

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN GIANG PORT JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Charter of An Giang Port Joint Stock Company approved by the General Meeting of Shareholders at the GMS on May 13, 2021*
- *Reports and Proposals of the Board of Directors, Board of Supervisors, and General Director presented at the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company;*
- *Pursuant to Proxy Form No. 49-GUQ/CAG dated June 25, 2025 of the Chairman of the Board of Directors of An Giang Port Joint Stock Company on authorization to chair the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company;*
- *Minutes No. 19/BB/GMS dated June 27, 2025 regarding the 2025 General Meeting of Shareholders of An Giang Port Joint Stock Company;*
- *2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company, held on June 27, 2025, discussed and unanimously approved the Reports and Proposals presented at the Meeting*

RESOLVES:

Article 1. The General Meeting of Shareholders of An Giang Port Joint Stock Company unanimously approves the following contents:

1. Report of the Board of Directors on operating results in 2024 and operating plan for 2025.
2. Report of the General Director on production and business result in 2024 and operating plan for 2025.
3. Report of the Board of Supervisors on operating results in 2024 and operating plan for 2025.
4. Proposal No. 16/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the audited Financial Statements for 2024. Regarding the 2024 salary settlement, the Company is requested to adjust the figures in the 2024 Financial Statements according to the approved Salary Fund.
5. Proposal No. 17/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Profit Distribution Plan for 2024.



6. Proposal No. 18/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Production and Business Plan for 2025 of the Company with some key targets as follows:

No.	Target	Unit	Value
1	Throughput (ton)	ton	1.200.000
2	Revenue	billion VND	49,65
3	Profit before tax	billion VND	2,6

7. Proposal No. 19/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the Remuneration for the Board of Directors and Board of Supervisors in 2024 and the Remuneration Plan for the Board of Directors and Board of Supervisors in 2025;
8. Proposal No. 20/TTr.CAG dated June 06, 2025 of the Board of Directors regarding the selection of the audit firm for 2025 Financial Statements. The General Meeting of Shareholders authorizes the Board of Directors to select the independent audit firm for the fiscal year 2025 based on the proposal advised by the Board of Supervisors, by reviewing and selecting audit firms with quality and reasonable audit fees.

Article 2. The General Meeting of Shareholders of An Giang Port Joint Stock Company assigns Board of Directors of the Company to implement the above contents in accordance with the provisions of law and the regulations of the Company.

Article 3. The Resolution was fully approved by the General Meeting of Shareholders of An Giang Port Joint Stock Company at the meeting. Members of the Board of Directors, Board of Supervisors, Board of Executives, and relevant departments are responsible for implementing this Resolution.

This Resolution is effective from the date of signing./.

Recipients:

- Shareholders;
- State Securities Commission, HNX;
- Company Website;
- Members of the BOD, BOS;
- Board of Executives;
- Archived: Office, BOD.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS**



Bui Thanh Hiep

MINUTES
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF AN GIANG PORT JOINT STOCK COMPANY

Company Name:	An Giang Port Joint Stock Company.
Head office:	National Highway 91, Group 15, Dong Thinh B Hamlet, My Thanh Ward, Long Xuyen City, An Giang Province.
Business Registration Certificate No.:	No. 1600125108 issued by the An Giang Provincial Department of Planning and Investment.
Meeting Time:	08:00 AM, June 27, 2025.
Meeting Venue:	at the Hall of An Giang Port Joint Stock Company
Agenda and Contents of the General Meeting:	As per the Agenda of the 2025 Annual General Meeting of Shareholders approved by the General Meeting of Shareholders.
Report on Shareholder Eligibility Verification at the beginning:	<p>* Number of attending Delegates: 09 delegates.</p> <p>Representing: 10.496.300 shares, accounting for 76,06% of the total voting shares.</p>

PART I: OPENING CEREMONY AND INTRODUCTION OF THE GENERAL MEETING

1. Report on Shareholder Eligibility Verification

- On behalf of the Shareholder Eligibility Verification Committee, Mr. Pham Van Thanh, representative of the Shareholder Eligibility Verification Committee, reported the results of the Shareholder Eligibility Verification as follows:

1.1. The Shareholder Eligibility Verification Committee consists of:

- Mr. Pham Van Thanh - Head of Committee.
- Mr. Nguyen Minh Hai - Member.
- Mr. Nguyen Hong Khanh - Member.

- 1.2.** Total number of invited shareholders: All shareholders listed in the shareholder list finalized as of May 28, 2025, holding 13,800,000 voting shares of An Giang Port Joint Stock Company.

