meeting are only approved when they achieve a voting rate of more than at least 51% of the total voting shares attending the Extraordinary General Meeting. Particularly for certain voting issues stipulated in Clause 2, Article 20 of the Charter of the Company, approval must be obtained from at least 65% of the total shares entitled to attend the Extraordinary General Meeting.

- Note:

- Shareholders/authorized representatives with related interests shall not have the right to vote on contracts and transactions valued at 35% or more of the Company's total asset value recorded in the latest financial statement; these contracts or transactions shall only be approved when the number of shareholders/authorized representatives holding 65% or more of the remaining total voting shares approve (pursuant to Clause 4, Article 167, Law on Enterprises No. 59/2020/QH14).

- Shareholders/authorized representatives of shareholders owning 51% or more of the total voting shares or their related persons shall not have the right to vote on contracts and transactions valued at more than 10% of the Company's total asset value recorded in the latest financial statement with such shareholder (pursuant to Point b, Clause 3 and Clause 4, Article 167 of Law on Enterprises No. 59/2020/QH14).

4.10.5. Recording of Voting Results

- At the Extraordinary General Meeting, the Extraordinary General Meeting of Shareholders shall approve the Ballot Counting Committee.

- The Ballot Counting Committee is responsible for collecting voting ballots.

- The Ballot Counting Committee shall check the number of votes for Approve, Disapprove, Abstain for each content and shall be responsible for recording, compiling, and reporting the voting results at the EGMS.

4.11. Meeting Minutes and Resolution of the Extraordinary General Meeting of Shareholders

The Minutes and Resolution of the Extraordinary General Meeting of Shareholders must be read and approved before the Extraordinary General Meeting is adjourned.

5. IMPLEMENTATION

- All delegates, representatives, and guests attending the Extraordinary General Meeting are responsible for fully complying with the provisions in this Regulation, the current regulations, internal rules, management rules of the Company, and relevant legal regulations.

- The Convener of the EGMS has the right to:

- Require all attendees to undergo inspection or other security measures;
- Request competent authorities to maintain order at the Extraordinary General Meeting; expel from the EGMS meeting those who fail to comply with the chairperson's authority, intentionally disrupt order, obstruct the normal progress of the Extraordinary General Meeting, or fail to comply with security inspection requirements.

- Contents not specifically regulated in this regulation shall be uniformly applied in accordance with the provisions of the Charter of the Company, Law on Enterprises No. 59/2020/QH14, and current state legal documents.

This Regulation shall take effect immediately after being approved by the EGMS of the Company through voting.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Shareholders,
- BOD, BOS, BOE of the Company,
- Office of BOD,
- Archived: Secretary of BOD



Le Viet Thanh



**REGULATION ON SUPPLEMENTARY NOMINATION, CANDIDACY,
AND ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS
FOR THE TERM 2021 – 2025 OF
AN GIANG PORT JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree 155/2020/NĐ-CP detailing the implementation of a number of articles of Law on Securities dated December 31, 2020;
- Charter on Organization and Operation of An Giang Port Joint Stock Company;
- Internal Regulation on Corporate Governance of An Giang Port Joint Stock Company.

The Ballot Counting Committee of the General Meeting announces the Regulation on Supplementary Nomination and Election of Members of the Board of Directors for Term III (2021-2025) at the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company, as follows:

I. Explanation of Terms/Abbreviations

- Company : An Giang Port Joint Stock Company
- BOD : Board of Directors
- EGMS : Extraordinary General Meeting of Shareholders
- Delegate : Shareholders, representatives (authorized parties)

II. Chairperson of the General Meeting:

The Chairperson of the General Meeting is responsible for presiding over the election, specifically performing the following tasks:

- Introducing the list of nominees of Members of the Board of Directors;
- Supervising the voting and Ballot Counting;
- Resolving complaints regarding the election (*if any*)

III. Regulation on Nomination and Candidacy of Members of the Board of Directors

- Number of Members of the Board of Directors to be supplementarily elected at the Extraordinary General Meeting of Shareholders: 01 person

- Term: 2021- 2025

- Maximum number of nominees of Members of the Board of Directors: unlimited

1. Right to Nominate and Candidate for the Board of Directors: (pursuant to Article 24 of the Charter of the Company)

Shareholders holding voting shares have the right to aggregate their voting rights to nominate candidates for the Board of Directors. A shareholder or group of shareholders holding from 10% to less than 20% of the total voting shares is entitled to nominate one (01) candidate; from 20% to less than 30% is entitled to nominate a maximum of two (02) candidates; from 30% to less than 40% is entitled to nominate a maximum of three (03) candidates; from 40% to less than 50% is entitled to nominate a maximum of four (04) candidates; from 50% to less than 65% is entitled to nominate a maximum of five (05) candidates; and from 65% or more is entitled to nominate a maximum of seven (07) candidates. Nominated candidates must meet the standards specified in Item 2 below.

