



AN GIANG PORT JOINT STOCK COMPANY

National Route 91, Group 15, Dong Thinh B Quarter, My Thoi Ward,
An Giang Province

Tel: 0296 3831447 - 3831535 Fax: 0296 3831129

Website: www.angiangport.com.vn

No.: 25/Tr-HDQT

An Giang, 28 May 2026



PROPOSAL

Regarding the approval of the audited financial statements for 2025

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

- Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17 June 2020;

- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and supplemented and approved by the General Meeting of Shareholders on 05 January 2026;

- Pursuant to the 2025 financial statements audited by A&C Auditing and Consulting Co., Ltd. - Southwestern Branch;

The Board of Directors of the Company hereby respectfully submits to the General Meeting of Shareholders for approval the following matter:

- Approval of the 2025 audited financial statements, audited by A&C Auditing and Consulting Co., Ltd. - Southwestern Branch, signed on 24 February 2026.

- The audited financial statements for 2025 (summary version) are attached to the documents.

- The full text of the audited financial statements for 2025 is posted on the website of the Company: www.angiangport.com.vn

Respectfully submitted to the General Meeting of Shareholders for voting and approval.

Respectfully submitted!

Recipients:

- Shareholders;
- Board of Directors, Board of Supervisors, Board of Executives;
- Secretary of the Board of Directors;
- Archived: Office of Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

singed

Le Viet Thanh



An Giang, May 28, 2026

AUDITED FINANCIAL STATEMENTS FOR 2025

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

Pursuant to the financial statements for 2025 audited by A&C Auditing and Consulting Co., Ltd. - Southwest Branch.

An Giang Port Joint Stock Company hereby summarizes the key indicators of the 2025 as follows:

• **BALANCE SHEET:**

ASSETS	Code	Notes 31/12/2 025	December 31, 2025 VND	01/01/2025 VND
A-CURRENT ASSETS (100=110+120+130+140+150)	100		95.309.034.148	90.633.594.474
I. Cash and cash equivalents	110	V1	16.339.059.623	10.824.353.350
1. Cash	111		16.339.059.623	10.824.353.350
II. Short-term financial investments	120		50.000.000.000	52.000.000.000
1. Held-to-maturity investments	123	V2a.	50.000.000.000	52.000.000.000
III. Current receivable	130		24.984.663.249	21.943.987.613
1. Current accounts receivable from customers	131	V3	14.029.472.134	10.495.861.227
2. Current prepayments to suppliers	132	V4a	308.468.200	422.435.000
3. Other current receivables	136	V5	12.231.244.069	12.610.212.540
4. Provision for current doubtful debts (*)	137	V6	(1.584.521.154)	(1.584.521.154)
IV. Inventory	140		1.666.276.685	2.568.144.454
1. Inventory	141	V7	1.666.276.685	2.568.144.454
V. Other current assets	150		2.319.034.591	3.297.109.057
1. Current prepaid expenses	151	V8a	624.672.115	358.905.285
2. Taxes and other receivables from the State	153	V14	1.694.362.476	2.938.203.772
B- NON-CURRENT ASSETS (200=210+220+240+250+260)	200		53.095.455.314	57.485.236.423
I. Non-current accounts receivable	210		526.902.200	526.902.200

ASSETS	Code	Notes 31/12/2 025	December 31, 2025 VND	01/01/2025 VND
1. Non-current prepayments to suppliers	212	V4b	526.902.200	526.902.200
II. Property, plant and equipment	220		45.158.585.518	49.084.657.048
1. Tangible fixed assets	221	V9	42.107.009.804	46.033.081.334
- Historical cost	222		191.531.106.536	188.346.597.736
- Accumulated depreciation (*)	223		(149.424.096.732)	(142.313.516.402)
2. Intangible fixed assets	227	V10	3.051.575.714	3.051.575.714
- Historical cost	228		3.051.575.714	3.051.575.714
- Accumulated amortization (*)	229		-	-
III. Investment property	230		0	0
- Historical cost	231		-	-
- Accumulated depreciation (*)	232		-	-
IV. Non-current work-in-progress	240		41.037.037	643.405.800
1. Non-current work-in-progress	241		-	-
2. Construction in progress	242	V11	41.037.037	643.405.800
V. Long-term financial investments	250		2.849.589.466	3.120.708.813
1. Investments in other entities	253	V2b.	4.320.000.000	4.320.000.000
2. Provision for devaluation of long-term financial investments (*)	254	V2b	(1.470.410.534)	(1.199.291.187)
VI. Other non-current assets	260		4.519.341.093	4.109.562.562
1. Non-current prepaid expenses	261	V8b	4.519.341.093	4.109.562.562
TOTAL ASSETS (270 = 100 + 200)	270		148.404.489.462	148.118.830.897
LIABILITIES AND EQUITY				
A- LIABILITIES (300 = 310 + 330)	300		4.407.664.671	4.896.817.406
I. Current liabilities	310		2.907.774.671	3.666.927.406
1. Current accounts payable to suppliers	311	V12	446.069.700	199.914.750
2. Current advances from customers	312	V13	27.136	47.135
3. Taxes and payables to the State	313	V14	218.259.544	202.288.091
4. Payables to employees	314	V15	1.741.403.691	2.135.100.461
5. Current deferred revenue	318	V16	360.000.000	270.000.000
6. Other current payables	319	V17a	40.286.470	183.765.171
7. Bonus and welfare funds	322		101.728.130	675.811.798
II- Non-current liabilities	330		1.499.890.000	1.229.890.000
1. Non-current deferred revenue	336	V16	270.000.000	-



ASSETS	Code	Notes 31/12/2 025	December 31, 2025 VND	01/01/2025 VND
2. Other non-current payables	337	V17b	1.229.890.000	1.229.890.000
B- EQUITY (400 = 410 + 420)	400		143.996.824.791	143.222.013.491
I. Equity	410		143.996.824.791	143.222.013.491
1. Owner's contributed capital	411	V18	138.000.000.000	138.000.000.000
- Ordinary shares with voting rights	411a		138.000.000.000	138.000.000.000
2. Development and investment fund	418		5.883.586.660	5.883.586.660
3. Undistributed profit after tax	421		113.238.131	(661.573.169)
- Accumulated undistributed profit after tax to the end of the previous period	421a		(661.573.169)	(661.573.169)
- Undistributed profit after tax of the current period	421b		774.811.300	-
TOTAL LIABILITIES AND EQUITY (440 = 300 + 400)	440		148.404.489.462	148.118.830.897

• **INCOME STATEMENT:**

Indicators	Code	Notes	Current year VND	Previous year VND
1. Revenue from sales and service rendered	01	VI.1	46.725.011.895	38.371.820.418
2. Revenue deductions	02		0	0
3. Net revenue from sales and service rendered	10		46.725.011.895	38.371.820.418
4. Historical cost of goods sold	11	VI.2	39.802.723.187	36.662.394.003
5. Gross profit from sales and service rendered	20		6.922.288.708	1.709.426.415
6. Financial income	21	VI.3	2.781.701.312	3.131.740.610
7. Financial expenses	22	VI.4	271.119.347	52.745.561
8. Selling expenses	25	VI.5	800.690.108	1.263.540.135
9. General and administrative expenses	26	VI.6	7.677.551.438	8.752.243.668
10. Net operating profit	30		954.629.127	(5.227.362.339)
11. Other income	31	VI.7	744	4.439.990.301
12. Other expenses	32		21.853.839	32.820.800
13. Other profit	40		(21.853.095)	4.407.169.501

Indicators	Code	Notes	Current year VND	Previous year VND
14. Total profit before tax	50		932.776.032	(820.192.838)
15. Current corporate income tax expense	51		157.964.732	(158.619.669)
16. Deferred corporate income tax expense	52		-	-
17. Profit after corporate income tax	60	VI.8	774.811.300	(661.573.169)
18. Basic earnings per share	70		56	(48)
19. Diluted earnings per share	71		56	(48)



- The full text of the Audited Financial Statements for 2025 is available on the website of the Company: www.angiangport.com.vn

Respectfully submitted to the General Meeting of Shareholders for approval.

Respectfully submitted!

