

No.: 04/NQ-HĐQT

An Giang, July 29, 2026



RESOLUTION

*Regarding transaction contracts between the
Company and related enterprises and persons.*



BOARD OF DIRECTORS OF 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 (the Company);
- Pursuant to the production and business operation requirements of the Company;
- Pursuant to Proposal No. 01/TTr-CAG dated July 7, 2026, of the General Director regarding the execution of contracts and transactions with related parties;
- Pursuant to Official Dispatch No. 1394/ĐTKDV-CNPN dated July 28, 2026, from the State Capital Investment Corporation (SCIC) regarding the provision of opinions on the Board of Directors meeting of An Giang Port Joint Stock Company;
- Pursuant to Minutes No. 05/BBKP-HĐQT dated July 29, 2026, regarding collecting opinions from members of the Board of Directors via writting,

RESOLVES:

Article 1. The Board of Directors unanimously approves the policy for An Giang Port Joint Stock Company for execution of contracts and transactions:

1. Enterprise with which the Company enters into contracts and transactions: Phuoc Tao Logistics Joint Stock Company.

2. Scope of contracts and transactions: Container loading, unloading, and transportation services; Office space leasing; Other economic transactions serving the production and business activities of the Company.

- The aforementioned contracts and transactions are executed to serve the production and business activities of the Company based on the following principles: Compliance with the provisions of the Law on Enterprises, the Charter of the Company, and relevant legal regulations; Established on the basis of voluntariness, equality, openness, and transparency; Transaction terms, pricing, and the rights and obligations of the parties shall be no less favorable than standard market transaction terms at the time of signing; No conflict of interest shall arise, and no damage shall be caused to the Company and its shareholders.

Article 2. Value and scope of implementation

Total value of contracts and transactions (from the date of becoming a related person or the occurrence of the first transaction): **Value less than or equal to 50.000.000.000 VND (In words: Fifty billion VND)**, including VAT. If the total value of contracts and transactions within the aforementioned effective period exceeds the above limit, the General Director of the Company must submit it to the Board of Directors for consideration in accordance with the Law.

Article 3. Organization of implementation

- The Board of Directors authorizes the General Director of the Company to continue executing contracts and transactions existing before June 18, 2026, and to organize the negotiation and signing of new contracts and transactions (if any) in accordance with the law and the Charter of the Company; To fully carry out the disclosure, reporting, record-keeping, and internal procedures as prescribed; To be responsible for the legality, efficiency, and transparency of the contracts and transactions. The authorization period is from June 18, 2026, to December 31, 2026.

- Members of the Board of Directors, the Board of Supervisors, the General Director, and individuals with related interests are responsible for fully declaring their related interests; they shall not participate in discussions or voting on contents in which they have related interests in accordance with the Law on Enterprises.

Article 4. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, the General Director, and relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- As per Article 4;
- Hanoi Stock Exchange (HNX);
- SCIC;
- Archived: Office of BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

signge

Le Viet Thanh

