

No.: 01/NQ-ĐHĐCĐ

An Giang, June 18, 2026



**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
RESOLUTION
AN GIANG PORT JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant amending and supplementing laws;
- Charter of An Giang Port Joint Stock Company as approved by the General Meeting of Shareholders on January 05, 2026;
- Reports and Proposals of the Board of Directors, the Board of Supervisors, and the General Director at the 2026 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company;
- Minutes No. 01/BB-ĐHĐCĐ dated June 18, 2026, regarding the 2026 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company;
- Minutes of the first meeting of the Board of Directors dated June 18, 2026;
- Minutes of the first meeting of the Board of Supervisors dated June 18, 2026;

The 2026 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company, held on June 18, 2026, has discussed and unanimously approved the Reports and Proposals presented at the General Meeting,

RESOLVES:

Article 1. The General Meeting of Shareholders of An Giang Port Joint Stock Company hereby approves the following contents:

1. Report of the Board of Directors on the operating result in 2025 and the 2021–2025 term; operational direction of the Board of Directors for the 2026–2030 term;
2. Report of the Board of Executives on the business results of 2025 and the business plan for 2026;
3. Report on the Board of Executives on the development strategy of An Giang Port JSC for the 2026–2030 period;
4. Report of the Board of Supervisors on the operating result in 2025 and the 2021–2025 term; operational direction for the 2026–2030 term;
5. Proposal No. 25/TTr-HĐQT dated May 28, 2026, of the Board of Directors regarding the audited financial statements for 2025;



6. Proposal No. 26/TTr-HĐQT dated May 28, 2026, of the Board of Directors regarding the profit distribution for 2025;
7. Proposal No. 27/TTr-HĐQT dated May 28, 2026, of the Board of Directors regarding the business plan for 2026 and the 2026–2030 term;
8. Proposal No. 28/TTr-HĐQT dated May 28, 2026, of the Board of Directors regarding the remuneration for the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026;
9. Proposal No. 29/TTr-HĐQT dated May 28, 2026, of the Board of Directors regarding the selection of an auditing firm for the financial statements of 2026;
10. Proposal No. 35/TTr-HĐQT dated June 03, 2026, of the Board of Directors regarding the dismissal of members of the Board of Directors and the Board of Supervisors for the 2021–2025 term;
11. Proposal No. 36/TTr-HĐQT dated June 03, 2026, of the Board of Directors regarding the dismissal of Mr. Nguyen Van Linh from the Board of Directors per his resignation letter;
12. Proposal No. 37/TTr-HĐQT dated June 03, 2026, of the Board of Directors regarding the number of members and the structure of the Board of Directors and the Board of Supervisors for the 2026–2030 term, and the list of candidates for the Board of Directors and the Board of Supervisors for the 2026–2030 term;

Article 2. Approve the amendment and supplementation of the Company Charter;

Article 3. Approve the amendment and supplementation of the Internal Regulations on Corporate Governance;

Article 4. Approve the amendment and supplementation of the Regulations on Operation of the Board of Directors;

Article 5. Approve the project on the restructuring of the Company's organization and personnel;

Article 6. The Board of Directors for the 2026–2030 term shall consist of the following members:

Full name	Title
BOARD OF DIRECTORS	
Mr. LE VIET THANH	Chairman of the Board of Directors
Mr. NGUYEN VAN PHU	Member of the Board of Directors
Mr. TRAN TAN PHONG	Member of the Board of Directors
Mr. VO THANH PHU	Member of the Board of Directors
Mr. PHAN THANH TIEN	Member of the Board of Directors

Article 7. The Board of Supervisors for the 2026–2030 term shall consist of the following members:

Full name	Title
BOARD OF SUPERVISORS	
Mr. LE VAN HUY	Head of the Board of Supervisors
Ms. NGUYEN THI KIM HOA	Member of the Board of Supervisors
Ms. NGUYEN THI THU HIEN	Member of the Board of Supervisors

Article 8. The General Meeting of Shareholders of An Giang Port Joint Stock Company hereby authorizes the Board of Directors to implement the above contents in accordance with the provisions of the law and the regulations of the Company.

Article 9. This Resolution was approved in its entirety by the General Meeting of Shareholders of An Giang Port Joint Stock Company at the General Meeting. The members of the Board of Directors, the Board of Supervisors, the General Director, and relevant departments are responsible for the implementation of this Resolution.

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

Recipients:

- *Shareholders;*
- *SSC, HNX;*
- *Website of the Company;*
- *Members of the Board and Board of Supervisors;*
- *Board of Executives;*
- *Archived: Office of Board of Directors.*

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON**

Signed and stamped

Le Viet Thanh