Recipients:

- Shareholders;
- Board of Directors, Board of Supervisors, Board of Executives;
- Secretary of the Board of Directors;
- Archived: Office of Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

singed

Le Viet Thanh



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No.: 26/TTr-CAG

An Giang, May 28, 2026

PROPOSAL

Regarding the approval of the profit distribution plan for 2025

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

- Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;

- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and approved by the General Meeting of Shareholders on 05/01/2026;

- Pursuant to the 2025 financial statements audited by A&C Auditing and Consulting Co., Ltd. - Mekong Delta Branch;

Now, the Board of Executives of the Company respectfully submits to the Board of Directors of the Company for approval of the following content:

Due to the Company's inefficient business performance in 2025, with profit after tax reaching only VND 774,811.30, resulting in an accumulated profit after tax at the end of 2025 of only VND 113,238.131 (due to a loss of VND -661,573,169 in 2024), the Company will not allocate funds or distribute dividends to shareholders.

Respectfully submit to the General Meeting of Shareholders for voting on approval.

Respectfully submitted !

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

singed

Le Viet Thanh

Recipients:

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





No: 27/TTr-CAG

An Giang, May 28, 2026

PROPOSAL

Regarding the approval of the business production plan
for the year 2026 and the 2026-2030 term

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

- Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;

- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and approved by the General Meeting of Shareholders on 05/01/2026;

- Pursuant to the development orientation, position, capacity, and actual business production situation of the Company.

The Board of Management hereby submits to the General Meeting of Shareholders for approval the business production plan for the year 2026 and the 2026-2030 term, specifically as follows:

I. Business plan for 2026:

- Output (throughput in tons): 1,245,000 tons.
- Revenue: 55,871,640,000 VND.
- Profit before tax: 2,900,000,000 VND.

The business production plan for 2026 is developed based on the analysis and assessment of business environment factors, production capacity, and the actual results achieved in 2025.

II. Business plan for the 2026-2030 term:

No.	Indicator	Unit	2025 Actual	5-Year Business Production Plan (2026-2030)				
				2026	2027	2028	2029	2030
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Cargo throughput volume	Tons	1.126.560	1.245.000	1.369.500	1.506.450	1.657.095	1.822.805
2	Revenue	VND billion	49.507	55.871	61.458	67,604	74,365	81.801



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No.	Indicator	Unit	2025 Actual	5-Year Business Production Plan (2026-2030)				
				2026	2027	2028	2029	2030
3	Profit before tax	VND billion	933	2,900	3,190	3,509	3,860	4,246

Respectfully submit to the General Meeting of Shareholders for voting and approval.

Respectfully submitted!

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

singed

Le Viet Thanh





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No.: 28 /TTr-HDQT

An Giang, 28 May 2026

PROPOSAL

Regarding the approval of Remuneration for the Board of Directors and Board of Supervisors for 2025 and the Remuneration Plan for Members of the Board of Directors and Supervisors for 2026

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and approved by the General Meeting of Shareholders on 05 January 2026;
- Pursuant to Decree No. 248/2025/NĐ-CP issued by the Government on 15 September 2025, prescribing the salary, remuneration, and bonus regime for direct owners' representatives, State capital representatives, and Supervisors in State-owned enterprises;

To ensure the remuneration regime for members of the Board of Directors and Supervisors is aligned with enhancing accountability, and to encourage and promote improved management by the Board of Directors and effective supervision by the Board of Supervisors in the implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors annually;

Now, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the remuneration for members of the Board of Directors and the Board of Supervisors for 2025, and the remuneration plan for members of the Board of Directors and the Board of Supervisors for 2026, as follows:

I/. Remuneration for the Board of Directors and Board of Supervisors for 2025

In 2025, the Company paid remuneration to members of the Board of Directors and Supervisors in accordance with the Resolution of the General Meeting of Shareholders, as follows:

No.	Title	Quantity	Remuneration 2025	
			Month/Person	Year
A	Part-time Board of Directors			
1	Chairman of the Board of Directors	01 person	6.000.000	72.000.000
2	Vice Chairman of the Board of Directors	01 person	5.000.000	60.000.000
3	Member of the Board of Directors	03 persons	4.000.000	144.000.000
B	Part-time Board of Supervisors			
1	Head of the Board of Supervisors	01 person	3.000.000	36.000.000



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No.	Title	Quantity	Remuneration 2025	
			Month/Person	Year
2	Member of the Board of Supervisors	02 persons	2.000.000	48.000.000
Total				360.000.000
<i>(In words: Three hundred and sixty million VND only)</i>				

II/. Remuneration Plan for the Board of Directors and Board of Supervisors for 2026

No.	Title	Quantity	Remuneration 2026	
			Month/Person	Year
A Part-time Board of Directors				
1	Chairman of the Board of Directors	01 person	6.000.000	72.000.000
2	Member of the Board of Directors	04 persons	4.000.000	192.000.000
Total (A):				264.000.000
B Part-time Board of Supervisors				
1	Head of the Board of Supervisors	01 person	3.000.000	36.000.000
2	Member of the Board of Supervisors	02 persons	2.000.000	48.000.000
Total (B):				84.000.000
C Secretary of the Board				
		01 person	2.000.000	24.000.000
Total (C):				24.000.000
Grand Total (A) + (B) +(C):				372.000.000
<i>(In words: Three hundred and seventy-two million VND only)</i>				

Respectfully submitted to the General Meeting of Shareholders for voting and approval.

Respectfully submitted!

Recipients:

- Shareholders;
- Board of Directors, Board of Supervisors, Board of Executives;
- Secretary of the Board of Directors;
- Archived: Office of Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

singed

Le Viet Thanh





AN GIANG PORT JOINT STOCK COMPANY
National Highway 91, Group 15, Dong Thinh B Quarter, My Thanh Ward, Long
Xuyen City, An Giang
Phone: 0296 3831447 - 3831535 **Fax:** 0296 3831129
Website: www.angiangport.com.vn

No.: 29/TTr-CAG

An Giang, June 06, 2025



PROPOSAL

*Regarding the selection of an independent audit firm for
the 2026 Financial Statements*

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

- Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 59/2020/QH14 dated 17/06/2020;

- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and approved by the General Meeting of Shareholders on 05/01/2026;

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval the selection of an independent audit firm for the 2026 Financial Statements of An Giang Port Joint Stock Company, as follows:

- The Board Supervisors of the Company shall compile a list of audit firms qualified to provide audit services as announced by the Ministry of Finance for competitive bidding, serving as a basis for reporting and proposing a list of audit firms for the consideration for the Board of Directors.
- The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and authorization of the Board of Directors to select the independent audit firm for the fiscal year 2026 based on the list of bids advised by the Board Supervisors, by considering and selecting audit firms with quality and reasonable audit fees.

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and decision.

Respectfully !

Cc:

- BOD, BOS;
- Shareholders;
- Archived: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

singed

Le Viet Thanh



AN GIANG PORT JOINT STOCK COMPANY

National Route 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province

Phone: 0296 3831447 - 3831535 Fax: 0296 3831129

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Email: cangmythoi@gmail.com

No. 32/TT-CAG

An Giang, April 22, 2026

PROPOSAL

Regarding the approval of the Internal Regulations on Corporate Governance of the Company

To: The General Meeting of Shareholders of 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. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14;
- Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government on amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter of Organization and Operation of An Giang Port Joint Stock Company approved by the General Meeting of Shareholders on January 05, 2026;

The content of Clause 2, Article 270 of Decree 155/2020/ND-CP stipulates:

"Article 270. Company Charter and Internal Regulations on Corporate Governance

2. "The Internal Regulations on Corporate Governance shall be developed by the Board of Directors and submitted to the General Meeting of Shareholders for approval. The Internal Regulations on Corporate Governance must not be contrary to the provisions of the law and the Company Charter".

Now, the Board of Directors has developed the Internal Regulations on Corporate Governance for the 2026 - 2030 term in accordance with the guidance in Circular No. 116/2020/TT-BTC and respectfully submits these Regulations to the General Meeting of Shareholders for approval.

The draft of the amended and supplemented Internal Regulations on Corporate Governance for the 2026 - 2030 term is attached to this Proposal.

Respectfully submitted!

