AN GIANG PORT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 10/NQ-HDQT

An Giang, November 23, 2026

RESOLUTION

Regarding contracts and transactions between the Company and related parties

BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

- Pursuant to Charter of An Giang Port Joint Stock Company (the Company) dated June 18, 2026;

- Pursuant to the operational, production, and business requirements of the Company;

- Pursuant to Proposal No. 17a/TTr-CAG dated November 12, 2026, and Report No. 15/BC-CAG dated November 4, 2026, of the General Director regarding the execution of contracts and transactions with related parties;

- Pursuant to Meeting Minutes No. 09/BB-HDQT dated November 23, 2026, of the 3rd Regular Meeting – Term IV (2026–2030) of the Board of Directors of the Company;

Pursuant to the consensus of the members of the Board of Directors,

RESOLVES:

Article 1. The Board of Directors hereby approves the policy for An Giang Port Joint Stock Company to execute contracts and transactions with:

1. Enterprise with which the Company executes contracts and transactions: An Giang Stone Mining and Processing One Member Company Limited.

2. Scope of contracts and transactions:

- Subject matter of the contract and transaction: inspection and repair of machinery and equipment belonging to An Giang Port Joint Stock Company.

- Contract term: to December 31, 2026.

3. The total value of the in-principle contract (from the date the first transaction arises) shall be less than or equal to VND 200.000.000 (in words: Two hundred million Vietnamese Dong), excluding VAT. If the total value of the in-principle contract during the aforementioned effective term exceeds this cap, the General Director shall submit it to the Board of Directors for consideration in accordance with the law.

Article 2. Implementation

- The Board of Directors authorizes the General Director of the Company to continue executing the In-principle Contract specified in Article 1 in full compliance with the law and the Charter of the Company; to fully carry out disclosure, reporting, archiving, and internal procedures as prescribed; the period of authorization is from the date of contract execution through December 31, 2026.

- Members of the Board of Directors, the Board of Supervisors, the General Director, and individuals with related interests shall be responsible for fully declaring their related interests, and shall refrain from participating in discussions and voting on matters in which they hold related interests, pursuant to the provisions of the Law on Enterprises.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the General Director, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:
- As Article 4;
- Archived: Office of BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

Le Viet Thanh

CÔNG TY CP CẢNG AN GIANG

Digitally signed by CÔNG TY CP CẢNG AN GIANG
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