

**AN GIANG PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 25/CBTT-CAG

An Giang, January 30, 2026



EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

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

- Stock code: **CAG**

- Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province, Vietnam

- Phone: (0296) 3831 447 - (0296) 3831 535

- E-mail: cangmythoi@gmail.com

Website: www.angiangport.com.vn

2. Content of information disclosure:

An Giang Port Joint Stock Company respectfully discloses the change in the seal design of An Giang Port Joint Stock Company as follows:

1. New seal information:

- Form: Round seal
- Ink color: Red
- Content: Name, business registration code, address
- Reason for change: Due to the change in the Business Registration Certificate according to the new administrative address.

Old seal	New seal

2. Effective date of the new seal: from **February 03, 2026**

3. This information was disclosed on the electronic information portal of the Company on January 30, 2026, at the link <https://www.angiangport.com.vn/co-dong>

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

Representative of the Organization
Person Authorized for Information Disclosure

Nguyen Minh Hai