Recipients:

- Shareholders
- Board of Directors, Supervisory Board, Board of Management
- Chief of Office of the Board of Directors
- Secretary of the Board of Directors
- Archived: Secretary, Office of the Board of Directors.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

Signed and stamped

Le Viet Thanh

**AN GIANG PORT
JOINT STOCK COMPANY**



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

APPENDIX OF AMENDMENTS AND SUPPLEMENTS
INTERNAL REGULATIONS ON CORPORATE GOVERNANCE OF AN GIANG PORT JOINT STOCK COMPANY

(Issued with the Resolution of the 2026 Annual General Meeting of Shareholders)

The Company supplements the legal bases for the development of the Internal Regulations on Corporate Governance as follows:

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022; and the Law amending and supplementing a number of articles of the Law on Enterprises (Law No. 76/2025/QH15);

Pursuant to the Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance, guiding a number of articles on corporate governance applicable to public companies under the Government's Decree No. 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 of An Giang Port Joint Stock Company (the Company), as amended and supplemented, approved by the General Meeting of Shareholders on 05 January 2026;

Pursuant to the Resolution of the General Meeting of Shareholders No. dated /06/2026;

The Board of Directors hereby issues the Internal Regulations on Corporate Governance. The Internal Regulations on Corporate Governance include the following contents:

1. Adjust to remove citations in the articles and clauses of Decrees, Laws, and the Charter of the Company at the beginning of the provisions of the Internal Regulations on Corporate Governance of An Giang Port JSC.

Reason: The Company has already added citations of the legal bases, Decrees, and Charter of the Company to issue the Internal Regulations on Corporate Governance of An Giang Port JSC.

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2. Amend and supplement the following articles and clauses:

Content	Amendment, Supplement	Note
<p>Article 2. Interpretation of terms and abbreviations Clause 1: An independent member of the Board of Directors (hereinafter referred to as an independent member) is a member as defined in Clause 2, Article 151 of the Law on Enterprises.</p>	<p>Article 2. Interpretation of terms and abbreviations Clause 1: An independent member of the Board of Directors (hereinafter referred to as an independent member) is a member as defined in Clause 2, Article 155 of the Law on Enterprises.</p>	<p>Amend the citation in Clause 1, Article 2: "Article 151 of the Law on Enterprises" to: "Article 155 of the Law on Enterprises".</p>
<p>Chapter 2 – GENERAL MEETING OF SHAREHOLDERS I. REGULATIONS FOR THE GENERAL MEETING OF SHAREHOLDERS TO APPROVE RESOLUTION BY VOTING AT THE GENERAL MEETING OF SHAREHOLDERS Section 1. Role, rights, and obligations of the General Meeting of Shareholders The role, rights, and obligations of the General Meeting of Shareholders are stipulated in Article 138 of the Law on Enterprises No. 59/2020/QH14, the Law on Securities No. 54/2019/QH14, and Articles 13 and 14 of the Charter of the Company.</p>	<p>Chapter 2 – GENERAL MEETING OF SHAREHOLDERS I. REGULATIONS FOR THE GENERAL MEETING OF SHAREHOLDERS TO APPROVE RESOLUTION BY VOTING AT THE GENERAL MEETING OF SHAREHOLDERS Section 1. Role, rights, and obligations of the General Meeting of Shareholders <i>The roles, rights, and obligations of the General Meeting of Shareholders are prescribed in accordance with Article 138 of the Law on Enterprises No. 59/2020/QH14, the Law on Securities No. 56/2024/QH15 dated 29/11/2024 amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14, and Articles 13 and 14 of the Charter of the Company.</i></p>	<p><i>Amend and supplement: Section 1, Part I, Chapter 2</i> <i>To comply with regulations</i></p>

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Content	Amendment, Supplement	Note
<p>Article 6. Notice of convocation of the General Meeting of Shareholders <i>(Pursuant to the provisions of Article 143 of the Law on Enterprises No. 59/2020/QH14)</i></p> <p>Clause 1. The person convening of the General Meeting of Shareholders must send a meeting notice to all shareholders in the list of shareholders entitled to attend at least 21 days before the opening date, unless the Charter of the Company provides for a longer period. The meeting notice for attendees.</p>	<p>Article 6. Notice of convocation of the General Meeting of Shareholders</p> <p>Clause 1. 1. The person convening the General Meeting of Shareholders must send a meeting invitation notice to all shareholders on the list of shareholders entitled to attend at least 21 days before the opening date. The meeting invitation for attendees.</p>	<p>Amend Clause 1, Article 6: remove the phrase "unless the Charter of the Company provides for a longer period".</p>



Content	Amendment, Supplement	Note
<p>Article 7. Agenda and contents of the General Meeting of Shareholders <i>(Pursuant to the provisions of Article 17 of the Charter of the Company)</i></p> <p>Clause 2. 2. The person convening the General Meeting of Shareholders must perform the following tasks:</p> <p>a. a. Prepare the list of shareholders eligible to attend at the General Meeting of Shareholders, which must be prepared no more than 10 days before the date of sending the notice of the General Meeting of Shareholders, unless the Charter of the Company provides for a shorter period. The Company must disclose information on the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the final registration date. ...as stipulated in Article 6 of these Regulations;</p> <p>3. The notice of the General Meeting of Shareholders at least 21 days before the opening date of the meeting (calculated from the date the notice is validly sent or dispatched) In case documents are not sent with the notice of the General Meeting of Shareholders, the meeting invitation notice must clearly state the link to all meeting documents so that shareholders can access them, including:</p>	<p>Article 7. Agenda and contents of the General Meeting of Shareholders</p> <p>Clause 2. 2. The person convening the General Meeting of Shareholders must perform the following tasks:</p> <p>a. a. Prepare the list of shareholders eligible to attend at the General Meeting of Shareholders, which must be prepared no more than 10 days before the date of sending the notice of the General Meeting of Shareholders, unless the Charter of the Company provides for a shorter period. The Company must disclose information on the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the final registration date. as stipulated in Article 6 of these Regulations;</p> <p>3. The notice of the General Meeting of Shareholders at least 21 days before the opening date of the meeting (calculated from the date the notice is validly sent or dispatched). In case documents are not sent with the notice of the General Meeting of Shareholders, the meeting invitation notice must clearly state the link to all meeting documents so that shareholders can access them, including:</p>	<p>Amend:</p> <p>- Point a, Clause 2, Article 7: remove the phrase "unless the Charter of the Company provides for a shorter period. The Company must disclose information on the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the final registration date".</p> <p>- Clause 3, Article 7: remove the phrase "unless the Charter of the Company provides for a longer period"</p> <p><i>Overlaps with Clause 1, Article 5 of these Draft Regulations</i></p>
<p>Article 11. Contents approved at the General Meeting of Shareholders <i>(Pursuant to the provisions of Article 167 of the Law on Enterprises No. 59/2020/QH14; Article 14 of the Charter of the Company)</i></p> <p>20. Approval of transactions as prescribed in Clause 4, Article 293 of Decree No. 155/2020/NĐ-CP dated December 31, 2020</p>	<p>Article 11. Contents approved at the General Meeting of Shareholders</p> <p>20. Approval of transactions as prescribed in Clause 4, Article 293 of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Clause 84, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025).</p>	<p>Remove the citation..., as the legal basis is already provided at the beginning of the Regulations.</p> <p>- Amend Clause 20, Article 11 to comply with regulations</p>



