



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: <https://angiangport.com.vn/>



REGULATIONS
ON NOMINATION, CANDIDACY, AND ELECTION
OF MEMBERS OF BOARD OF DIRECTORS AND BOARD OF SUPERVISORS
FOR THE 2026 - 2030 TERM
AN GIANG PORT JOINT STOCK COMPANY

Basis:

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

The Ballot Counting Committee of the General Meeting of Shareholders hereby announces the Regulations on nomination and candidacy for the election of members of the Board of Directors and Board of Supervisors for the 2026 - 2030 term at the 2026 Annual General Meeting of Shareholders, combined with the 2026 - 2030 term General Meeting of An Giang Port Joint Stock Company as follows:

I. Definition of terms/abbreviations

- Company : An Giang Port Joint Stock Company
- BOD : Board of Directors
- BOS : Board of Supervisors
- OC : Organizing Committee of the General Meeting
- GMS : General Meeting of Shareholders
- Representative : Shareholder, representative (authorized person)

II. Chairperson of the General Meeting

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

- Introducing the list of nominees and candidates for the Board of Directors and Board of Supervisors;
- Supervising the voting and vote counting process;
- Resolving complaints regarding the election (if any);

III. Regulations on nomination and candidacy for the Board of Directors

- Number of Board members: **05 members**
- Term: 5 years from 2026 - 2030
- Maximum number of candidates for the Board of Directors: unlimited

1. Right to nominate and stand for election to the Board of Directors: *(Pursuant to Article 274 of Decree No. 155/2020/NĐ-CP, Clauses 2 and 3, Article 24 of the Charter of the Company)*

Shareholders holding common shares (as of the shareholder list closing date of May 26, 2026, for the 2026 Annual General Meeting of Shareholders of An Giang Port JSC) have the right to aggregate their voting rights to nominate candidates for the Board of Directors.

The number of candidates that a shareholder or group of shareholders has the right to nominate is as follows:

- From 10% to less than 20% may nominate a maximum of one candidate;
- From 20% to less than 30% may nominate a maximum of two candidates;
- From 30% to less than 40% may nominate a maximum of three candidates;
- From 40% to less than 50% may nominate a maximum of four candidates;
- From 50% to less than 65% may nominate a maximum of five candidates;

- The list of candidates or nominations for the Board of Directors must be sent to the Company at least 3 days before the opening date of the General Meeting of Shareholders so that the Company has time to review and verify the candidates' background profiles.

- Due to the requirement to verify backgrounds and review candidate eligibility against the requirements of current law and the Board of Directors, the Company does not accept nominations or self-nominations at the General Meeting, as this has been announced prior to the organization of the General Meeting.

- In the event that the number of candidates for the Board of Directors through nomination and candidacy is still insufficient as required by Clause 5, Article 115 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or organize nominations in accordance with current law. The introduction of additional candidates by the Board of Directors must be clearly announced before the General Meeting of Shareholders votes to elect members of the Board of Directors in accordance with the law.

2. Standards for candidates for the Board of Directors: Candidates for the Board of Directors must meet all the following standards and conditions *(Pursuant to Clause 1, Article 155 of the Law on Enterprises 59/2020/QH14, Article 275 of Decree 155/2020/NĐ-CP)*

a. Standards for candidates for the Board of Directors:

- Possess full civil act capacity and are not prohibited from managing enterprises as stipulated in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;
- Possess professional qualifications and experience in corporate management and are not necessarily shareholders of the Company;
- Members of the Board of Directors do not have to be shareholders of the Company;

- The Chairperson of the Board of Directors may not concurrently hold the position of General Director of the same public company;

- A member of the Board of Directors may simultaneously serve as a member of the Board of Directors of a maximum of 05 other companies;

b. Independent members of the Board of Directors must meet the following conditions:

- The provisions in point a of this clause;

- Are not persons currently working for the company, its parent company, or its subsidiaries; are not persons who have worked for the company, its parent company, or its subsidiaries for at least the 03 consecutive years prior;

- Are not persons currently receiving salary or remuneration from the company, except for allowances that members of the Board of Directors are entitled to receive as prescribed;

- Are not persons whose spouse, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, biological brother, biological sister, or biological sibling is a major shareholder of the company, or a manager of the company or its subsidiaries;

- Are not persons directly or indirectly owning at least 0.1% of the total voting shares of the company;

- Are not persons who have served as a member of the Board of Directors or Board of Supervisors of the company for at least the 05 consecutive years prior, except in cases of continuous appointment for 02 terms;

IV. Regulations on nomination and candidacy for the Board of Supervisors:

- Number of Board of Supervisors members: **3 members**

- Term: 5 years from 2026 - 2030

- Maximum number of candidates for the Board of Supervisors: unlimited.