If the number of Board of Directors candidates through nomination and candidacy is still insufficient, the incumbent Board of Directors may nominate additional candidates or organize nominations according to the mechanism stipulated by the Company in the Internal Regulation on Corporate Governance.

2. Requirements for nominees of Members of the Board of Directors: Nominees of BOD must fully meet the following requirements and conditions (Pursuant to Clause 1, Article 155 of the Law on Enterprises 59/2020/QH14 and Article 275 of Decree 155/2020/NĐ-CP)

- Having full civil capacity and not being subject to those prohibited from managing enterprises as stipulated in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14);

- Having professional qualifications and experience in business administration or in business sector, industry, or profession of the Company, and not necessarily being a shareholder of the company;

- Must not be a person having a family relationship (wife, husband, biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological sibling, brother-in-law, sister-in-law, or biological sibling of spouse) with the General Director and other managers of the Company; or with the manager or person authorized to appoint the manager of the parent company.

- A member of the company's Board of Directors may simultaneously be a member of the Board of Directors of a maximum of 05 other companies.

IV. Election Principles:

- Strictly comply with the provisions of the law and the Charter of Company.

- The voting rights of attending delegates shall be calculated based on the number of shares owned or represented. The election results shall be calculated based on the number of voting shares held by the attending shareholders.

- In each election, a shareholder delegate may only use one ballot corresponding to the number of shares owned or represented.

- The Ballot Counting Committee shall be nominated by the Presidium and approved by the General Meeting. Members of the Ballot Counting Committee shall not be named in the list of nominees or candidates for Board of Directors of the Company.

V. Voting Method:

- The list of candidates for the Board of Directors shall have their full names recorded on the ballot.

- Voting Method: (*Pursuant to Clause 3, Article 148 of the Law on Enterprises No. 59/2020/QH14*)

* Implementation shall follow the cumulative voting method: Accordingly, each shareholder shall have a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors, and the shareholder shall have the right to concentrate all of their total votes on one or several candidates.

* Each attending shareholder shall be issued one ballot for electing members of the Board of Directors. Upon receiving the ballot, the delegate must check the information recorded on the ballot and immediately notify the Ballot Counting Committee if there are any errors.

* In case of additional candidates arise on the day of the General Meeting, the delegate may contact the Ballot Counting Committee to request a new ballot and must return the old ballot (before casting it into the ballot box).

*** How to mark the Electing Ballot:**

- Delegates shall vote for a maximum number of candidates equal to the number of members to be elected.

- If concentrating all votes on one candidate or distributing all votes equally among the candidates, the delegate shall mark the "Equal Cumulative Vote" box for the corresponding candidates.

- If distributing an unequal number of votes unequally among the candidates, the delegate shall clearly write the number of votes in the "Number of Votes" box for the corresponding candidates.

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Note:

In case the delegate both marks the “*Cumulative Vote*” box and writes the quantity in the “*Number of Votes*” box, the result shall be based on the quantity of votes in the “*Number of Votes*” box.

- The Electing Ballot shall be placed into the ballot box, which has been sealed before the Ballot Counting commences.

- Valid Electing Ballot: is a Electing Ballot is printed as per the form issued by the Organizing Committee, without erasures, alterations, tears, damage, ..., with no additional content written other than what is prescribed for this ballot.

- The following Electing Ballot shall be considered invalid:

* Writing additional content on the ballot;

* Striking out the names of nominees;

* Electing Ballot not using the pre-printed form issued by the Organizing Committee, ballots without red seal of the Company, or ballots with erasures, alterations or additional content written other than what is prescribed for the ballot;

* The number of noes voted for by the delegate is greater than the number of members to be elected;

* Electing Ballot on which the total number of votes cast for the candidates by the delegates exceeds the total number of votes permitted;

* Without the signature of the attending delegate.

- The Ballot Counting: Shall be conducted under the supervision of shareholder representatives (if necessary).

- After the voting concludes, the Ballot Counting shall be conducted under the supervision of the Ballot Counting Committee.

- The Ballot Counting Committee is responsible for preparing the Ballot Counting minutes, announcing the results, and, together with the Presidium, resolving queries and complaints of shareholders (if any).

