



AN GIANG PORT JOINT STOCK COMPANY
National Highway 91, Group 15, Dong Thinh B Hamlet, My Thoi Ward,
An Giang Province
Phone: (0296) 3831447 – 3831535 Fax: (0296) 3831129

No: 24/TM-HĐQT

An Giang, May 28, 2026

INVITATION LETTER

TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of An Giang Port Joint Stock Company.

- Pursuant to the Charter on the Organization and Operation of An Giang Port Joint Stock Company.

The Board of Directors of the Company respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (GSM) as follows:

1. **Time:** At 07:30 AM on June 18, 2026 (Thursday).
2. **Location:** At the Hall of An Giang Port Joint Stock Company.

Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province

3. Content of the General Meeting:

Agenda of the 2026 Annual General Meeting of Shareholders (attached).

The notice of meeting, proxies, reports, presentations, and other documents will be posted by the Company on its website: <https://www.angiangport.com.vn> (under the Shareholder section) from May 28, 2026, and printed copies will be sent to Shareholders attending the General Meeting. The website will update the content and any amendments or additions (if any).

4. **Participants:** All shareholders whose names are on the list of CAG shareholders as of May 22, 2026.

5. Registration for attendance at the General Meeting:

To prepare facilities for welcoming Delegates, Shareholders are kindly requested to Register to attend the General Meeting at An Giang Port Joint Stock Company or send the Registration Form for attendance at the General Meeting to the address below before **June 15, 2026**.

6. Authorization for attendance at the General Meeting:

If Shareholders authorize another person to attend the General Meeting, Shareholders are kindly requested to fill in the Proxy Form for **attendance at the General Meeting** or another form according to the provisions of civil law and send

the signed Proxy Form to the address below before **June 15, 2026**, or present it when the Authorized Parties attend the General Meeting.

(Note: The Proxy Form must clearly state the name of the authorized individual or organization and the number of shares authorized. The Proxy Form must be an original copy with a wet signature. In case of receiving authorization from an institutional shareholder, the Proxy Form requires the seal of the authorizing organization.)

7. Address for sending documents and contact for support:

- Office of the Board of Directors of An Giang Port Joint Stock Company.
- Address: National Highway 91, Group 15, Dong Thinh B Hamlet, My Thoi Ward, An Giang Province.
- Phone: 0296 3 831 535; - Fax: 0296 3 831 129;

For further details, please contact: Mr. Nguyen Minh Hai – Secretary of the Board of Directors

- Phone: 0903020303.

- Email: nguyenhai201279@gmail.com

8. Shareholders or authorized Parties attending the General Meeting are kindly requested to bring the following documents:

- Invitation Letter to the Meeting Invitation and Proxy Form (if any)
- Identity Card/Passport.

The presence of Shareholders will contribute to the success of the General Meeting.

Sincerely invited !

To:

- Shareholders;
- BOD, BOS, BOE;
- Secretary of the BOD;
- Archived: Office, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Le Viet Thanh