1.3. At 08:15 A.M. on June 27, 2025.

Shareholders attending the General Meeting: 09 shareholders and shareholder representatives, holding and representing 10,496,300 voting shares, accounting for 76.06% total voting shares of the Company.

Pursuant to the Law on Enterprises 2020 and relevant legal provisions;

Pursuant to the Charter and Internal Regulations on Corporate Governance of An Giang Port JSC approved by the General Meeting of Shareholders on May 13, 2021;

The 2025 Annual General Meeting of Shareholders of An Giang Port JSC is eligible to proceed.

Pursuant to Proxy Form No. 49-GUQ/CAG dated June 25, 2025 of the Chairman of the Board of Directors of An Giang Port Joint Stock Company on authorization to chair the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company.

2. Mr. Tran Van Cam – Member of Board of Directors, representative of the Organizing Committee, introduced the Presidium, Secretariat, and Ballot Counting Committee of the General Meeting, as follows:

2.1. Presidium:

- Mr. Bui Thanh Hiep - Vice Chairman of the Board of Directors, Chairperson of the General Meeting
- Mr. Tran Van Cam - Member of Board of Directors, concurrently Deputy General Director

The General Meeting unanimously approved the personnel of Presidium by raising voting cards with an approval rate of 100%.

2.2. Secretariat of the General Meeting:

- Mr. Nguyen Minh Hai - Secretary
- Ms. Tran Thi Thuy Hanh - Member

The General Meeting unanimously approved the personnel of Secretariat by raising voting cards with an approval rate of 100%.

2.3. Ballot Counting Committee

- Mr. Nguyen Hong Khanh - Head of the Ballot Counting Committee
- Mr. Le Hoang Tung - Member of the Ballot Counting Committee
- Ms. Nguyen Thi Kim Chi - Member of the Ballot Counting Committee
- Ms. To Kim Phung - Member of the Ballot Counting Committee

The General Meeting unanimously approved the personnel of Ballot Counting Committee by raising voting cards with an approval rate of 100%.

3. Mr. Nguyen Minh Hai – Secretary presented the Regulations on Organization at the General Meeting.

The General Meeting heard the presentation of the Regulations on Organization at the General Meeting by raising voting cards with an approval rate of 100%.

4. Mr. Nguyen Minh Hai – Secretary presented the Agenda of the General Meeting.

The General Meeting heard the presentation of the Agenda of the General Meeting by raising voting cards with an approval rate of 100%.

PART II: MEETING CONTENT

- The Presidium conducted the General Meeting:

A. THE PRESENTATION OF REPORTS

1. Report of the Board of Directors on operating results in 2024 and operating plan for 2025.

Presented by: Mr. Tran Van Cam – Member of Board of Directors

2. Report of the General Director on production and business result in 2024 and operating plan for 2025.

Presented by: Mr. Nguyen Van Co – representative of Board of Executives

3. Report of the Board of Supervisors on operating results in 2024 and operating plan for 2025.

Presented by: Mr. Pham Van Thanh – Member of Board of Supervisors

B. THE PRESENTATION OF THE PROPOSALS

1. Proposal regarding the audited Financial Statements for 2024.

Presented by: Mr. Nguyen Van Co – Chief Accountant

2. Proposal regarding the Profit Distribution Plan for 2024.

Presented by: Mr. Nguyen Van Co – Chief Accountant

3. Proposal regarding the Production and Business Plan for 2025.

Presented by: Mr. Tran Van Cam – Member of Board of Directors

4. Proposal regarding the Remuneration for members of the Board of Directors and Board of Supervisors in 2024 and Remuneration Plan for members of the Board of Directors and Board of Supervisors in 2025.

Presented by: Mr. Tran Van Cam – Member of Board of Directors

5. Proposal regarding the selection of the audit firm for the 2025 Financial Statements.

Presented by: Mr. Pham Van Thanh – Member of Board of Supervisors

PART III. DISCUSSION OF SHAREHOLDERS

1. The Chairman moderated the discussion session, requesting shareholders to discuss the presented reports and proposals.

- Mr. Bui Thanh Hiep, the Capital Representative of the State, conveyed Official Letter No. 1051/ĐTKDV-CNPN dated June 25, 2025, from the State Capital Investment Corporation, regarding providing opinions and voting at the 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company, as follows:

+ Approved the audited Financial Statements for 2024. Regarding the 2024 salary settlement, the Company is requested to adjust the figures in the 2024 Financial Statements according to the approved Salary Fund.

+ Approved the proposal of Board of Directors regarding the Profit Distribution Plan for 2024.

+ Approved the proposal of Board of Directors regarding the Production and Business Plan for 2025.