Content	Amendment, Supplement	Note
of the Government detailing the implementation of a number of articles of the Law on Securities.		
<p>Article 16. Conditions for approving resolutions (Pursuant to the provisions of Article 20 of the Charter of the Company)</p> <p>1. Resolutions on the following contents are approved if approved by shareholders representing 65% or more of the total voting shares of all shareholders attending and voting at the meeting, except for cases stipulated in Clauses 3, 4, and 6, Article 148 of the Law on Enterprises:</p> <p>f. Extension of the operation of the Company;</p> <p>g. Other matters as stipulated by the Charter of the Company.</p> <p>2. In case of electing members of the Board of Directors and the Board of Supervisors, if the number of candidates is less than or equal to the number of members of the Board of Directors/Board of Supervisors to be elected, the election of members of the Board of Directors/Board of Supervisors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.</p>	<p>Article 16. Conditions for approving resolutions</p> <p>1. Resolutions on the following contents are approved if approved by shareholders representing 65% or more of the total voting shares of all shareholders attending and voting at the meeting, except for cases stipulated in Clauses 3, 4, and 6, Article 148 of the Law on Enterprises.</p> <p>f. Extension of the operation of the Company;</p> <p>g. Other matters as stipulated by the Charter of the Company.</p> <p>2. In case of electing members of the Board of Directors and the Board of Supervisors, if the number of candidates is less than or equal to the number of members of the Board of Directors/Board of Supervisors to be elected, the election of members of the Board of Directors/Board of Supervisors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.</p>	<p>Amend and supplement:</p> <ul style="list-style-type: none"> - Article 16: remove the citation, as the legal basis is already provided at the beginning of the Regulations. - Clause 1, Article 16: amend the phrase: "shareholders attending and voting at the meeting". - Remove points f and g of Clause 1, Article 16. - Clause 2, Article 16: remove the phrase "In case of electing according to Clause 2, Article 20 of the Charter of the Company." to comply with regulations
<p>Article 46. Role, rights, and obligations of the Board of Directors (Pursuant to the provisions of Articles 278 and 297 of Decree No. 155/2020/ND-CP)</p>	<p>Article 46. Role, rights, and obligations of the Board of Directors (Pursuant to the provisions of Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing Articles 278 and 297 of Decree No. 155/2020/ND-CP)</p>	<p>Remove the citation, as the legal basis is already provided at the beginning of the Regulations.</p>
<p>Article 47. Rights, obligations, and responsibilities of members of the Board of Directors</p>	<p>Article 47. Rights, obligations, and responsibilities of members of the Board of Directors</p>	<p>Remove the citation, as the legal basis is already</p>

Content	Amendment, Supplement	Note
<i>(Pursuant to the provisions of Article 277 of Decree No. 155/2020/ND-CP)</i>	<i>(Pursuant to the provisions of Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing Article 277 of Decree No. 155/2020/ND-CP)</i>	provided at the beginning of the Regulations.
Article 49. Standards and conditions for members of the Board of Directors <i>(Pursuant to the provisions of Clause 1, Clause 2, Article 155 of the Law on Enterprises No. 59/2020/QH14, Article 275 of Decree No. 155/2020/ND-CP)</i>	Article 49. Standards and conditions for members of the Board of Directors <i>(Pursuant to the provisions of Clause 1, Clause 2, Article 155 of the Law on Enterprises No. 59/2020/QH14, Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing Article 275 of Decree No. 155/2020/ND-CP)</i>	Remove the citation, as the legal basis is already provided at the beginning of the Regulations.
Article 50. Nomination and candidacy for members of the Board of Directors <i>(Pursuant to the provisions of Article 274 of Decree No. 155/2020/ND-CP; Clauses 1, 2, and 3, Article 24 of the Charter of the Company)</i>	Article 50. Nomination and candidacy for members of the Board of Directors <i>(Pursuant to the provisions of Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing Article 274 of Decree No. 155/2020/ND-CP; Clauses 1, 2, and 3, Article 24 of the Charter of the Company)</i>	Remove the citation, as the legal basis is already provided at the beginning of the Regulations.
Article 51. Method of electing members of the Board of Directors 2. If the number of candidates is less than or equal to the number of members of the Board of Directors to be elected, the election of members of the Board of Directors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.	Article 51. Method of electing members of the Board of Directors 2. If the number of candidates is less than or equal to the number of members of the Board of Directors to be elected, the election of members of the Board of Directors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.	Amend and supplement: Remove Clause 2, Article 51: To comply with the provisions of Clause 3, Article 20 of the Charter of the Company.
Article 65. Cases where the Chairperson and/or Secretary refuse to sign the Board of Directors meeting minutes	Article 65. Cases where the Chairperson and/or Secretary refuse to sign the Board of Directors meeting minutes	Amend and supplement Article 65: add the phrase

Content	Amendment, Supplement	Note
<p>In case the Chairperson or the minute-taker refuses to sign the meeting minutes, but the minutes are signed by all other members of the Board of Directors attending the meeting and contain full content as prescribed in points a, b, c, d, dd, e, g, and h of Article 64 of these Regulations, then such minutes shall be effective.</p>	<p>In case the Chairperson or the minute-taker refuses to sign the meeting minutes, but the minutes are signed by all other members of the Board of Directors attending the meeting and contain full content as prescribed in points a, b, c, d, dd, e, g, and h of Article 64 of these Regulations, then such minutes shall be effective. <i>The minutes of the meeting shall clearly state any refusal by the Chairperson or the minute-taker to sign the meeting minutes. The persons signing the meeting minutes shall be jointly responsible for the accuracy and truthfulness of the contents of the Board of Directors' meeting minutes. The Chairperson and the minute-taker shall bear personal liability for any damage suffered by the Company as a result of their refusal to sign the meeting minutes in accordance with this Law, the Company's Charter, and relevant laws.</i></p>	<p>"The minutes relevant laws" <i>To comply with the regulations on the Board of Directors meeting minutes in Clause 2, Article 158 of the Law on Enterprises (as amended and supplemented by Clause 6, Article 7 of Law No. 03/2022/QH15),</i></p>
<p>Article 73. Role, rights, and obligations of the Board of Supervisors, and responsibilities of members of the Board of Supervisors (Pursuant to Articles 287 and 288 of Decree No. 155/2020/NĐ-CP) g. Report to the General Meeting of Shareholders as stipulated in Article 290 of Decree No. 155/2020/NĐ-CP. f. f. Developing the Regulations on Operation of the Board of Supervisors and submitting them to the General Meeting of Shareholders for approval. The Minister of Finance shall provide a model Operating Regulations of the Board of Supervisors for public companies to refer to when developing their own Operating Regulations of the Board of Supervisors.</p>	<p>Article 73. Role, rights, and obligations of the Board of Supervisors, and responsibilities of members of the Board of Supervisors (Pursuant to Articles 287 and 288 of Decree No. 155/2020/NĐ-CP) <i>g. Report the activities of the Board of Supervisors to the General Meeting of Shareholders as stipulated in Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing Article 290 of Decree No. 155/2020/NĐ-CP.</i> f. Developing the Regulations on Operation of the Board of Supervisors and submitting them to the General Meeting of Shareholders for approval. The Minister of Finance shall provide a model Operating Regulations of the Board of Supervisors for public companies to refer to when developing</p>	<p><i>Remove the citation, as the legal basis is already provided at the beginning of the Regulations.</i> Amend and supplement point g, Clause 2, Article 73 Amend point f, Clause 2, Article 73: remove the phrase "The Minister of Finance..... of the Board of Supervisors"</p>

Content	Amendment, Supplement	Note
	their own Operating Regulations of the Board of Supervisors.	
<p>Article 76. Nomination and self-nomination of members of the Board of Supervisors <i>(Pursuant to the provisions of Article 285 of Decree No. 155/2020/ND-CP; Article 36 of the Charter of the Company)</i></p>	<p>Article 76. Nomination and self-nomination of members of the Board of Supervisors <i>(Pursuant to the provisions of Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing Article 285 of Decree No. 155/2020/ND-CP; Article 36 of the Charter of the Company)</i></p>	<p><i>Remove the citation, as the legal basis is already provided at the beginning of the Regulations.</i></p>
<p>Article 77. Method of electing members of the Board of Supervisors 2. If the number of candidates is less than or equal to the number of members of the Board of Supervisors to be elected, the election of members of the Board of Supervisors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.</p>	<p>Article 77. Method of electing members of the Board of Supervisors 2. If the number of candidates is less than or equal to the number of members of the Board of Supervisors to be elected, the election of members of the Board of Supervisors may be conducted by the cumulative voting method as stipulated in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented according to Clause 2, Article 20 of the Charter of the Company.</p>	<p><i>Remove Clause 2, Article 77</i> <i>To comply with the provisions of Clause 3, Article 20 of the Charter of the Company.</i></p>
<p>Article 90. Cases in which the Board of Supervisors and the General Director may request the convening of a meeting of the Board of Directors and contents requiring the opinion of the Board of Directors <i>(Pursuant to the provisions of Point h, Clause 3, Article 162 of the Law on Enterprises No. 59/2020/QH14, Article 288 of Decree No. 155/2020/ND-CP, Clause 4, Article 34, Article 39 of the Charter of the Company)</i></p>	<p>Article 90. Cases in which the Board of Supervisors and the General Director may request the convening of a meeting of the Board of Directors and contents requiring the opinion of the Board of Directors <i>(Pursuant to the provisions of Point h, Clause 3, Article 162 of the Law on Enterprises No. 59/2020/QH14, Decree No. 245/2025/ND-CP dated 11 September 2025 of the Government amending and supplementing Article 288 of Decree No. 155/2020/ND-CP, Clause 4, Article 34, Article 39 of the Charter of the Company).</i></p>	<p><i>Remove the citation, as the legal basis is already provided at the beginning of the Regulations.</i></p>

