

No.: 27/NQ-HĐQT

An Giang, January 28, 2026

RESOLUTION

*Regarding the Approval of the list of auditing firms
to conduct a specialized audit*

CHAIRMAN OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of An Giang Port Joint Stock Company (the Company) approved by the General Meeting of Shareholders on May 13, 2021;
- Pursuant to Official Letter No.: 04/CV-HĐQT.CAG dated January 22, 2026, from the Chairman of the Board of Directors of the Company regarding the selection of an audit firm to conduct a specialized audit on revenue for the 2021-2025 period;
- Pursuant to Proposal No. 22/TTr-CAG dated January 23, 2026, from the Deputy General Director of An Giang Port Port Joint Stock Company regarding the selection of an audit firm to invite quotations for a specialized audit on revenue from 2021 to 2025;
- Pursuant to Vote Counting Minutes No.: 26/BBKP-HĐQT dated January 28, 2026, regarding the counting of Written Ballots for Members of the Board of Directors.

RESOLVES:

Article 1. Approve the list of audit firms invited to quote for services to conduct a specialized audit on revenue and costs for the 2021 period according to the scope of audit stated in Proposal No. 22/TTr-CAG dated January 23, 2026, from the Deputy General Director.

Article 2. This Resolution shall take effective from the date of signing and issuance. Members of the Board of Directors, the Board of Supervisors, the Board of Executives, and relevant departments of the Company are responsible for implementing this Resolution./.

Recipients:

- As Article 2;
- Hanoi Stock Exchange (HNX);
- SCIC;
- Archived: Office of the BOD.

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



[Signature]
Le Viet Thanh