

No.: 14/TB-CAG

An Giang, October 22, 2026



NOTICE OF PERSONNEL CHANGE

To: Hanoi Stock Exchange

Pursuant to Resolution No. 07/NQ-HDQT dated October 22, 2026 of the Board of Directors of An Giang Port Joint Stock Company, we respectfully announce the personnel change of An Giang Port Joint Stock Company (the Company) as follows:

Case of Dismissal:

Mr. Nguyen Van Phu

- Position held before the dismissal: Member of the Board of Directors and Deputy General Director – An Giang Port Joint Stock Company.
- Position no longer held: Deputy General Director.
- Position currently held: Member of the Board of Directors.
- Reason for dismissal (if any): Personal request.
- Effective date: November 1, 2026.

This information was disclosed on the website of the Company on October 22, 2026 at the link <https://angiangport.com.vn/co-dong>

Attachments:

- Resolution No. 07/NQ-HDQT dated October 22, 2026 of the Board of Directors.

Representative of the Organization

Legal Representative
GENERAL DIRECTOR

Signed

Tran Tan Phong

**CÔNG TY CP
CẢNG AN
GIANG**

Digitally signed by CÔNG TY CP CẢNG AN GIANG
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