**CAG: Board Resolution**

On March 12, 2024, An Giang Port Joint-Stock Company announced Board Resolution No. 12/NQ-HDQT on convening the Annual General Meeting 2024 and implementing contracts and transactions between the Company and businesses and affiliated persons as follows:

Article 1. The Board of Directors of the Company agreed on the date and agenda to convene the Annual General Meeting 2024 of An Giang Port Joint-Stock Company, as follows:

1. Record date for the list of shareholders attending the Meeting:

Record date: April 02, 2024.

1. Expected meeting date: 7.30am on April 26, 2024
2. Venue: Hall of An Giang Port Joint-Stock Company Headquarters, Highway 91, Lot 15, Dong Thinh B, My Thanh Ward, Long Xuyen City, An Giang Province.
3. Expected Meeting contents:
* Report of activities of the Board of Directors in 2023 and the operating orientation for 2024;
* Report on production and business results in 2023 and the orientations and tasks for 2024
* Report on activities of the Supervisory Board in 2023 and operational orientation in 2024;
* Approve the Proposal on the Audited Financial Statements 2023.
* Approve the Proposal on the profit distribution plan of 2023.
* The Proposal on the Settlement of the salary fund of 2023:
* Approve the Proposal on the production and business plan for 2024;
* Approve the proposal on the salary fund plan in 2024;
* Approve the Report on remuneration for the Board of Directors and the Supervisory Board in 2024.
* Approve the Proposal on selecting an audit company for the Financial Statements 2024.
* Approve the investment policy, building and expanding warehouses in Binh Long Port area, An Giang Port Joint-Stock Company;
* Expected consideration of dismissal and election of additional members of the Board of Directors (if any);
* Some other contents (if any).

‎‎Article 2. Approve implementing contracts and transactions between the Company and related businesses and persons as prescribed in Section 2 Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020, specifically as follows:

1. Enterprises with which the Company signs the transaction contracts: Bao Minh An Giang Company - Bao Minh Insurance Corporation
2. Contents of the contract and transactions: Participate in purchasing Insurance for motor vehicles, cranes, inland waterway vehicles, warehouses, etc. and other assets of the Company.
3. Total value of transaction contracts (from the date of the first transaction): No more than or equivalent to VND 300,000,000, Value added tax excluded. If the total value of contracts and transactions within the above effective period exceeds the limit of VND 30,000,000,000, the Board of Management must submit it to the Board of Directors for consideration in accordance with the law.
4. The Board of Directors authorizes the General Manager of the Company to sign and implement the economic contracts mentioned above, the authorization period is from March 1, 2024 to March 1, 2025.

Article 3. This Resolution takes effect on the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for the implementation of this Resolution.