

No.: 01/BB-DHĐCĐ

An Giang, June 18, 2026



MINUTES

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

Name of the Company:	An Giang Port Joint Stock Company.
Head office:	National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province.
Business Registration Certificate No.:	No. 1600125108 issued by the Department of Planning and Investment of An Giang Province.
Time:	Opened at 08:00, June 18, 2026.
Venue:	at the Hall of An Giang Port Joint Stock Company.
Agenda and Content:	According to the Program of the 2026 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders.
Report on delegate eligibility verification at the beginning:	* Number of delegates participating: 17 delegates. Representing: 11.517.500 shares, accounting for 83,46% of voting shares.

PART I: INTRODUCTION AND OPENING OF THE GENERAL MEETING

1. Report on Delegate 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 Delegate Eligibility Verification as follows:

1.1. The Shareholder Eligibility Verification Committee consists of:

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

- 1.2. Total number of shareholders invited: All shareholders listed in the shareholder register as of May 22, 2026, owning 13.800.000 voting shares of An Giang Port Joint Stock Company.

1.3. At 08:00 on June 18, 2026.

Shareholders attending the General Meeting: 17 shareholders and shareholder representatives, owning and representing 11.517.500 voting shares, accounting for 83,46% of the total voting shares of the Company.

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

Pursuant to the Charter of An Giang Port JSC approved by the General Meeting of Shareholders;

The 2026 Annual General Meeting of Shareholders of An Giang Port JSC is eligible to proceed.

2. The representative of the Organizing Committee, Mr. Tran Van Cam – Chief of the Board of Directors Office, introduced the Presidium, Secretariat, and Ballot Counting Committee of the General Meeting as follows:

2.1. Presidium:

- Mr. Le Viet Thanh - Chairman of the Board of Directors, Chairperson of the General Meeting

- Mr. Nguyen Van Phu - Member of the Board of Directors;

- Ms. Tran Thi Thu Tra - Head of the Board of Supervisors;

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

2.2. Meeting Secretariat:

- Mr. Nguyen Minh Hai - Secretary

- Ms. Tran Thi Thuy Hanh - Member

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

2.3. Ballot Counting Committee

- Mr. Nguyen Si Phu - Head of Planning and Investment Department, Head of Committee.

- Mr. Nguyen Hong Khanh - Deputy Head of Planning and Investment Department, Member.

- Ms. Nguyen Thi Kim Chi - Deputy Head of Finance and Accounting Department, Member.

- Mr. Le Hoang Tung - Staff of Finance and Accounting Department, Member.

- Ms. To Kim Phung - Staff of My Thoi Port Enterprise, Member.

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

3. Mr. Tran Van Cam – Chief of the Board of Directors Office presented the General Meeting Working Regulations.

The General Meeting heard the presentation of the General Meeting Working Regulations and voted by raising voting cards with a 100% approval rate.

4. Mr. Tran Van Cam – Chief of the Board of Directors Office presented the General Meeting Agenda.

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

PART II: MEETING CONTENT

- The Presidium conducts the General Meeting:

A. THE GENERAL MEETING HEARS THE PRESENTATION OF REPORTS

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.

Presenter: Mr. Le Viet Thanh – Chairman of the Board of Directors.

2. Report of the Board of Executives on the business results of 2025 and the business plan for 2026.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge.

3. Report on the Board of Executives on the development strategy of An Giang Port JSC for the 2026–2030 period.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge.

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.

Presenter: Ms. Tran Thi Thu Tra – Head of the Board of Supervisors.

