

**AN GIANG PORT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 67/TB-CAG

*An Giang, 20 April 2026*

*Re: Record date for attending  
the 2026 Annual General  
Meeting of Shareholders*

**ANNOUNCEMENT**

**(Regarding the record date for exercising right to attend the 2026 Annual  
General Meeting of Shareholders combined with the 2026-2030 term  
General Meeting)**

**To: Vietnam Securities Depository and Clearing  
Corporation**



Name of securities registration organization: An Giang Port Joint Stock Company.

Trading name: An Giang Port Joint Stock Company.

Head office: National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province, Vietnam.

Tel: (0296) 3831535; Fax: (0296) 3831129;

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities owners for the following security:**

Name of security: Shares of An Giang Port Joint Stock Company.

Securities code: CAG

Type of security: Common shares.

Par value: VND 10,000/share.

Stock exchange: HNX

Record date: 22/05/2026.

**1. Reason and purpose:**

- To Attend the 2026 Annual General Meeting of Shareholders combined with the 2026-2030 Term General Meeting of An Giang Port Joint Stock Company

**2. Specific content: 2026 Annual General Meeting of Shareholders.**

- Exercise ratio:

- + For common shares: 1 share – 1 voting right
- Exercise date: June 18, 2026.
- Format: In-person plenary meeting.
- Venue: Hall of An Giang Port Joint Stock Company.
- Address: National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province.
- Agenda of the General Meeting: Will be notified in detail in the meeting invitation.

**We hereby request VSDC to compile and send to our Company the list of securities owners as of the aforementioned record date via the VSDC<sup>Y</sup> electronic communication portal.**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archived./.

**LEGAL REPRESENTATIVE  
OR AUTHORIZED PERSON**

*(signature, full name, title, seal)*



**Le Viet Thanh**

