

No.: 02/NQ-HĐQT

An Giang, June 30, 2026



RESOLUTION

**Regarding the appointment of the General Director
An Giang Port Joint Stock Company**

BOARD OF DIRECTORS OF AN GIANG PORT JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of Organization and Operation of An Giang Port Joint Stock Company dated June 18, 2026;
- Official Letter No. 1178/ĐTKDV-CNPN dated June 29, 2026 of the State Capital Investment Corporation regarding the opinions for the meeting of the Board of Directors at An Giang Port JSC;
- Ballot counting minutes No. 03/BBKP-HĐQT dated June 30, 2026 regarding the collection of written opinions from members of the Board of Directors,

RESOLVES:

Article 1. To approve the fixed-term appointment of **Mr. Tran Tan Phong**, born on May 18, 1976, ID Card No. 089076015604, issued by the Police Department for Administrative Management of Social Order on November 15, 2023, to the position of General Director and legal representative of An Giang Port Joint Stock Company. Term of appointment: 03 years, effective from July 01, 2026.

Article 2. The General Director shall organize, manage, and operate the daily business activities of the Company; exercise full powers, responsibilities, and obligations in accordance with the provisions of the law, the Company Charter, the Resolutions and decisions of the General Meeting of Shareholders and the Board of Directors, and the current internal regulations of the Company. The General Director shall be accountable to the Board of Directors and before the law for the performance of his rights and obligations.

Article 3. The Board of Directors authorizes the Chairman of the Board of Directors to sign the appointment decision for the General Director to carry out business registration procedures in accordance with the law.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, Heads of departments, and Mr. Tran Tan Phong are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- SCIC;
- Archived: Office, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)

Le Viet Thanh