

No.: 28/NQ-HĐQT

An Giang, April 20, 2026

RESOLUTION

Regarding the extension and organization of the 2026 annual General Meeting of Shareholders combined with the 2026-2030 term Congress

CHAIRMAN OF THE BOARD OF DIRECTORS
AN GIANG PORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Giang Port Joint Stock Company dated January 5, 2026;
- Pursuant to the Minutes No.: 27/BBKP-HĐQT dated April 20, 2026, regarding the collection of written opinions from members of the Board of Directors

RESOLVES:

Article 1. The Board of Directors of the Company hereby approves the organization plan for the 2026 Annual General Meeting of Shareholders combined with the 2026-2030 Term General Meeting of An Giang Port Joint Stock Company, as follows:


1. Finalize the list of shareholders entitled to attend the General Meeting
2. Record date: May 22, 2026.
3. Date of the General Meeting: June 18, 2026.
4. Format of the General Meeting: In-person plenary session
5. Venue of the General Meeting: Hall of An Giang Port JSC Headquarters - National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province.

Article 2. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Board of Supervisors, the Board of Executives, and relevant departments of the Company are responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As per Article 2;
- Hanoi Stock Exchange (HNX);
- SCIC;
- Office of the Board of Directors (for filing).

CHAIRMAN


Le Viet Thanh