

No.: 06/NQ-HĐQT

An Giang, October 8, 2026

RESOLUTION

Regarding the approval of the Regulations on Information Disclosure of the Company

BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market and its amending, supplementing, and guiding documents;
- Pursuant to the Charter of An Giang Port Joint Stock Company (the Company) dated June 18, 2026;
- Pursuant to the Internal Regulations on Corporate Governance and the Operational Regulations of the Board of Directors of the Company;
- Pursuant to Vote Counting Minutes No. 07/BBKP-HĐQT dated October 8, 2026, regarding the collection of written opinions from members of the Board of Directors,

RESOLVES:

Article 1. To unanimously approve the Regulations on Information Disclosure of An Giang Port Joint Stock Company. This Regulation provides detailed provisions on the principles, responsibilities, sequences, procedures, and deadlines for fulfilling the information disclosure obligations of the Company, applicable to relevant departments and individuals within the Company.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Executives, the Chief Accountant of the Company, and relevant departments are responsible for the implementation of this Resolution./.

Recipients:

- As per Article 2;
- Members of the Board of Directors, Board of Supervisors of the Company
- Board of Executives of the Company
- Archived: Office, Board of Directors.

**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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