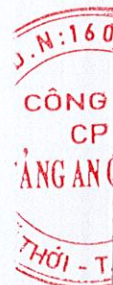
1. Right to nominate and stand for election to the Board of Supervisors (*Pursuant to Point 2, Clause 1, Article 32 of the Charter of the Company*).

Shareholders holding common shares (*as of the shareholder list closing date of May 26, 2026, for the 2026 Annual General Meeting of Shareholders*) have the right to aggregate their voting rights to nominate candidates for the Board of Supervisors.

The number of candidates that a shareholder or group of shareholders has the right to nominate is as follows:

- From 10% to less than 30% may nominate a maximum of one candidate;
- From 30% to less than 40% may nominate a maximum of two candidates;
- From 40% to less than 50% may nominate a maximum of three candidates;
- From 50% to less than 60% may nominate a maximum of four candidates;
- From 60% or more may nominate a maximum of five candidates;

- The list of candidates or nominations for the Board of Supervisors must be sent to the Company at least 3 days before the opening date of the General Meeting of Shareholders so that the Company has time to review and verify the candidates' background profiles.



- Due to the requirement to verify backgrounds and review candidate eligibility against the requirements of current law and the Board of Directors and Board of Supervisors, the Company does not accept nominations or self-nominations at the General Meeting, as this has been announced prior to the organization of the General Meeting.

- In the event that the number of candidates for the Board of Supervisors through nomination and candidacy is still insufficient, the incumbent Board of Supervisors may nominate additional candidates or organize nominations according to a mechanism prescribed by the company in accordance with current law.

2. Standards for candidates for the Board of Supervisors: *(Pursuant to Article 169 of the Law on Enterprises 59/2020/QH14, Clause 2, Article 286 of Decree No. 155/2020/ND-CP)*

- Possess full civil act capacity and are not prohibited from establishing and managing enterprises as stipulated in Clause 2, Article 17 of the Law on Enterprises 59/2020/QH14;

- Are not the spouse, biological father, adoptive father, father-in-law, mother-in-law, biological mother, adoptive mother, mother-in-law, biological child, adopted child, son-in-law, daughter-in-law, biological brother, biological sister, biological sibling, brother-in-law, sister-in-law, or sibling of the spouse of a member of the Board of Directors, General Director, or other managers;

- May not hold management positions in the company; do not have to be shareholders or employees of the company;

- May not work in the accounting or finance department of the Company;

- May not be a member or employee of an independent audit firm that has audited the company's financial statements in the 03 consecutive years prior;

V. Election Principles:

- Compliance with the provisions of the law and the Charter of the Company.

- Voting rights are calculated based on the number of shares owned or represented. Election results are calculated based on the number of voting shares of shareholders attending the meeting.

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

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

VI. Election Method:

- The list of Board of Directors candidates is arranged in alphabetical order (A, B, C) by name, with full names written on the ballot.

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

• Cumulative voting method: whereby each shareholder has a total number of voting rights corresponding to the total number of shares owned multiplied by the

number of members to be elected to the Board of Directors, and the shareholder has the right to allocate all their votes to one or more candidates.

- In the event that additional candidates arise on the day of the General Meeting, the representative may contact the Ballot Counting Committee to request a new ballot and must return the old ballot (before placing it in the ballot box);

- In the event of an erroneous selection, the representative shall contact the Ballot Counting Committee to be issued a new ballot and must return the old ballot;

- How to fill out the ballot:

- + The representative shall vote for a number of candidates up to the number of members to be elected.

- + If casting all votes for one candidate or distributing votes equally among candidates, the representative shall mark the “**Cumulative Voting**” box for the corresponding candidates.