Content	Amendment, Supplement	Note
<p>Article 93. Contents the General Director must report, provide information on, and the method of notification to the Board of Directors and the Board of Supervisors <i>(Pursuant to the provisions of Clause 3, Article 291 of Decree No. 155/2020/NĐ-CP, Article 34, Clause 3, Article 42, Article 44 of the Charter of the Company)</i></p> <p>1. Contents the General Director must report, provide information on, and the method of notification to the Board of Directors</p> <p>a. Contents as per Article 90 of these Regulations;</p>	<p>Article 93. Contents the General Director must report, provide information on, and the method of notification to the Board of Directors and the Board of Supervisors <i>(Pursuant to the provisions of Decree No. 245/2025/NĐ-CP dated 11 September 2025 of the Government amending and supplementing Clause 3, Article 291 of Decree No. 155/2020/NĐ-CP, Article 34, Clause 3, Article 42, Article 44 of the Charter of the Company)</i></p> <p>1. Contents the General Director must report, provide information on, and the method of notification to the Board of Directors</p> <p>a. Contents as per Article 91 of these Regulations;</p>	<p><i>Remove the citation, as the legal basis is already provided at the beginning of the Regulations.</i></p> <p>Amend the citation in point a, Clause 1, Article 93: "Article 90" to "Article 91"</p>





AN GIANG PORT JOINT STOCK COMPANY

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No. 33/TTr-CAG

An Giang, April 22, 2026



PROPOSAL

Regarding the approval of the Regulations on Operation of the Board of Directors of the Company

To: The General Meeting of Shareholders of 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. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14;
- Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Charter of An Giang Port Joint Stock Company dated January 05, 2026;

The content of Clause 4, Article 278 of Decree 155/2020/ND-CP stipulates:

“Article 278. Responsibilities and obligations of the Board of Directors

4. “Develop operating regulations of the Board of Directors to submit to the General Meeting of Shareholders for approval and publish on the Company's website; the Minister of Finance shall provide a model of the Operating Regulations of the Board of Directors for public companies to refer to when developing their own Operating Regulations of the Board of Directors”.

Now, the Board of Directors has developed the Regulations on Operation of the Board of Directors of the Company for the 2026 - 2030 term in accordance with the guidance in Circular No. 116/2020/TT-BTC and respectfully submits them to the General Meeting of Shareholders for approval.

The draft of the amended and supplemented Operating Regulations of the Board of Directors for the 2026 - 2030 term is attached to this Proposal.

Respectfully submitted!

Recipients:

- Shareholders
- Board of Directors, Supervisory Board, Board of General Directors
- Chief of Office of the Board of Directors
- Secretary of the Board of Directors
- Archived: Secretary, Office of the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Signed and stamped

Le Viet Thanh

APPENDIX OF AMENDMENTS AND SUPPLEMENTS
REGULATIONS ON OPERATION OF THE BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY
(Issued in conjunction with the Resolution of the 2026 Annual General Meeting of Shareholders)

The Company supplements the legal bases for developing the Regulations on Operation as follows:

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022; and the Law amending and supplementing a number of articles of the Law on Enterprises (Law No. 76/2025/QH15);

Pursuant to the Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance, guiding a number of articles on corporate governance applicable to public companies under the Government's Decree No. 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 of Organization and Operation of An Giang Port Joint Stock Company (the Company), as amended and supplemented, approved by the General Meeting of Shareholders on January 05, 2026;

Pursuant to the Resolution of the General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated 18/06/2026;

The Board of Directors issues the Regulations on Operation of the Board of Directors of the Company, including the following contents:

Content	Amendment, Supplement	Note
<p>Article 4. Right of Board of Directors members to be provided with information</p> <p>1. Members of the Board of Directors have the right to request the General Director, Deputy General Directors, and other managers and its units.</p> <p>2. The requested business manager providing information are stipulated as follows:</p> <p>- If deemed necessary, the Board of Directors shall convene a meeting to solicit opinions within 07 working days from the date of receiving the request from a member of the Board of Directors regarding the content for which information is requested.</p>	<p>Article 4. Right of Board of Directors members to be provided with information</p> <p>1. Members of the Board of Directors have the right to request the General Director, Deputy General Directors, and other managers and its units.</p> <p>2. The requested business manager providing information are stipulated as follows:</p> <p>- If deemed necessary, the Board of Directors will convene a meeting to solicit opinions or solicit written opinions within 07 working days from the date of receiving the request from the member of the Board of Directors regarding the content for which information is requested.</p>	<p>Amendment of Clause 1, Article 4 and Clause 2, Article 4</p> <p><i>To align with the provisions on interpretation of terms; Clause 3, Article 153 of the Law on Enterprises and Clause 15, Article 29 of the current Charter</i></p>
<p>Article 5. Number, term, and structure of members of the Board of Directors</p> <p>4. Structure of members of the Board of Directors:</p> <p>a) The number of non-executive members of the Board of Directors must ensure at least 1/3 of the total number of members of the Board of Directors. The Company shall minimize the number of Board members holding concurrent executive positions in the Company to ensure the independence of the Board of Directors.</p>	<p>Article 5. Number, term, and structure of members of the Board of Directors</p> <p>4. Structure of members of the Board of Directors:</p> <p>a) The number of non-executive members of the Board of Directors of the Company must ensure there is at least 01 non-executive member. The Company shall limit to the maximum extent the holding of executive positions in the Company by members of the Board of Directors to ensure the independence of the Board of Directors.</p>	<p>Amendment of Point a, Clause 4, Article 5</p> <p><i>To align with the regulations</i></p>

Content	Amendment, Supplement	Note
<p>Article 9. Method of electing, dismissing, and removing members of the Board of Directors</p> <p>6. If the number of candidates is less than or equal to the number of Board members to be elected, the election of Board members may be conducted by the cumulative voting method as prescribed in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented in accordance with Clause 2, Article 20 of the Company Charter.</p>	<p>Article 9. Method of electing, dismissing, and removing members of the Board of Directors</p> <p>6. If the number of candidates is less than or equal to the number of Board members to be elected, the election of Board members may be conducted by the cumulative voting method as prescribed in Clause 3, Article 148 of the Law on Enterprises or by the voting method (in favor, against, abstention). The voting ratio for approval by the voting method shall be implemented in accordance with Clause 2, Article 20 of the Company Charter.</p>	<p>Removal of Clause 6, Article 9</p> <p>To align with the provisions of Clause 3, Article 20 of the Company Charter</p>
<p>Article 11. Rights and obligations of the Board of Directors</p> <p>2. The rights and obligations of the Board of Directors are prescribed by law, the Charter of the Company, and the General Meeting of Shareholders. Specifically, the Board of Directors has the following powers and obligations:</p> <p>q) To decide on the issuance of the Regulations on Operation of Board of Directors and Internal Regulations on Corporate Governance after approval by the General Meeting of Shareholders; decide on the issuance of the Regulations on Operation of the Audit Committee under the Board of Directors (if any), and the Information Disclosure Regulations of the Company;</p> <p>r) To request the General Director, Deputy General Directors, and other managers in the Company to provide information and documents on the financial situation and business operations of the Company and units within the Company.</p> <p>s) The requested manager must provide information and documents in a timely, complete, and accurate manner as requested by members of the Board of Directors. The sequence and procedures for requesting and providing information are specifically prescribed in the Regulations on Operation of the Board of Directors.</p> <p>3. The Board of Directors must report to the General Meeting of Shareholders on the results of the Board's activities in accordance with Article 280 of the Government's Decree No. 155/2020/NĐ-</p>	<p>Article 11. Rights and obligations of the Board of Directors</p> <p>2. The rights and obligations of the Board of Directors are prescribed by law, the Charter of the Company, and the General Meeting of Shareholders. Specifically, the Board of Directors has the following powers and obligations:</p> <p>q) To decide on the issuance of the Regulations on Operation of Board of Directors and the Internal Regulations on Corporate Governance after being approved by the General Meeting of Shareholders; to decide on the issuance of the Regulations on Financial Management of the Company; to decide on the issuance of the Operating Regulations of the Audit Committee under the Board of Directors (if any) and the Information Disclosure Regulations of the Company; to decide on the person in charge of corporate governance.</p> <p>r) To request the General Director, Deputy General Director, and other managers in the Company to provide information and documents regarding the financial situation and business operations of the Company and its units.</p> <p>s) The requested manager must provide information and documents in a timely, complete, and accurate manner as requested by members of the Board of Directors. The sequence and procedures for requesting and providing information are specifically prescribed in the Regulations on Operation of the Board of Directors.</p>	<p>Amendment and supplementation of Points q, r, Clause 2, Article 11.</p> <p>Removal of Point s, Clause 2, Article 11.</p> <p>Addition of Clause 3, Article 11 in accordance with the newly issued Decree.</p> <p>According to the provisions of Article 153 of the 2020 Law on Enterprises, the Financial Management Regulations are issued by the Board of Directors.</p>