B. THE GENERAL MEETING HEARS THE PRESENTATION OF PROPOSALS

1. Proposal on the audited financial statements for 2025.

Presenter: Mr. Nguyen Van Co – Chief Accountant

2. Proposal on the profit distribution for 2025.

Presenter: Mr. Nguyen Van Co – Chief Accountant

3. Proposal on the business plan for 2026 and the 2026-2030 term.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

4. Proposal on remuneration for the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

5. Proposal on the selection of an audit firm for the financial statements of 2026.

Presenter: Ms. Tran Thi Thu Tra – Head of the Board of Supervisors

6. Proposal on amendments and supplements to the Charter of An Giang Port JSC.

Presenter: Mr. Tran Van Cam – Chief of the Board of Directors Office

7. Proposal on amendments and supplements to the Financial Regulations of An Giang Port JSC.

Presenter: Mr. Tran Van Cam – Chief of the Board of Directors Office

8. Proposal on amendments and supplements to the Internal Regulations on Corporate Governance of An Giang Port JSC.

Presenter: Mr. Tran Van Cam – Chief of the Board of Directors Office

9. Proposal on the Regulations on Operation of the Board of Directors of An Giang Port JSC.

Presenter: Mr. Tran Van Cam – Chief of the Board of Directors Office

10. Proposal on the organizational structure and personnel restructuring plan of An Giang Port JSC.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

11. Proposal on the dismissal of members of the Board of Directors and Board of Supervisors for the 2021-2025 term.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

12. Proposal on the dismissal of a member of the Board of Directors, Mr. Nguyen Van Linh, pursuant to his resignation letter.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

13. Proposal on the number of members and structure of the Board of Directors and Board of Supervisors for the 2026-2030 term and the list of candidates for the Board of Directors and Board of Supervisors for the 2026-2030 term.

Presenter: Mr. Nguyen Van Phu – Deputy General Director in Charge

PART III. SHAREHOLDER COMMENTS:

- The Chair conducts the discussion session, inviting shareholders to provide comments and discuss the reports and proposals presented.

1. Mr. Nguyen Van Phu, representative of SCIC capital, read Official Dispatch No. 1060/DTKDV-CNPN dated June 17, 2026, of the State Capital Investment Corporation regarding comments and voting at the 2026 Annual General Meeting of Shareholders combined with the 2026-2030 term as follows:

1.1. Unanimously approve the audited financial statements for 2025;

1.2. Unanimously approve the Proposal of the BOD on the 2025 profit distribution plan;

1.3. Unanimously approve the Proposal of the BOD on the 2026 and 2026-2030 business plan;

1.4. Unanimously approve the Proposal of the BOD on the finalization of remuneration for the BOD and Board of Supervisors (BOS) in 2025 and the remuneration plan for 2026 for the BOD, BOS, and BOD Secretary;

1.5. Unanimously approve the Proposal of the BOD on amendments and supplements the Charter of the Company;

1.6. Unanimously approve the Proposal of the BOD on amendments and supplements the Internal Regulations on Corporate Governance;

1.7. Unanimously approve the Proposal of the BOD on amendments and supplements the Regulations on Operation of the Board of Directors;

1.8. Unanimously approve the Proposal of the BOD on amendments and supplements the Financial Regulations of the Company;

1.9. Unanimously approve the Proposal of the BOD on the organizational structure and personnel restructuring plan;

1.10. Unanimously approve the Proposal of the BOD on the dismissal of members of the BOD and BOS for the 2021-2025 term;

1.11. Regarding the election of members of the BOD and BOS for the 2026-2030 term:

+ SCIC nominates and elects Mr. Le Viet Thanh, Mr. Nguyen Van Phu, and Mr. Tran Tan Phong to the BOD for the 2026-2030 term. Propose electing Mr. Le Viet Thanh as Chairman of the BOD.

+ SCIC nominates and elects Mr. Le Van Huy and Ms. Nguyen Thi Kim Hoa to the SB for the 2026-2030 term. Propose electing Mr. Le Van Huy as Head of the SB.

2. Mr. Le Hoang Linh: Consider correcting some spelling errors in the reports. Highly appreciate the BOD, BOS, and Board of Executives for developing high-quality reports and proposals that accurately reflect the actual situation. Based on the report on the first 5 months of 2026, there are positive signs; I believe the Company will successfully complete the 2026 business targets. Agree with the reports and proposals presented at the General Meeting.