- + If casting an unequal number of votes for each candidate, the representative shall clearly write the number of votes in the “**Number of Votes**” box for the corresponding candidates.

Note:

In the event that the representative both marks the “**Cumulative Voting**” box and writes a quantity in the “**Number of Votes**” box, the result shall be taken from the quantity in the “**Number of Votes**” box.

- Ballots shall be placed in the ballot box which has been sealed before the vote counting begins.

- Valid ballot: A ballot according to the pre-printed template issued by the organizing committee, without erasures, scraping, or corrections, without any content written other than what is prescribed for the ballot, and must bear the signature and full name of the attending representative.

- The following ballots shall be considered invalid:

- Writing additional content on the ballot;

- Crossing out the names of candidates;

- Ballots not according to the pre-printed template issued by the organizing committee, ballots without the company's seal, or ballots that have been erased, scraped, corrected, or have additional content written other than what is prescribed for the ballot;

- The number of candidates the representative voted for is greater than the number of members to be elected;

- Ballots where the total number of votes for candidates by the representatives is greater than the total number of votes allowed;

- Ballots submitted after the Ballot Counting Committee has unsealed the ballot box;

- Lacking the signature of the attending representative.

- Vote counting: Conducted under the supervision of shareholder representatives (if necessary).

- After the voting is concluded, the vote counting shall be conducted under the supervision of the Ballot Counting Committee.

- The Ballot Counting Committee is responsible for preparing the vote counting minutes, announcing the results, and, together with the Chairperson, resolving any questions or complaints from shareholders (if any).

- Ballots after counting shall be stored in accordance with regulations and opened upon the request of the Company's General Meeting of Shareholders.

VII. Principles for selecting elected candidates:

- Elected candidates are determined by the number of votes from highest to lowest, starting from the candidate with the highest number of votes until the required number of members is reached.

- In the event that two (02) or more candidates receive the same number of votes for the final position, a re-election shall be held among the candidates with the same number of votes.

- If the results of the first election are insufficient to meet the required number, the election shall continue until the required number of members is elected.

VIII. Documentation for nomination and candidacy for the Board of Directors and Board of Supervisors

Templates are posted on the company's website: www.angiangport.com.vn

1. Documentation for candidacy and nomination for the Board of Directors and Board of Supervisors includes:

- Application for candidacy/nomination for the Board of Directors (according to template)

- Curriculum Vitae (*according to template*)

- Copies of the following documents: ID card/Passport/Permanent Residence Registration (*if any*)

- Certificates of educational and professional qualifications (*if any*)

- Certificate of ownership percentage of the shareholder/group of shareholders meeting the nomination conditions as stipulated in the Charter of the Company.

- The person nominating to the Board of Directors must be responsible before the law and the General Meeting of Shareholders for the accuracy and honesty of the disclosed personal information and must commit to performing their duties honestly, carefully, and for the best interests of the Company if elected as a member of the Board of Directors and Board of Supervisors.

2. Location and deadline for receiving applications

Applications should be sent to An Giang Port Joint Stock Company before 4:00 PM on June 15, 2026, to the following address:

Office of the Board of Directors - An Giang Port Joint Stock Company

+ Address: National Highway 91, Group 15, Dong Think B Quarter, My Thoi Ward, An Giang Province

+ Phone: 0296 3831 447 - 3831 535 Fax: 0296 3831 129

- Based on the nomination applications of shareholders, groups of shareholders, and the accompanying documents of the candidates, the Secretary of the General Meeting shall prepare a list of candidates who meet the prescribed conditions for election to the Board of Directors.

- The list of Board of Directors candidates shall include full names.

The above is the entire Regulation on the nomination and candidacy of members for election to the Board of Directors and Board of Supervisors of An Giang Port Joint Stock Company at the 2026 Annual General Meeting of Shareholders, combined with the 2026 - 2030 term General Meeting of An Giang Port Joint Stock Company, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

These election regulations take effect immediately after being approved by the General Meeting of Shareholders.