- The ballots, after counting, shall be stored in accordance with regulations and opened upon the request of General Meeting of Shareholders of the Company.

VI. Principles for Election of Candidates:

- Elected individuals shall be determined based on the number of votes received, ranked from highest to lowest, starting from the candidate with the highest number of votes until the required number of members to be elected is reached.

- In case two (02) or more candidates receive the same number of votes for the final member position, a re-election shall be conducted among the candidates who received an equal number of votes.
- If the result of the first election fails to yield the required number of members, subsequent elections shall be conducted until the required number of members to be elected is reached.

VII. Dossier for Nomination and Candidacy for the Board of Directors:

The dossier for candidacy and nomination for election to the Board of Directors members includes:

- Application for Candidacy/Nomination for election to the Board of Directors (*as per form*)
- Curriculum Vitae (*as per form*)
- Copies of the following documents: ID Card /Passport/Permanent Residence Book (*if applicable*)
- Diplomas and certificates verifying cultural and professional qualifications (*if applicable*)
- Certificate confirming the ownership ratio of the shareholder/group of shareholders meeting the nomination conditions as stipulated in the Charter of the Company.

- The nominees or candidates for the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the content in their dossier.

Please submit the dossier to An Giang Port Joint Stock Company before 16:00 on of December ..., 2025 at the following address:

- **Office of the Board of Directors of An Giang Port Joint Stock Company**
- **Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province.**
- **Telephone: (0296) 3 831 535 Fax: (0296) 3 831 129**

The above constitutes the entire Regulation on Nomination, Candidacy and Election of Members of the Board of Directors of An Giang Port Joint Stock Company at the Extraordinary General Meeting of Shareholders of An Giang Port Joint Stock Company,

Regulation on the Supplementary Election of Members of the Board of Directors

respectfully submitted to the General Meeting of Shareholders for consideration and approval.

This Regulation on Election shall take effect immediately upon approval by the General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Shareholders,
- BOD, BOE, BOS of the Company,
- Office of the Board of Directors,
- Ballot Counting Committee,
- Archived: Secretary of the BOD.



CHAIRMAN

Le Viet Thanh

An Giang, December 12, 2025

PROPOSAL

Regarding the amendment and supplementation to the Charter of the Company

To: Extraordinary General Meeting of Shareholders of An Giang Port
Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;
- Pursuant to Decree 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding a number of articles on corporate governance applicable to public companies;
- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company;

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders for consideration and approval the amendment and supplementation to the Charter of Organization and Operation of An Giang Port Joint Stock Company. The content of the amendment to Article 3 of the Charter of the Company is 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.*"

Respectfully submitted to the Extraordinary General Meeting of Shareholders for consideration.

Sincerely!

Recipients:

- Shareholders,
- BOD, BOS, BOE of the Company,
- Office of BOD,
- Archived: Secretary of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



An Giang, December 12, 2025

PROPOSAL

Regarding the Dismissal of members of the Board of Directors for the term 2021 – 2025

To: Extraordinary General Meeting of Shareholders of An Giang Port
Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;
- Pursuant to Decree 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of Law on Securities;
- Pursuant to the Charter on Organization and Operation of An Giang Port Joint Stock Company;
- Pursuant to Official Letter No. 1946/DTKDV-CNPN, dated November 13, 2025, from the State Capital Investment Corporation (SCIC).

The Board of Directors of An Giang Port Joint Stock Company respectfully submits to the Extraordinary General Meeting of Shareholders for approval of the dismissal of members of the Board of Directors, detail as follows:

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

Respectfully submitted to the Extraordinary General Meeting of Shareholders for consideration.

Sincerely!

Recipients:

- Shareholders,
- BOD, BOS, BOE of the Company,
- Office of BOD,
- Archived: Secretary of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Viet Thanh

No.: 40/TTr-HĐQT

An Giang, December 12, 2025

PROPOSAL

Regarding the supplementary election of
a member of the Board of Directors for the term 2021-2025 and the list of candidates

To: General Meeting of Shareholders of An Giang Port Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree 155/2020/NĐ-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of An Giang Port Joint Stock Company;
- Pursuant to Official Letter No. 1946/ĐTKDV-CNPN dated November 13, 2025 of the State Capital Investment Corporation (SCIC) regarding the report requesting guidance on the meeting of Board of Directors of the Company;
- Pursuant to the nomination letter from SCIC nominating Mr. Nguyen Van Phu as a member of the Board of Directors of the Company for the term 2021 - 2025.

