AN GIANG PORT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 24/TB-CAG	*An Giang, January 30, 2026*

M.S.D.N: 1600125108 - C.T.C.P - CÔNG TY CP CẢNG AN GIANG - TP. LONG XUYÊN - T. AN GIANG

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to the Business Registration Certificate, 3rd amendment, dated 23/01/2026, issued by the Department of Enterprise and Investment Cooperation, An Giang Provincial Department of Finance, we respectfully announce the change in Business Registration Certificate of the Company as follows:

- Name of Organization: AN GIANG PORT JOINT STOCK COMPANY
- Stock Code: CAG
- Address: National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province
- Phone: (0296) 3831 447 - (0296) 3831 535
- E-mail: cangmythoi@gmail.com
- Website: www.angiangport.com.vn

1. Information before change:

4. Legal Representative of the Company:

* Full name:	BUI THANH HIEP	Sex: Male
Date of Birth:	04/12/1967	Nationality: Vietnamese
Personal Identification Number:	089067013823	
Position:	General Director	

Contact address: 225 Le Van Nhung, My Binh Ward, Long Xuyen City, An Giang Province, Vietnam

2. Information after change:

* Full name:	LE VIET THANH	Sex: Male
Date of Birth:	10/06/1970	Nationality: Vietnamese
Personal Identification Number:	042070014478	
Position:	Chairman of the Board of Directors	

Contact address: National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province, Vietnam

3. Reason for change (if any): Pursuant to the Charter of the Company
4. Effective date: 23/01/2026
5. Date of receipt of the Business Registration Certificate: 29/01/2026
6. This information was published on website of the Company on 30/01/2026 at the link https://www.angiangport.com.vn/co-dong

*** Attached documents:**
- Business Registration Certificate, 3rd amendment, dated 23/01/2026 of An Giang Port Joint Stock Company

Person Authorized for Information Disclosure

CÔNG TY CP CẢNG AN GIANG
Digitally signed by CÔNG TY CP CẢNG AN GIANG
DN: C=VN, L=AN GIANG, CN=CÔNG TY CP CẢNG AN GIANG, OID.0.9.2342.19200300.100.1.1=MST:1600125108, E=CANGANGIANG@GMAIL.COM
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Nguyen Minh Hai