



AN GIANG PORT JOINT STOCK COMPANY

National Highway 91, Group 15, Dong Thinh B Hamlet, My Thanh Ward, Long Xuyen City, An Giang Province

Phone: (0296) 3831447 – 3831535 Fax: (0296) 3831129

No: 15/TM-HĐQT

An Giang, June 4, 2025

INVITATION LETTER TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of An Giang Port Joint Stock Company.

- Pursuant to the Charter on the Organization and Operation of An Giang Port Joint Stock Company.

The Board of Directors of the Company respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders (GSM) as follows:

1. Time: At 07:30 AM on June 27, 2025.

2. Location: At the Hall of An Giang Port Joint Stock Company.

Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thanh Ward, Long Xuyen City, An Giang Province

3. Content of the General Meeting:

Agenda of the 2025 Annual General Meeting of Shareholders (attached).

The documents for the 2025 Annual General Meeting of Shareholders are posted on the website of the Company: <https://angiangport.com.vn> (in the Shareholder section) from June 06, 2025, and hard copies will be sent to Shareholders upon attending the General Meeting. The documents will be updated with contents and amendments/supplements (if any).

4. Registration for attendance at the General Meeting:

To prepare facilities for welcoming Delegates, Shareholders are kindly requested to Register to attend the General Meeting at An Giang Port Joint Stock Company or send the Registration Form for attendance at the General Meeting to the address below before **June 24, 2025**.

5. Authorization for attendance at the General Meeting:

If Shareholders authorize another person to attend the General Meeting, Shareholders are kindly requested to fill in the Proxy Form for **attendance at the General Meeting** or another form according to the provisions of civil law and send the signed Proxy Form to the address below before **June 24, 2025**, or present it when the Authorized Parties attend the General Meeting.



(Note: The Proxy Form must clearly state the name of the authorized individual or organization and the number of shares authorized. The Proxy Form must be an original copy with a wet signature. In case of receiving authorization from an institutional shareholder, the Proxy Form requires the seal of the authorizing organization.)

6. Address for sending documents and contact for support:

- Office of the Board of Directors of An Giang Port Joint Stock Company.
- Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thanh Ward, Long Xuyen City, An Giang Province.
- Phone: 0296 3 831 535; - Fax: 0296 3 831 129;

For further details, please contact: Mr. Nguyen Minh Hai – Secretary of the Board of Directors

- Phone: 0903020303.
- Email: nguyenhai201279@gmail.com

7. Shareholders or authorized Parties attending the General Meeting are kindly requested to bring the following documents:

- Invitation Letter to the Meeting Invitation and Proxy Form (if any)
- Identity Card/Passport.

The presence of Shareholders will contribute to the success of the General Meeting.

Sincerely invited !

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

To:

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



Le Viet Thanh



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CONFIRMATION FORM
FOR ATTENDANCE OR AUTHORIZATION FOR
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF AN GIANG PORT JOINT STOCK COMPANY

To: An Giang Port Joint Stock Company

Shareholder name:

Legal Representative (for organizations):

ID Card/Passport/Business Registration Certificate No.: issued on/...../.....
at

Address:

Phone:

Total number of shares represented or owned: shares.

(Shareholder selects one of the two options below, tick the appropriate box)

1. REGISTER FOR ATTENDANCE: ☐

2. AUTHORIZE MR./MS. BELOW: ☐

Mr./Ms.:

ID Card/Passport/Business Registration Certificate No.: issued on/...../.....
at

Address: Phone:

In case the shareholder cannot attend and cannot authorize another person, please authorize a member of the Board of Directors of the Company according to the list below:

No.	Full name	Position	Mark selection	Number of shares authorized
1	Le Viet Thanh	Chairman of the Board of Directors		
2	Bui Thanh Hiep	Vice Chairman of the Board of Directors		
3	Tran Van Cam	Member of the Board of Directors		

(Note: Please mark (X) next to the name of the member you choose to authorize, only authorize one person for the entire number of shares owned; in case you wish to authorize multiple people, please specify the number of shares authorized for each member)

Scope of Authorization:

The Authorized Party represents the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company to exercise all rights and obligations at the General Meeting of Shareholders related to the number of shares authorized.

We take full responsibility for this authorization and commit to strictly comply with current legal regulations and the Charter of An Giang Port Joint Stock Company and shall not have any subsequent complaints.

Note: The authorized party is not allowed to re-authorize their owned shares and/or the shares of the authorizing person to another person, and must bring their ID Card when attending the General Meeting.

This Proxy Form is only valid when it bears the live signatures of both parties, for authorization received from an organizational shareholder, the seal of the authorizing organization is also required. This Proxy Form will expire upon the conclusion of the 2024 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company.



_____ 2025

Authorized Person
(Sign and print full name)

Shareholder / Authorizing Person
(Sign and print full name, affix seal if any)

Note: If the authorizing party or the authorized party is an organization, it must have the signature of the legal representative and the seal of that organization.