The Board of Directors of An Giang Port Joint Stock Company respectfully submits to the Extraordinary General Meeting of Shareholders for consideration and approval the introduction of personnel for the supplementary election of a member of the Board of Directors for the term 2021-2025, as follows:

1. **The election of the Board of Directors for the term 2021 – 2025 is as follows:**
 - Number of supplementarily elected members of the Board of Directors: 01 person
 - Term: 2021 – 2025
 - Maximum number of nominees of Members of the Board of Directors: Unlimited
 - Requirements for nominees of Members of Board of Directors (*Pursuant to Clause 1, Article 155 of the Law on Enterprises 59/2020/QH14 and Article 275 of Decree 155/2020/NĐ-CP*)
2. **The list of nominees of Members of the Board of Directors for the 2021 – 2025 term:**

No.	Full name of nominees	Year of birth	Current position at An Giang Port Joint Stock Company	Expected position to be elected/appointed	Requirements /Standards
1	Nguyen Van Phu	1975	Deputy General Director	Member of the Board of Directors	Meets the conditions and standards as prescribed

(Summary profile of the nominees for election as a Member of the Board of Directors is attached).

Respectfully submitted to the Extraordinary General Meeting of Shareholders for consideration.

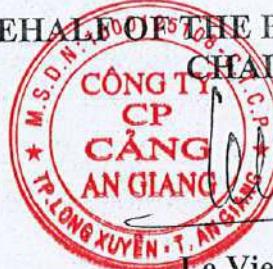
Respectfully submitted!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- Shareholders,
- BOD, BOS, BOE,
- Office of BOD
- Archived: Secretary of BOD.



Le Viet Thanh

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates applying to the Board of Directors)

1/ Full Name:	NGUYEN VAN PHU
2/ Gender:	MALE
3/ Date of Birth:	09/10/1975
4/ Place of Birth:	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province
5/ Citizen ID/Passport:	089075017777
6/ Nationality:	Vietnamese
7/ Ethnicity:	Kinh
8/ Address:	Khom 1, Tri Ton Commune, An Giang Province
9/ Phone Number:	0919271108
10/ Email:	phuangistone@gmail.com
11/ Qualifications:	Bachelor of Economics, major in Accounting
12/ Working experience:	
11/1995 to 12/1999	Contractual Staff – Tax Sub-Department of Vinh Thuan District, Kien Giang Province.
01/2000 to 02/2002	Officer in charge of Transportation and Irrigation at the People's Committee of Long Dien B Commune, Cho Moi District, An Giang Province.
03/2002 to 06/2005	Staff member of the Accounting and Finance Department, An Giang Stone Exploitation and Processing One Member Limited Liability Company
07/2005 to 03/2008	Deputy General Director of LATINA – AN GIANG Export Stone Exploitation and Processing Joint Venture Company (Authorized representative of the Vietnamese capital contribution portion in the joint venture).

04/2008 to 04/2013	Deputy General Director cum Chief Accountant of LATINA – AN GIANG Export Stone Exploitation and Processing Joint Venture Company.
05/2013 to 05/2017	Deputy Site Commander of Ba Doi Site, An Giang Stone Exploitation and Processing One Member Limited Liability Company
06/2017 to 11/2017	Staff member of the Weigh Station – Stone Warehouse at An Phuoc Site, An Giang Stone Exploitation and Processing One Member Limited Liability Company
12/2017 to 02/2020	Deputy Site Manager of An Phuoc Site, An Giang Stone Exploitation and Processing One Member Limited Liability Company
03/2020 to 07/2022	Staff member of the Accounting and Finance Department (in charge of general accounting), An Giang Stone Exploitation and Processing One Member Limited Liability Company.
08/2022 to 19/11/2025	Deputy Head of the Accounting and Finance Department, An Giang Stone Exploitation and Processing One Member Limited Liability Company.
13/ Current positions:	
November 20, 2025 to present	Deputy General Director – An Giang Port Joint Stock Company
14/ Total shares owned (as of 08/12/2025), including:	0
+ Representing capital contribution of (name of organization which is a State shareholder/strategic shareholder/other):	
+ Individually owned:	0
15/ Commitments to hold shares (if any)	
16/ Related persons holding shares of the listed organization:	None
17/ Debts owed to the Company:	No
18/ Related interests concerning the Company:	No
19/ Conflicting interests with the Company:	No

I guarantee that the declarations made herein are completely true, and I take full legal responsibility if they are false.

