

No.: 03/CBTT-CAG

An Giang, July 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange (HNX).

1. Name of organization: AN GIANG PORT JOINT STOCK COMPANY

- Stock code: CAG
- Address: National Highway 91, Group 15, Dong Thanh B Quarter, My Thoi Ward, An Giang Province.
- Telephone: (0296) 3831 447 – (0296) 3831 535;
- Email: cangmythoi@gmail.com Website: <http://angiangport.com.vn>
- Type of disclosure: ☒ 24h; ☐ 72h; ☐ Requested; ☐ Extraordinary; ☐ Periodic

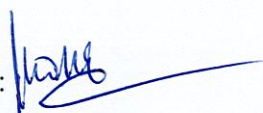
2. Content of disclosed information:

AN GIANG PORT JOINT STOCK COMPANY has signed Audit and Review Contract No. 35/2026UHYHCM-HĐKT dated July 23, 2026, "Regarding: Review of the semi-annual financial statements for the first 6 months of the fiscal year ending December 31, 2026, and audit of the financial statements for the fiscal year ending December 31, 2026, of An Giang Port Joint Stock Company" with: UHY AUDITING AND CONSULTING COMPANY LIMITED (UHY LTD).

An Giang Port Joint Stock Company respectfully discloses the above information to the Hanoi Stock Exchange to fulfill public disclosure requirements in accordance with current regulations.

3. This information was disclosed on the website of the Company on July 23/2026 at the link <http://angiangport.com.vn/co-dong> (Shareholders).

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the information disclosed. 

* Recipients: 

- As above;
- Website of the Company;
- Archived.

Representative of the organization

Legal representative
GENERAL DIRECTOR



Tran Tan Phong