+ Approved the proposal of Board of Directors regarding the Remuneration for members of the Board of Directors and Board of Supervisors in 2024 and Remuneration Plan for members of the Board of Directors and Board of Supervisors in 2025.

- Mr. Bui Thanh Hiep

In 2024, the Company faced many difficulties, such as the Quang Chinh Bo channel being shallow, preventing large tonnage vessels from entering the port to load/unload goods. Therefore, when serving customers, there is hope that the Dinh An channel will have deeper water to accommodate vessels with a tonnage of 5,000 - 6,000 tons, which would improve cargo handling operations.

In 2024, sectors such as agricultural products, timber, etc., faced many difficulties. Companies in the rice and timber industries did not achieve profits. The seafood sector also showed no positive signs. The market and economic situation of the province remained challenging. Although the Board of Executive held meetings and issued policies to save costs, however, high fixed costs increased expenses of the Company.

- Mr. Nguyen Phong Canh:

The Company has many advantages in port operations due to its experienced personnel in the maritime sector. It is proposed that the Board of Directors must review and research measures for production and ensure good care for the lives of the company's officers, employees, and workers. Attention should be paid to rebuilding a dedicated and visionary team of staff and fostering internal solidarity within the company, while also developing a team of specialized, highly skilled workers to serve production and meet the company's development needs in the coming period.

- As of 10:00 AM, the Presidium and the Secretary off the General Meeting have not received any further opinions from shareholders.

- In case shareholders have further questions, please send them to the Secretary via email nguyenhai201279@gmail.com for the Board of Directors and Board of Executives to answer shareholders as soon as possible.

PART IV. VOTING OF SHAREHOLDERS

1. Statistics related to the number of shareholders attending the General Meeting before voting session: voting session commenced at 10:00 A.M.

At the time of voting session, attending delegates at the General Meeting: 09 shareholders and shareholder representatives, owning and representing ownership of 10.496.300 voting shares, accounting for 76,06% of the total voting shares of the Company.

2. Mr. Nguyen Hong Khanh, Head of the Ballot Counting Committee – representative of the Organizing Committee on behalf of the Ballot Counting Committee guides the Principles and Method of Voting at the General Meeting.
3. Regarding the number of ballots issued and collected:
 - Number of ballots issued: 09 ballots.
 - Number of ballots collected: 09 ballots.
4. The General Meeting takes a break.
5. Representative of the Ballot Counting Committee Mr. Nguyen Hong Khanh, Head of the Ballot Counting Committee reports the results of the vote count on the contents as follows:

No.	Content	Approved (%)	Disapproved (%)	Abstain (%)	Invalid votes (%)
1	Report of the Board of Directors on operating results in 2024 and operating plan for 2025.	100	0	0	0
2	Report of the General Director on production and business result in 2024 and operating plan for 2025.	100	0	0	0
3	Report of the Board of Supervisors on operating results in 2024 and operating plan for 2025.	100	0	0	0
4	Proposal regarding the audited Financial Statements for 2024.	100	0	0	0
5	Proposal regarding the Profit Distribution Plan for 2024.	100	0	0	0

No.	Content	Approved (%)	Disapproved (%)	Abstain (%)	Invalid votes (%)
6	Proposal regarding the Production and Business Plan for 2025.	100	0	0	0
7	Proposal regarding the Remuneration for members of the Board of Directors and Board of Supervisors in 2024 and the Remuneration Plan for members of the Board of Directors and Board of Supervisors in 2025.	99,96	0	0,04	0
8	Proposal regarding the selection of the audit firm for the fiscal year 2025.	100	0	0	0

⇒ Thus, the contents presented and discussed have been approved by the General Meeting of Shareholders.

PART V: APPROVAL OF THE GENERAL MEETING MINUTES

- Presented by: Mr. Nguyen Minh Hai – Secretary of the General Meeting read the full text of the Minutes of the 2025 Annual General Meeting of Shareholders.
- Presented by: Mr. Nguyen Minh Hai – Secretary of the General Meeting read the full text of the Resolution of the 2025 Annual General Meeting of Shareholders.
- Chairman Mr. Bui Thanh Hiep presided over the voting session to approve the Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders by raising the voting cards.
- The General Meeting votes and unanimously approves the full text of the Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders with an approval rate of 100%.
- The 2025 Annual General Meeting of Shareholders of An Giang Port Joint Stock Company concluded at 10:45 A.M. on June 27, 2025.
- The General Meeting concluded at 11:00 A.M on the same day.

**SECRETARY OF THE
GENERAL MEETING**



Nguyen Minh Hai

**ON BEHALF OF THE PRESIDIUM
CHAIRMAN**



Bui Thanh Hiep