

No.: 119/TB-CAG

An Giang, July 01, 2026



NOTICE OF PERSONNEL CHANGE

To: - Hanoi Stock Exchange

Pursuant to Resolution of the Board of Directors of the Company No. 02/NQ-HĐQT dated June 30, 2026 of An Giang Port Joint Stock Company regarding the appointment of the General Director of the Company, we are pleased to announce the change in personnel of An Giang Port Joint Stock Company (the Company) as follows:

Appointment details:

1. Mr. Tran Tan Phong

- Previous position: Member of the Board of Directors, Deputy General Director of An Giang Port JSC.
- Appointed position: General Director of An Giang Port JSC
- Term of appointment: 03 years
- Effective date: July 01, 2026.

This information has been disclosed on the website of the Company on July 01, 2026 at the link <https://angiangport.com.vn/co-dong>

Attachments:

- Resolution of the Board of Directors of the Company No. 02/NQ-HĐQT dated June 30, 2026
- Curriculum Vitae as per Appendix III issued together with Circular No. 96/2020/TT-BTC

**Representative of the Organization
Person authorized for information disclosure**

Nguyen Minh Hai