AN GIANG PORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 18/TB-CAG	*An Giang, November 23, 2026*

M.S.D.N: 1600125[illegible] CÔNG TY CP CẢNG AN GIANG P. MỸ THỚI - T. AN GIANG

ANNOUNCEMENT OF PERSONNEL CHANGE

To: Hanoi Stock Exchange

Pursuant to Resolution No. 09/NQ-HĐQT dated November 23, 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 (re-)appointment:

Mr. Nguyen Van Co

- Position prior to appointment: Chief Accountant of An Giang Port Joint Stock Company.

- Position (re-) appointed: Chief Accountant of An Giang Port Joint Stock Company *(term of office extended)*.

- Term of appointment: until the Board of Directors issues another decision, but the extended term shall not exceed 01 (one) year.

- Effective date: July 30, 2026.

This information was disclosed on the website of the Company on November 23, 2026 at the link: https://angiangport.com.vn/co-dong

Attached document:
Resolution No. 09/NQ-HĐQT dated November 23, 2026 of the Board of Directors of the Company

Representative of the Organization
Person authorized to disclose information

Nguyen Minh Hai

AN GIANG PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 09/NQ-HDQT

An Giang, November 23, 2026

RESOLUTION

(Regarding Extension of the term of office of the Chief Accountant 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;

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

- 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 voting results of the members of the Board of Directors of An Giang Port Joint Stock Company,

RESOLVES:

Article 1. To approve the term of office of the Chief Accountant of An Giang Port Joint Stock Company for Mr. **Nguyen Van Co** from **July 30, 2026** until the Board of Directors issues another decision, provided that such period shall not exceed one (01) year.

Article 2. Assign the Chairperson of the Board of Directors to sign and issue the decision and direct relevant departments to carry out the necessary procedures in accordance with the provisions of law and the Charter of the Company.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Board of General Directors, and the Heads of affiliated Departments, Divisions, and Centers are responsible for implementing this Resolution./.

Recipients:
- As Article 3;
- Southern Branch of SCIC;
- Party Committee of the Company;
- 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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