Content	Amendment, Supplement	Note
CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities.	3. The Board of Directors must report to the General Meeting of Shareholders on the results of the activities of the Board of Directors as prescribed in Article 280 of the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025).	

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Content	Amendment, Supplement	Note
<p>Article 13. Responsibility of the Board of Directors in convening extraordinary General Meetings of Shareholders</p> <p>3. The person convening the General Meeting of Shareholders must perform the following tasks:</p> <p>a) Prepare a list of shareholders eligible to participate and vote/elect at the General Meeting of Shareholders. The list of shareholders entitled to attend the General Meeting of Shareholders shall be prepared no more than 10 days before the date of sending the invitation to the General Meeting of Shareholders if the Company Charter does not specify a shorter period. The Company must disclose information about the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the final registration date;</p>	<p>Article 13. Responsibility of the Board of Directors in convening extraordinary General Meetings of Shareholders</p> <p>3. The person convening the General Meeting of Shareholders must perform the following tasks:</p> <p>a) Prepare a list of shareholders eligible to participate and vote/elect at the General Meeting of Shareholders. The list of shareholders entitled to attend the General Meeting of Shareholders shall be prepared no more than 10 days before the date of sending the invitation to the General Meeting of Shareholders. The Company must disclose information about the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the final registration date;</p>	<p>Adjustment by removing part of the content of Point a, Clause 3, Article 13</p> <p><i>To align with the provisions of the Company Charter (no shorter period is specified)</i></p>
<p>Article 15. Meetings of the Board of Directors</p> <p>6. The Chairman of the Board of Directors or the person convening the Board meeting must send the meeting invitation at least 05 working days before the meeting date if the Company Charter does not provide otherwise. The meeting invitation must specify the time and location of the meeting, the agenda, and the issues to be discussed and decided. The meeting invitation must be accompanied by the documents used at the meeting and the members' voting ballots.</p>	<p>Article 15. Meetings of the Board of Directors</p> <p>6. The Chairman of the Board of Directors or the person convening the meeting of the Board of Directors must send the invitation at least 05 working days before the meeting date. The invitation must specify the time and location of the meeting, the program, and the issues to be discussed and decided. The invitation must be accompanied by documents used at the meeting and the voting ballot of the member.</p>	<p>Adjustment by removing part of the content of Clause 6, Article 15</p> <p><i>To align with the provisions of the Company Charter (no other provision exists)</i></p>



Content	Amendment, Supplement	Note
<p>Article 16. Minutes of the Meeting of the Board of Directors</p> <p>2. In case the chairperson or the minute-taker refuses to sign the meeting minutes, but if all other members of the Board of Directors attending the meeting sign and the minutes contain full content as prescribed in points a, b, c, d, dd, e, g, and h of Clause 1 of this Article, then these minutes shall be effective.</p>	<p>Article 16. Minutes of the Meeting of the Board of Directors</p> <p>2. In case the chairperson or the minutes taker refuses to sign the meeting minutes, but if all other members of the Board of Directors attending the meeting sign and the minutes contain full content as prescribed in Points a, b, c, d, d, e, g, and h of Clause 1 of this Article, this minutes shall be effective. The meeting minutes shall clearly state the refusal of the chairperson or the minutes taker to sign the meeting minutes. The person signing the meeting minutes shall be jointly and severally liable for the accuracy and honesty of the content of the Meeting of the Board of Directors minutes. The chairperson and the minutes taker shall be personally liable for damages occurring to the enterprise due to their refusal to sign the meeting minutes in accordance with the provisions of this Law, the Charter of the Company, and relevant laws.</p>	<p>Addition of content to Clause 2, Article 6</p> <p><i>To align with the provisions of Clause 2, Article 158 of the Law on Enterprises (as amended and supplemented by Clause 6, Article 7 of Law No. 03/2022/QH15)</i></p>

AN GIANG PORT

JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

APPENDIX OF AMENDMENTS AND SUPPLEMENTS

REGULATIONS ON FINANCE OF AN GIANG PORT JOINT STOCK COMPANY

(Issued with Decision No:/QĐ-HĐQT dated month year 2026

of the Board of Directors of An Giang Port Joint Stock Company)

Content	Amendment, Supplement	Note
<p>1. Legal basis:</p> <ul style="list-style-type: none">- Pursuant to the 2014 Law on Enterprises passed by the XIII National Assembly of the SRV on 26/11/2014;- Pursuant to the Law on Securities dated 29/06/2006; the law amending and supplementing a number of articles of the Law on Securities dated 24/11/2010;- Pursuant to Circular 200/2014/TT-BTC issued by the Ministry of Finance on 22/12/2014, prescribing the enterprise accounting regime;- Pursuant to the Charter of An Giang Port Joint Stock Company.	<p>1. Legal basis:</p> <ul style="list-style-type: none">- Pursuant to Law on Enterprises No. 59/2020/QH14, dated 17/06/2020;- Pursuant to Law No. 56/2024/QH15, dated 29/11/2024, amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Assets, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations, effective from 01/01/2025;- Pursuant to Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH15 issued on 14/06/2025;- Pursuant to Circular No. 99/2025/TT-BTC dated 27/10/2025 of the Ministry of Finance prescribing the enterprise accounting regime (replacing Circular No. 200/2014/TT-BTC dated 22/12/2014);- Pursuant to Decree No. 320/2025/ND-CP, dated 15/12/2025 of the Government detailing a number of articles and measures to organize the implementation of the Law on Corporate Income Tax;	<p>Supplementing citations of Laws, Decrees, and the Company Charter to issue the Regulations on Finance of An Giang Port JSC</p> <p>To comply with new regulations and guidelines.</p>

