

No.: 07/NQ-HĐQT

An Giang, October 22, 2026



RESOLUTION

**Regarding the dismissal of Deputy General Director
of An Giang Port Joint Stock Company**

BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter on Organization and Operation of An Giang Port Joint Stock Company dated June 18, 2026;
- Official Letter No. 1906/DTKDV-CNPN dated October 15, 2026, from the State Capital Investment Corporation regarding the cessation of holding the position of Deputy General Director at An Giang Port Joint Stock Company;
- Resignation letter from the position of Deputy General Director of An Giang Port Joint Stock Company submitted by Mr. Nguyen Van Phu;
- Voting Ballot for Board of Directors Members No. 12/HĐQT-CAG dated October 16, 2026, and Vote Counting Minutes No. 08/BBKP-HĐQT dated October 22, 2026, on collecting opinions from members of the Board of Directors via writing.

RESOLVES:

Article 1. The Board of Directors unanimously approved the following content:

- To approve the dismissal from the position of Deputy General Director of An Giang Port Joint Stock Company for **Mr. Nguyen Van Phu, effective from November 1, 2026.**

- Reason: Personal request.

Article 2. Mr. Nguyen Van Phu is responsible for handing over all work, records, documents, assets, and related matters under his charge to the General Director in accordance with Company regulations before October 31, 2026.

Mr. Nguyen Van Phu shall be responsible before the law and the Board of Directors for all matters handled during his tenure as Deputy General Director.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Executives, relevant Departments and units, and Mr. Nguyen Van Phu are responsible for the implementation of this Resolution./.

Recipients:

- As Article 3;
- Party Committee of the Company;
- Southern Branch of SCIC;
- Archived: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Signed

Le Viet Thanh

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