3. Mr. Vo Thanh Phu: Phuoc Tao Consulting JSC has been associated with the Port for many years. As a customer of the Port, I would like to comment on the Port's services. The Port is facing difficulties with equipment. The equipment is old and the



warehouse system is small. In the coming time, the Board of Executives should consider investing in and expanding the terminal to meet production needs.

4. Mr. Le Viet Thanh: The Board of Directors and the Board of Executives seriously accept the shareholders' comments to improve the business situation.

5. Mr. Nguyen Phong Canh: Although there was profit in 2025, it was not high. The Board of Executives should care for and listen to the concerns of employees, while rebuilding internal solidarity. The BOD, BOS, and Board of Executives need to build relationships with local authorities.

6. Mr. Tang Viet Hung: Highly agree with the reports that the General Meeting has approved today. The report outlines specific and quite clear strategies. However, the Board of Executives should review the retained earnings, which are higher than the planned profit. Regarding the plan to reorganize the organizational structure and personnel of the Port in a streamlined direction, will this plan affect the Port's human resources if there is a high volume of cargo in the future? Regarding infrastructure and old equipment, the Board of Executives should provide guidance and re-evaluate for liquidation. Should consider investing in key equipment to exploit cargo, especially equipment serving container goods.

7. Mr. Nguyen Van Phu: All capital is used for fixed costs to perfect the floating cranes in the port waters, such as registration and inspection fees (including: wharves, buoy berths, and equipment vehicles). Regarding the personnel restructuring plan, the Board of Executives is streamlining to suit current business conditions. If there is a high and stable volume of cargo in the future, the Board of Executives will consider recruiting more employees and also consider whether to invest in equipment to meet production requirements.

- In case shareholders have further questions, please send them to the Secretary via email at nguyenhai201279@gmail.com so that the BOD and Board of Executives can respond to shareholders as soon as possible.

PART IV. SHAREHOLDER VOTING

1. Statistics related to the number of shareholders attending the General Meeting before voting: voting conducted at 10:30.

At the time of voting, delegates attending the General Meeting: 18 delegates who are shareholders and shareholder representatives, owning and representing 11.617.500 voting shares, accounting for 84,18% of the total voting shares of the Company.

2. Mr. Nguyen Si Phu, Head of the Ballot Counting Committee – representative of the Organizing Committee, on behalf of the Ballot Counting Committee, instructed the rules and methods of voting at the General Meeting.
3. Approval of the number of ballots issued and collected:

- Number of ballots issued: 18 ballots.

- Number of ballots collected: 18 ballots.

4. The General Meeting takes a break.

5. The representative of the Ballot Counting Committee, Mr. Nguyen Si Phu - Head of the Ballot Counting Committee, reported the results of the vote counting to approve the contents as follows:

No.	Content	Approve (%)	Unapproved (%)	No opinion (%)	Invalid ballots (%)
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	100			
2	Report of the Board of Executives on the business results of 2025 and the business plan for 2026	100			
3	Report on the Board of Executives on the development strategy of An Giang Port JSC for the 2026–2030 period	100	0	0	0
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	99,13	0	0	0,87
5	Proposal on the audited financial statements for 2025	99,13	0	0,87	0
6	Proposal on the profit distribution for 2025	99,13	0	0	0,87
7	Proposal on the business plan for 2026 and the 2026-2030 term	100	0	0	0
8	Proposal on remuneration for the Board of Directors and the Board of Supervisors in 2025 and the remuneration plan for 2026	99,13	0	0,87	0
9	Proposal on the selection of an audit firm for the financial statements of 2026	100	0	0	0
10	Proposal on amendments and supplements to the Charter of An Giang Port JSC	100	0	0	0
11	Proposal on amendments and supplements the Financial Regulations of An Giang Port JSC	99,13	0	0,87	0
12	Proposal on amendments and supplements the Internal Regulations on Corporate	99,13	0	0,87	0