Content	Amendment, Supplement	Note
	- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company approved by the General Meeting of Shareholders.	
<p>Article 2. Interpretation of terms and abbreviations</p> <p>To ensure consistency, the terms and terminology used in these regulations shall have the same meaning as defined in the company charter or as defined and explained below:</p> <p>1. <i>Law on Enterprises: Refers to the Law on Enterprises No. 68/2014/QH13 dated 26/11/2014 and guiding documents;</i></p> <p>2. <i>Law on Accounting: Refers to Law No. 03/2003/QH11 dated 17/06/2003; Law on Accounting No. 88/2015/QH13 dated 20/11/2015 effective from 01/01/2017 and guiding documents.</i></p> <p>11. <i>Company Assets: Refers to types of assets formed during the Company's business operations, including: current assets, fixed assets, long-term financial investments, construction in progress, and long-term deposits and collaterals...</i></p> <p>a. Current assets include: cash, accounts receivable, inventory, short-term financial investments, and other current assets.</p> <p>b. Fixed assets include: tangible fixed assets and intangible fixed assets.</p> <p>(i) Tangible fixed assets include: Buildings, structures, machinery and equipment, transport vehicles, management tools and equipment, and other tangible fixed assets.</p> <p>(ii) Intangible fixed assets include: land use rights with a definite term, computer software, patents, copyrights, etc.</p>	<p>Article 2. Interpretation of terms and abbreviations</p> <p><i>The terms used in these Regulations are Refers to follows:</i></p> <p>1. <i>Law on Enterprises: Refers to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and guiding documents for its implementation;</i></p> <p>2. <i>Law on Accounting: Refers to Law No. 56/2024/QH15 dated 29/11/2024, amending and supplementing a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, etc., effective from 01/01/2025 and guiding documents for its implementation.</i></p> <p>11. <i>Assets of the Company: Refers to types of assets formed during the business operations of the Company, including: current assets, fixed assets, long-term financial investments, construction in progress, and long-term deposits and collaterals...</i></p>	<p>Amendment, Supplement: Clause 1, Clause 2, Clause 11 of Article 2</p> <p>To comply with new regulations and guidelines.</p>
<p>Article 3. Purpose and requirements</p> <p>- This regulation aim to establish principles for financial and accounting management, and to unify and specify policies, regimes, and procedures related to the Company's finance and accounting in order to: improve the efficiency of financial management activities of the units of the Company, and</p>	<p>Article 3. Purpose and requirements</p> <p>- This regulation aims to establish financial and accounting management principles, and to unify and specify policies, regimes, and procedures related to the finance and accounting of the Company in order to: improve the efficiency of financial management across the units of the Company, and strengthen the</p>	<p>Amendment, Supplement: Article 3</p> <p>To comply with new regulations and guidelines</p>

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Content	Amendment, Supplement	Note
<p>strengthen responsibilities, and enhance the proactiveness, initiative, dynamism, and creativity of individuals in departments and affiliated units.</p> <p>- All decentralization of financial decision-making authority must comply with the "Charter of Organization and Operation of An Giang Port Joint Stock Company" approved by the GMS on 22/04/2016 (referred to as the Charter).</p>	<p>responsibility, proactivity, and initiative of individuals throughout the Company.</p> <p><i>- All decentralization of financial decision-making authority must comply with the "Charter of Organization and Operation of An Giang Port Joint Stock Company" approved by the GMS on 05/01/2026 (referred to as the Charter).</i></p>	
<p>Article 7. Rights and obligations of the Company in managing and using capital</p> <p>1. Rights of the Company in managing and using capital:</p> <p>c. To guarantee for loans for subsidiaries and associates from credit institutions in accordance with the law, the Company Charter, and the authority decentralized in these Regulations. The total value of guarantees must be within the scope of the Company's ability to fulfill its obligations. The Company shall not use borrowed capital to fulfill guarantee repayment obligations;</p>	<p>Article 7. Rights and obligations of the Company in managing and using capital</p> <p>1. Rights of the Company in managing and using capital:</p> <p>c. To guarantee for loans extended by credit institutions to its subsidiaries and affiliated companies in accordance with Decree No. 20/2025/NĐ-CP dated February 10, 2025, amending and supplementing certain provisions of Decree No. 132/2020/NĐ-CP dated November 5, 2020. Under no circumstances shall the Company use borrowed funds to discharge its obligations under such guarantees;</p>	<p>Supplementing provisions in point c, clause 1 of Article 7.</p> <p>To comply with new regulations and guidelines</p>
<p>Article 8. Capital mobilization</p> <p>3. Decentralization of authority to approve capital mobilization or borrowing plans is as follows:</p> <p>a. Authority of the GMS:</p> <p>- Authorizing the Board of Directors to decide on corporate bond issuance plans.</p> <p>- Authorizing the Board of Directors to decide on the offering price of bonds, stocks, and convertible securities.</p> <p>c. Authority of the General Director:</p> <p>- Deciding on capital mobilization or borrowing plans with a value of less than 10% (ten percent) of the existing Contributed Capital of the Owner of the Company as authorized by the BOD.</p>	<p>Article 8. Capital mobilization</p> <p>3. Decentralization of authority for approving capital mobilization or borrowing plans is as follows:</p> <p>a. Authority of the GMS:</p> <p><i>- Authorizing the BOD to decide on plans for issuing corporate bonds.</i></p> <p><i>- Authorizing the BOD to decide on the offering price of bonds, shares, and convertible securities.</i></p> <p>c. Authority of the General Director:</p> <p>- Deciding on capital mobilization or borrowing plans with a value of less than 10% (ten percent) of the existing Contributed Capital of the Owner of the Company as authorized by the BOD.</p>	<p>Supplementing authorization content in point a, clause 3 of Article 7.</p> <p>Amendment of point c, clause 3 of Article 7: "existing Charter Capital" to "Equity"</p>

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Content	Amendment, Supplement	Note
<p>Article 15. Management of fixed assets and fixed asset investment</p> <p>5. Authority to decide on Fixed Asset investment:</p> <p>c. The General Director decides on the procurement, upgrading of fixed assets, and investment in the construction of Fixed Assets with a value of less than 10% (ten percent) of the existing Charter Capital.</p>	<p>Article 15. Management of Fixed Assets and Fixed Asset Investment</p> <p>5. Authority to decide on Fixed Asset investment:</p> <p>c. The General Director decides on the procurement, upgrading, and investment in the construction of Fixed Assets with a value of less than 10% (ten percent) of the existing Charter Capital.</p>	<p>Amendment of point c, clause 5 of Article 15: "existing Charter Capital" to "Equity"</p>
<p>Article 19. Liquidation and sale of fixed assets and long-term investments</p> <p>3. Assets for liquidation and disposal as specified in Clauses 1 and 2 of this Article must be assessed by the Company's Liquidation Council to determine the actual condition of the assets proposed for liquidation or disposal, and to approve the liquidation or disposal plans (if any).</p> <p>Authority to decide on the liquidation and sale of fixed assets and long-term investments is as follows:</p> <p>a. The General Meeting of Shareholders decides on the liquidation and sale of long-term investments and fixed assets with a remaining value of over 35% (thirty-five percent) of the total financial assets announced at the most recent time.</p> <p>b. The Board of Directors resolves on plans for the liquidation and sale of long-term investments and fixed assets with a remaining value of up to 35% (thirty-five percent) of the total assets recorded in the Company's accounting books at the most recent time.</p>	<p>Article 19. Liquidation and disposal of Fixed Assets and long-term investments</p> <p>3. Assets for liquidation and disposal as specified in Clauses 1 and 2 of this Article must be assessed by the Company's Liquidation Council to determine the actual condition of the assets proposed for liquidation or disposal, and to approve the liquidation or disposal plans (if any).</p> <p>The authority to decide on the liquidation or disposal of Fixed Assets and long-term investments is as follows:</p> <p><i>a. The General Meeting of Shareholders shall decide on investments in, or disposals of, assets with a value equal to or exceeding 35% of the Company's total assets as recorded in its most recent financial statements.</i></p> <p><i>b. The Board of Directors shall resolve on investments in, or disposals of, assets with a value of up to 35% of the Company's total assets as recorded in its most recent financial statements.</i></p>	<p>Amendment of point a, point b, clause 3 of Article 19: adjusting regulations to comply with point o, clause 2 of Article 14 of the Company Charter</p>
<p>Article 38. Profit distribution</p> <p>3. Based on the rate of appropriation for funds from profit after tax approved by the General Meeting of Shareholders annually, during the year the Company may temporarily appropriate funds from realized profit for use. After the annual Financial Statements are approved by the General Meeting of</p>	<p>Article 38. Profit distribution</p> <p>3. Pursuant to the annual fund appropriation ratios from profit after tax approved by the General Meeting of Shareholders, the Company shall provisionally allocate amounts to the Reward and Welfare Fund during the fiscal year. Any temporary utilization of the Development Investment Fund must be carried</p>	<p>Amendment of clause 3 of Article 38: adjusting the regulation "temporary appropriation of</p>

