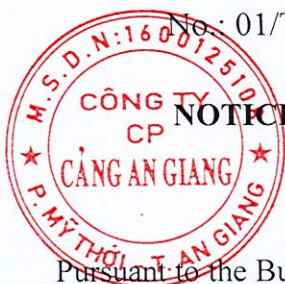


**AN GIANG PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/TB-CAG

An Giang, July 10, 2026



NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to the Business Registration Certificate, 4th amendment, dated 09/07/2026, issued by the Department of Enterprise and Investment Cooperation, An Giang Provincial Department of Finance, we respectfully announce the change in Business Registration Certificate of the Company as follows:

- Name of Organization: AN GIANG PORT JOINT STOCK COMPANY
- Stock Code: CAG
- Address: National Highway 91, Group 15, Dong Thanh B Quarter, My Thoi Ward, An Giang Province
- Phone: (0296) 3831 447 - (0296) 3831 535
- E-mail: cangmythoi@gmail.com
- Website: www.angiangport.com.vn

1. Information before change:

2. Head office address:

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

4. Legal Representative of the Company:

* Full name: LE VIET THANH Sex: Male
Date of Birth: 10/06/1970 Nationality: Vietnamese
Personal Identification Number: 042070014478
Position: Chairman of the Board of Directors

Contact address: National Highway 91, Group 15, Dong Thinh B Quarter, My Thoi Ward, An Giang Province, Vietnam

2. Information after change:

2. Head office address:

National Highway 91, Group 15, Dong Thanh B Quarter, My Thoi Ward, An Giang Province, Vietnam

4. Legal Representative of the Company:

* Full name: TRAN TAN PHONG Sex: Male
Date of Birth: 18/05/1976 Nationality: Vietnamese
Personal Identification Number: 089076015604
Position: General Director



Contact address: National Highway 91, Group 15, Dong Thanh B Quarter, My Thoi Ward, An Giang Province, Vietnam

3. Reason for change (if any): Pursuant to the Charter of the Company
4. Effective date: 09/07/2026
5. Date of receipt of the Business Registration Certificate: 09/07/2026
6. This information was published on website of the Company on 10/07/2026 at the link <https://www.angiangport.com.vn/co-dong>

*** Attached documents:**

- *Business Registration Certificate, 4th amendment, dated 09/07/2026 of An Giang Port Joint Stock Company*

Person Authorized for Information Disclosure



Nguyen Minh Hai