**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

Recipients:

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

Le Viet Thanh



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CANDIDACY FORM

MEMBER OF THE BOARD OF DIRECTORS FOR THE 2026-2030 TERM

(Applicable to individual shareholders)

**To: 2026 Annual General Meeting of Shareholders,
An Giang Port Joint Stock Company**

Full name of shareholder:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Number of shares owned *(as of the closing date of the list of shareholders for the 2026 Annual General Meeting of Shareholders)*: shares

Corresponding total value according to face value: (VND)

I hereby request An Giang Port Joint Stock Company to allow me to nominate myself as a candidate for the Board of Directors of An Giang Port Joint Stock Company.

If elected by the shareholders to serve as a member of the Board of Directors, I commit to dedicating all my capabilities and enthusiasm to contribute to the development of An Giang Port Joint Stock Company.

Sincerely!

Attached documents:

- Certified copy of ID Card/ Passport/Household Registration Book.
- Curriculum vitae.
- Certificates of educational and professional qualifications.
- Confirmation of share ownership as of the closing date of the list of shareholders for the 2026 Annual General Meeting of Shareholders.

....., June, 2026

Candidate

(signature, seal, and full name)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



NOMINATION FORM

MEMBER OF THE BOARD OF DIRECTORS FOR THE 2026-2030 TERM

(Applicable to corporate shareholders)

**To: 2026 Annual General Meeting of Shareholders,
An Giang Port Joint Stock Company**

Name of shareholder:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Legal representative (if any):

Number of shares owned *(as of the closing date of the list of shareholders for the 2026 Annual General Meeting of Shareholders)*: shares

Corresponding total value according to face value: (VND)

I hereby request An Giang Port Joint Stock Company to allow me to nominate:

1. Mr./Ms.:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owning: (shares)

Corresponding total value at par value: (VND)

As a candidate for election to the Board of Directors of An Giang Port Joint Stock Company for the term

Sincerely!

Attached documents:

- Certified copy of ID Card/ Passport/Household Registration Book.
- Curriculum vitae.
- Certificates of educational level and professional qualifications.
- Confirmation of share ownership as of the closing date of the list of shareholders for the 2026 Annual General Meeting of Shareholders.

An Giang, June, 2026

Nominator

(signature, seal, and full name)



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOMINATION FORM

MEMBER OF BOARD OF SUPERVISORS FOR THE 2026 – 2030 TERM

(Applicable to shareholders)

To: An Giang Port Joint Stock Company

Name of shareholder:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Legal representative (if any):

Number of shares owned (as of the closing date of the list of shareholders for the 2026 Annual General Meeting of Shareholders): shares

In which:

+ Representing the capital of the organization : shares

+ Individual: shares

Corresponding total value at par value: (VND)

I hereby propose that An Giang Port Joint Stock Company allow me to nominate:

1. Mr./Ms.:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

Permanent address:

Educational level: Major:

Currently owning: (shares)

Corresponding total value at par value: (VND)

2. Mr./Ms.:

ID Card/ Passport/Business Registration Certificate No.:

Date of issue: Place of issue:

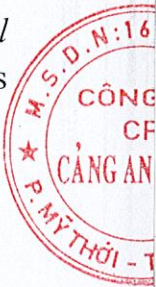
Permanent address:

Educational level: Major:

Currently owning: (shares)

Corresponding total value at par value: (VND)

As a candidate for the position of member of Board of Supervisors of An Giang Port Joint Stock Company for the 2021 – 2025 term.



Sincerely!

Attached documents:

- Copy of ID Card/ Passport/Permanent Household Registration Book.
- Curriculum vitae.
- Certificates of educational level and professional qualifications.
- Confirmation of share ownership as of the closing date of the list of shareholders attending the 2021 Annual General Meeting of Shareholders.

....., June, 2026

Nominator

(Signature, seal, and full name)



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



NOMINATION FORM

BOARD OF SUPERVISORS MEMBER FOR THE 2021 – 2025 TERM

(Applicable to groups of shareholders)

To: An Giang Port Joint Stock Company

- Representative of the group of shareholders:
.....
- ID Card/Citizen Identity Card/Passport/Business Registration Certificate No.:.....Date of issue:..... Place of issue: (attached list of the group of shareholders)
- Number of shares owned (as of the closing date of the list of shareholders attending the 2021 Annual General Meeting of Shareholders) by the group of shareholders:
..... shares
- Corresponding total value at par value: (VND)

We hereby propose that An Giang Port Joint Stock Company allow us to nominate:

1. Mr./Ms.:

.....