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Content	Amendment, Supplement	Note
Shareholders, the Company may adjust the amounts temporarily appropriated for funds during the year.	out in accordance with an investment and utilization plan approved by the authorized competent authority. After the annual Financial Statements are approved by the General Meeting of Shareholders, the Company may adjust the amounts provisionally appropriated to the funds during the year.	funds... ..competent authority approval" To comply with new regulations and guidelines.
<p>Article 45. Preparation and financial reporting</p> <p>3. The Board of Directors and the Board of Supervisors are responsible for submitting the consolidated Financial Statements and combined Financial Statements (if any) of the Company to the General Meeting of Shareholders.</p>	<p>Article 45. Preparation and financial reporting</p> <p><i>3. The Board of Directors is responsible for submitting the audited Financial Statements/Consolidated Financial Statements of the Company to the General Meeting of Shareholders for approval.</i></p>	Amendment of clause 3 of Article 38. To comply with new regulations and guidelines.
<p>Chapter XI: Commendation and discipline</p> <p>Article 55. Standards for consideration of commendation</p> <p>Collectives and individuals of An Giang Port Joint Stock Company who perform well in accordance with the provisions of the Regulations on Finance may be considered for ad-hoc commendation or at the end-of-year financial reporting period. Commendation is considered based on the following standards:</p> <p>55.1. The form and structure of reports are in accordance with the Company's prescribed templates.</p> <p>55.2. The quality of report content ensures accurate data, reflecting the financial situation and business results truthfully and reasonably in accordance with the accounting regime and current Regulations on Finance.</p> <p>55.3. Timeliness in accordance with the regulations of professional departments.</p> <p>55.4. No violations of the Company's Regulations on Finance during the period.</p> <p>Article 56. Commendation levels for collectives and individuals of the Company</p> <p>56.1. Commendation levels for collectives and individuals of An Giang Port Joint Stock Company who perform well in</p>	<p>Chapter XI: Commendation and discipline</p> <p><i>Repealed</i></p>	<p>Removal of Chapter XI</p> <p>To comply with new regulations and guidelines.</p> <p>Content regarding Commendation and discipline is stipulated in the Company's Emulation and Commendation Regulations</p>

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Content	Amendment, Supplement	Note
<p>accordance with the provisions of the Company's Regulations on Finance shall be decided by the General Director based on the Company's Salary and Bonus Regulations and the Collective Labor Agreement.</p> <p>56.2. Collectives and individuals who violate the Regulations on Finance may, depending on the severity, be disciplined in the following forms: criticism throughout the Company, revocation of annual emulation and commendation titles, or material compensation in accordance with the Company's regulations.</p> <p>Article 57. Sources of commendation</p> <p>Sources of commendation are appropriated from the Company's Reward Fund.</p>		
<p>Article 58. Effectiveness</p> <p>These Financial Management Regulation consist of 12 Chapters and 52 Articles and are effective from the date of approval by the Board of Directors.</p>	<p>Article 55. Effectiveness</p> <p><i>This Financial Management Regulation consists of 11 Chapters and 56 Articles and shall take effect according to the Decision on issuance approved by the General Meeting of Shareholders.</i></p>	<p>Amendment of "Article 58" to "Article 55"</p> <p>Consistent with the draft Regulations on Finance of An Giang Port JSC</p>





**AN GIANG PORT
JOINT STOCK COMPANY**

No.: 35/TTr-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
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An Giang, June 03, 2026

PROPOSAL

*Regarding the dismissal of members of the Board of Directors,
and members of the Board of Supervisors for the 2021 - 2025 term*

To: General Meeting of Shareholders of An Giang Port JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Port JSC;
- Pursuant to the Regulations on Operation of the Board of Directors and the Board of Supervisors of the Company.

In order to properly prepare personnel for the Board of Directors and the Board of Supervisors for the new 2026 - 2030 term in accordance with established principles. The Board of Directors of An Giang Port JSC hereby submits to the 2026 Annual General Meeting of Shareholders, combined with the 2026 - 2030 term General Meeting, for approval of the dismissal of the members of the Board of Directors and the Board of Supervisors for the 2021 - 2025 term for the following individuals:

I. Members of the Board of Directors, 2021 - 2025 term

1. Mr. Le Viet Thanh - Position: Chairman of the Board of Directors.
2. Mr. Nguyen Van Phu - Position: Member of the Board of Directors.
3. Mr. Phan Thanh Tien - Position: Independent Member of the Board of Directors.
4. Mr. Nguyen Van Linh - Position: Member of the Board of Directors (resignation submitted on 09 May 2026)

II. Members of the Board of Supervisors, 2021 - 2025 term

1. Ms. Tran Thi Thu Tra - Position: Head of the Board of Supervisors.
2. Ms. Tran Thi Thuy Hanh - Position: Member of the Board of Supervisors.
3. Mr. Pham Van Thanh - Position: Member of the Board of Supervisors.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders, combined with the 2026 - 2030 term meeting, for consideration and approval.

Sincerely./..

Recipients:

- Shareholders,
- Board of Directors, Board of Supervisors, Board of Executives,
- Office of the Board of Directors,
- Archive: Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Viet Thanh

Documents for the 2026 Annual General Meeting of Shareholders, combined with the 2026 - 2030 term General Meeting



**AN GIANG PORT
JOINT STOCK COMPANY**

CP No.: 36/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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An Giang, June 03, 2026

PROPOSAL

*Regarding the Resignation Letter of members of the Board of Directors,
Mr. Nguyen Van Linh*

To: General Meeting of Shareholders of An Giang Port JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Port JSC;
- Pursuant to the Regulations on Operation of the Board of Directors and the Board of Supervisors of the Company;

Pursuant to the Resignation Letter from members of the Board of Directors of AN Giang Port JSC of Mr. Nguyen Van Linh of the Company dated May 09, 2026.

The Board of Directors of An Giang Port JSC respectfully submits to the Annual General Meeting of Shareholders 2026, combined with the 2026 - 2030 term General Meeting, for approval of the resignation of Mr. Nguyen Van Linh from his role as a member of the Board of Directors for the 2021 - 2025 term.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.
Sincerely./..

Recipients:

- Shareholders,
- Board of Directors, Board of Supervisors, Board of Executives,
- Office of the Board of Directors,
- Archive: Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Viet Thanh

No: 37/Tr-HĐQT

An Giang, June 03, 2026

PROPOSAL

Regarding the number of members and the structure of the Board of Directors and the Board of Supervisors for the 2026-2030 term of An Giang Port Joint Stock Company

To: **General Meeting of Shareholders of An Giang Port JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company;
- Pursuant to the Invitation Letter dated 28/05/2026 from the Board of Directors (BOD) sent to the shareholders for the 2026 Annual General Meeting of Shareholders (GSM), combined with the 2026-2030 term General Meeting, and the nomination and candidacy of candidates for the Board of Directors and Board of Supervisors of An Giang Port Joint Stock Company for the 2026-2030 term.

The Board of Directors of An Giang Port Joint Stock Company hereby submits to the 2026 Annual General Meeting of Shareholders for approval the number of members and the structure of the Board of Directors and the Board of Supervisors for the 2026-2030 term, as follows:

1. Approval of the number and structure of the Board of Directors for the 2026-2030 term:

The number of members and structure of the Board of Directors: 05 members, including 01 independent member of the Board of Directors.

Proposed list:

- Mr. Nguyen Van Phu — Current Deputy General Director in charge (as proposed by the Company in the Proposal dated June 01, 2026)
- Mr. Phan Thanh Tien — Independent member of the Board of Directors for the 2021-2025 term (as proposed by the Deputy General Director in charge)
- Members nominated by shareholders/groups of shareholders (currently being compiled)

2. Approval of the number and structure of the Board of Supervisors for the 2026-2030 term:

The number of members and structure of the Board of Supervisors: 03 members.

Proposed list:

- Individuals as proposed by the Company in the Proposal dated June 01, 2026
- Members nominated by shareholders/groups of shareholders (currently being compiled)

Accordingly, at this meeting, An Giang Port Joint Stock Company submits to the General Meeting of Shareholders for consideration the number of members of the Board of Directors and the Board of Supervisors for the 2026-2030 term. Subsequently, the list of candidates and nominees meeting all standards and conditions will be presented.

Respectfully submitted to the General Meeting of Shareholders for voting and approval.

Sincerely!

Recipients:

- Shareholders,
- Board of Directors, Board of Supervisors, Board of Executives,
- Office of the Board of Directors,
- Archive: Secretary of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Le Viet Thanh