No.	Content	Approve (%)	Unapproved (%)	No opinion (%)	Invalid ballots (%)
	Governance of An Giang Port JSC				
13	Proposal on the Regulations on Operation of the Board of Directors of An Giang Port JSC	99,13	0	0.87	0
14	Proposal on the organizational structure and personnel restructuring plan of An Giang Port JSC	99,13	0	0.87	0
15	Proposal on the dismissal of members of the Board of Directors and Board of Supervisors for the 2021-2025 term	100	0	0	0
16	Proposal on the dismissal of a member of the Board of Directors, Mr. Nguyen Van Linh, pursuant to his resignation letter	100	0	0	0
17	Proposal on the number of members and structure of the Board of Directors and Board of Supervisors for the 2026-2030 term and the list of candidates for the Board of Directors and Board of Supervisors for the 2026-2030 term	100	0	0	0

⇒ **Thus, the contents presented and discussed have been approved by the 2026 Annual General Meeting of Shareholders.**

PART V: ELECTION OF THE BOD AND SB FOR THE 2026-2030 TERM

1. Mr. Nguyen Si Phu – Head of the Ballot Counting Committee presented the Regulations on nomination, candidacy, and election of the Board of Directors and Board of Supervisors.

The General Meeting heard the presentation of the Regulations on nomination, candidacy, and election of the Board of Directors and Board of Supervisors and voted by raising voting cards with a 100% approval rate.

At the time of the election, delegates attending the General Meeting: 17 delegates who are shareholders and shareholder representatives, owning and representing 11.517.500 voting shares, accounting for 83,46% of the total voting shares of the Company.

2. Election results:

The representative of the Ballot Counting Committee, Mr. Nguyen Si Phu - Head of the Ballot Counting Committee, reported the election results:

Full name	Position	Number of votes	Election rate
BOARD OF DIRECTORS			
Mr. LE VIET THANH	Member of the Board of Directors	14.425.300	125,25%
Mr. NGUYEN VAN PHU	Member of the Board of Directors	14.210.500	123,38%
Mr. TRAN TAN PHONG	Member of the Board of Directors	14.161.500	122,96%
Mr. VO THANH PHU	Member of the Board of Directors	13.739.100	119,29%
Mr. PHAN THANH TIEN	Member of the Board of Directors	1.051.100	9,13%
BOARD OF SUPERVISORS			
Mr. LE VAN HUY	Member of the Board of Supervisors	13.011.000	112,97%
Ms. NGUYEN THI KIM HOA	Member of the Board of Supervisors	12.874.700	111,78%
Ms. NGUYEN THI THU HIEN	Member of the Board of Supervisors	8.666.800	75,25%

**PART VI: ELECTION OF THE CHAIRMAN OF THE BOD AND HEAD OF
THE BOARD OF SUPERVISORS
2026-2030 TERM**

- Members of the BOD proceed to elect the Chairman of the BOD for the 2026-2030 term.

Result: Mr. **Le Viet Thanh** was elected as Chairman of the BOD for the 2026-2030 term, with 5/5 votes in favor, reaching a 100% rate.

- Members of the Board of Supervisors proceed to elect the Head of the Board of Supervisors for the 2026-2030 term.

Result: Mr. **Le Van Huy** was elected as Head of the Board of Supervisors for the 2026-2030 term, with 3/3 votes in favor, reaching a 100% rate.

PART VII: APPROVAL OF THE GENERAL MEETING MINUTES

- Presenter: Mr. Nguyen Minh Hai – Meeting Secretary read the full text of the Minutes of the 2026 Annual General Meeting of Shareholders.
- Presenter: Mr. Nguyen Minh Hai – Meeting Secretary read the full text of the Resolution of the 2026 Annual General Meeting of Shareholders.
- The Chair, Mr. Le Viet Thanh, conducted the vote to approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders by raising voting cards.
- The General Meeting voted and unanimously approved the full text of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders with 100% approval.
- The Extraordinary General Meeting of Shareholders of An Giang Port JSC ended at 12:15 on June 18, 2026.
- The General Meeting ended at 12:30 on the same day.

SECRETARY

Signed

NGUYEN MINH HAI

**ON BEHALF OF THE CHAIRING BOARD
CHAIRPERSON**

Signed and stamped

LE VIET THANH