ID Card/Citizen Identity Card/Passport No.:..... Date of issue:..... Place of issue:.....

Permanent address:
.....

Educational level:.....Specialization:

Currently owning: (shares)

Corresponding total value at par value:..... (VND)

2. Mr./Ms.:

.....

ID Card/Citizen Identity Card/Passport No.:..... Date of issue:..... Place of issue:.....

Permanent address:
.....

Educational level:.....Specialization:

Currently owning: (shares)

Corresponding total value at par value:..... (VND)

3. Mr./Ms.:

.....
ID Card/Citizen Identity Card/Passport No.:..... Date of issue:..... Place
of issue:.....
Permanent address:
.....
Educational level:.....Specialization:
Currently owning: (shares)
Corresponding total value at par value:..... (VND)

As a candidate for the Board of Supervisors of An Giang Port Joint Stock Company for the 2021 – 2025 term.

Thank you very much!

Attached documents:

- Copy of ID Card/Citizen Identity Card/Passport/Permanent Household Registration Book.
- Candidate's curriculum vitae.
- Certificates of educational level and professional qualifications (if any).
- Confirmation of continuous share ownership for at least 06 months as of the
- closing date of the list of shareholders attending the 2021 Annual General Meeting of Shareholders.

....., Date..... Month Year
.....

Representative of the nominating
shareholder group

(Signature, seal, and full name)





SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LIST OF SHAREHOLDER GROUP

**ATTACHED TO THE NOMINATION FORM OF THE
 SHAREHOLDER GROUP**

No.	Full name	ID Card/Citizen Identity Card/ Business Registration Certificate	Permanent address	Number of shares owned continuously for 06 months (as of the closing date of the list)	Shareholder's signature/signature and seal if an organization
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
....					
....					
....					
....					



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE



1/ Full name:	
2/ Gender:	
3/ Date of birth:	
4/ Place of birth:	
5/ ID card number:	date of issue:
6/ Nationality:	
7/ Ethnicity:	
8/ Permanent address:	
9/ Company phone number:	<i>Mobile phone number:</i>
10/ Email address:	
11/ Professional qualifications:	
12/ Work history:	
+ From to
+ From to
+ From to
13/ Current positions:
14/ Total shares held (as of including: shares, accounting for% of charter capital
+ Representing the capital of (name of organization as State shareholder/ strategic shareholder/ other): shares, accounting for% of charter capital
+ Personally owned: shares, accounting for% of charter capital
15/ Holding commitments (if any)	

LIST OF RELATED PERSONS¹

No.	Name of individual/organization	Trading account number (if any)	Position/Relation	Gender	Address	ID card/Passport number	Date of issue	Place of issue	Number of shares owned	Phone	Fax	Nationality

....., dated month year 20216

Declarant

(Signature and full name)

¹Related persons as defined in Clause 46, Article 4 of the Law on Securities No. 54/2019/QH14

Clause 46, Article 4 of the Law on Securities stipulates that "Related persons are individuals or organizations that have a relationship with each other in the following cases:

- a) An enterprise and its insiders; a public fund, a public securities investment company, and the insiders of that public fund or public securities investment company;
- b) An enterprise and an organization or individual owning over 10% of the voting shares or contributed capital of that enterprise;
- c) An organization or individual that, in its relationship with another organization or individual, directly or indirectly controls or is controlled by that organization or individual, or shares common control with that organization or individual;
- d) An individual and his/her biological father, biological mother, adoptive father, adoptive mother, father-in-law, mother-in-law, husband, wife, biological child, daughter-in-law, son-in-law, biological brother, biological sister, biological younger sibling, brother-in-law, sister-in-law of that individual;
- dd) A securities investment fund management company and the securities investment funds or securities investment companies managed by that securities investment fund management company;
- e) A contractual relationship in which one organization or individual acts as a representative for the other organization or individual;
- g) Other organizations or individuals that are related persons as prescribed by the Law on Enterprises.