Attached is the List of Related Persons

An Giang, December 12, 2025

Declarant



Nguyen Van Phu

LIST OF RELATED PERSONS¹

No.	Name of individual/organization	Trading account number (if any)	Position/Relationship	Gender	Address	Business Registration No./ Citizen ID/ Passport	Date of Issue	Place of Issue	Number of shares held	Phone	Fax	Nationality
1	Nguyen Van Phu	6707276243437	Acting Deputy General Director	Male	Hamlet 1, Tri Ton Commune, An Giang Province	89075017777	20/08/2021	Police Department for Administrative Management of Social Order	0	0919271108		Vietnam

¹Related Person as stipulated in Clause 46, Article 4 of the Securities Law No. 54/2019/QH14

Clause 46, Article 4 of the Securities Law stipulates that “Related Person” means an individual or organization having a relationship with each other in the following cases:

- a) *An enterprise and its insiders; a public fund, a public securities investment company and the insiders of that public fund or public securities investment company;*
- b) *An enterprise and organizations or individuals owning more than 10% of the enterprise's voting shares or contributed capital;*
- c) *An organization or individual that, in relation to another organization or individual, directly or indirectly controls or is controlled by that organization or individual, or is under common control with that organization or individual;*
- d) *An individual and his/her biological father, biological mother, adoptive father, adoptive mother, father-in-law (husband's side), mother-in-law (husband's side), father-in-law (wife's side), mother-in-law (wife's side), wife, husband, biological child, adopted child, daughter-in-law, son-in-law, biological brother, biological sister, biological younger sibling, brother-in-law, sister-in-law of that individual;*
- d) *Securities investment fund management companies and the securities investment funds, securities investment companies managed by that securities investment fund management company;*
- e) *Contractual relationships in which one organization or individual acts as a representative for the other organization or individual;*
- g) *Other organizations or individuals that are related parties according to the provisions of the Law on Enterprises.*

No.	Name of individual/organization	Trading account number (if any)	Position/Relationship	Gender	Address	Business Registration No./ Citizen ID/ Passport	Date of Issue	Place of Issue	Number of shares held	Phone	Fax	Nationality
2	Nguyen Van Cuong		Father	Male	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	Deceased			0			Vietnam
3	Le Thi Be		Mother	Female	Ngoc Duoc hamlet, Hung Hoi commune, Ca Mau	Deceased			0			Vietnam
4	Chau Ngoc Luong		Father-in-law	Male	Phu Ha 1 hamlet, Cho Moi commune, An Giang province	Deceased						Vietnam
5	Nguyen Thi Nhiem		Mother-in-law	Female	Phu Ha 1 hamlet, Cho Moi commune, An Giang province	Deceased						Vietnam
6	Chau Thi Thanh Huong	6707276177167	Wife	Female	Hamlet 1, Tri Ton Commune, An Giang Province	89111010184	20/08/2021	Police Department for Administrative Management of Social Order	0	0985233544		Vietnam

No.	Name of individual/organization	Trading account number (if any)	Position/Relationship	Gender	Address	Business Registration No./ Citizen ID/ Passport	Date of Issue	Place of Issue	Number of shares held	Phone	Fax	Nationality
7	Nguyen Bao Ngoc		Child	Female	Hamlet 1, Tri Ton Commune, An Giang Province	89308009803	02/12/2022	Police Department for Administrative Management of Social Order	0			Vietnam
8	Nguyen Phu Thinh		Child	Male	Hamlet 1, Tri Ton Commune, An Giang Province	Minor			0			Vietnam
9	Nguyen Thi Hang		Older sister	Female	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	089166009386	24/02/2022	Police Department for Administrative Management of Social Order	0			Vietnam
10	Nguyen Thi Cuc		Older sister	Female	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	089167018299	24/02/2022	Police Department for Administrative Management of Social Order	0			Vietnam

No.	Name of individual/organization	Trading account number (if any)	Position/Relationship	Gender	Address	Business Registration No./ Citizen ID/ Passport	Date of Issue	Place of Issue	Number of shares held	Phone	Fax	Nationality
								Social Order				
11	Nguyen Van Lanh		Older brother	Male	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	089073000383	25/03/2021	Police Department for Administrative Management of Social Order	0			Vietnam
12	Nguyen Van Giau		Younger brother	Male	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	089077014852	28/06/2021	Police Department for Administrative Management of Social Order	0			Vietnam
13	Huynh Van No		Older brother	Male	Long Quoi 2 Hamlet, Long Dien Commune, An Giang Province	Deceased			0			Vietnam

An Giang, December 12, 2025

Declarant



Nguyen Van Phu