**CAG: Board Resolution**

On April 12, 2024, An Giang Port Joint-Stock Company announced Resolution No. 13/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of the Company unanimously approved:

* Report on activities of the Board of Directors in 2023 and operation orientation in 2024.
* Report of the General Manager on the production and business results in 2023 and production and business plan 2024.
* Audited Financial Statements 2023.
* Profit distribution plan in 2023
* The settlement of the salary fund implemented in 2023
* Production and business plan for 2024
* Salary fund, remuneration plan for 2024
* The settlement plan for the remuneration of the Board of Directors, the Supervisory Board in 2023 and the Remuneration Plan of the Board of Directors, the Supervisory Board in 2024.
* Report on activities of the Supervisory Board in 2023 and operational orientation in 2024;
* Proposal to select the audit company for the fiscal year 2024 to submit to the General Meeting of Shareholders.

‎‎Article 2. Agree on selecting May 17, 2024 as the date to organize the General Meeting of Shareholders 2024 of An Giang Port Joint-Stock Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and related departments of the Company are responsible for the implementation of this Resolution.