

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 75/CBTT-CCR

Khanh Hoa, February 05, 2026

DISCLOSURE OF INFORMATION WITHIN 24 HOURS

Respectfully to: **The State Securities Commission**
 Hanoi Stock Exchange

- 1- Company name: **CAM RANH PORT JOINT STOCK COMPANY**
2- Stock code: **CCR**
3- Headoffice address: 29 Nguyen Trong Ky, Cam Linh Ward, Khanh Hoa Province
4- Tel: 0258.3854307 Fax: 0258.3854536
5- Email: mail@camranhport.vn Website: www.camranhport.vn

Content of Information Disclosure:

I. Transactions with related parties

1. Based on Resolution No. 73/2026/NQ-CCR.HĐQT dated February 5, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the signing of a contract with a related party (Quy Nhon Port Joint Stock Company)

Content: Agreement to approve the contract/agreement for the provision of services between Cam Ranh Port Joint Stock Company and Quy Nhon Port Joint Stock Company - a related party of Cam Ranh Port, as both are member units of Vietnam Maritime Corporation.

II. This information was published on the Company's website on February 05, 2026, at the following link: <https://camranhport.vn/Quanhecodong.html>

We hereby certify that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

- Resolution No.73/2026/NQ-CCR.HĐQT on February 05, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company.

Recipients:

PERSON AUTHORIZED TO DISCLOSE INFORMATION

- As above
- Archived, F&A Dept



Ho Nguyen Tu Anh

No.: 73 /2026/NQ-CCR.HĐQT

Khanh Hoa, February 05, 2026

RESOLUTION

**Regarding the signing of contracts with related parties
(Quy Nhon Port Joint Stock Company)**

**BOARD OF DIRECTORS
CAM RANH PORT JOINT STOCK COMPANY**

Based on the Law on Enterprises, the Law amending and supplementing a number of articles of the Law on Enterprises and guiding documents for its implementation;

Based on the Securities Law No. 54/2019/QH14 and Circular No. 96/2020/TT-BTC on information disclosure in the securities market;

Based on the Charter of Cam Ranh Port Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2024;

Based on the Internal Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company issued together with Decision No. 06/QĐ-CCR.HĐQT dated April 21, 2023 of the Board of Directors of the Company;

Based on the Operating Regulations of the Board of Directors of Cam Ranh Port Joint Stock Company issued together with Decision No. 07/QĐ-CCR.HĐQT dated April 21, 2023 of the Board of Directors of the Company;

Based on the Summary Minutes of the Board of Directors' Opinion Survey No. 03/2025/BB-CCR.HĐQT, dated February 5, 2026, regarding the Submission No. 71/TTr-CCR, dated February 5, 2026, from the General Director of the Company concerning the approval of the framework agreement with a related party, Quy Nhon Port Joint Stock Company),

RESOLVES:

Article 1. The Board of Directors of the Company approves the service provision agreement between Cam Ranh Port Joint Stock Company and Quy Nhon Port Joint Stock Company - are related parties of Cam Ranh Port as they are both member units of Vietnam Maritime Corporation.

1. Scope of collaborative services:

- Repair and maintenance services include: repair of utility vehicles, machinery, equipment and processing, and maintenance services for customers of Cam Ranh Port.

- Logistics services include: road transport, waterway transport, loading and unloading, delivery and receipt, cargo counting, and warehouse rental.

- Support and auxiliary logistics services include: office rental, provision of utility services and support services arising during the implementation process such as rental of cranes, lifting equipment, processing machines, and tools for repair work.

2. Implementation Principles:

- Ensuring transparency, market pricing, and optimal economic efficiency for the Company.

- Depending on needs and capabilities, the Parties may directly implement or authorize their affiliated units or member companies with legal personality to sign detailed contracts based on the principles of this Resolution.

3. Validity Period: Until December 31, 2026.

Article 2. Authorization and responsibilities for implementation:

1. The Board of Directors authorizes the General Director:

- To proactively negotiate, decide on detailed terms, and sign contracts and contract addendums arising with Quy Nhon Port Joint Stock Company in accordance with the content of Article 1.

- During implementation, if adjustments to the basic terms of the principal contract are necessary, the General Director shall proactively negotiate and report promptly to the Board of Directors.

2. Responsibilities of the General Director:

- To be responsible for controlling the transaction value, ensuring that the total value of related transactions in the year does not exceed the approval limit of the Board of Directors as stipulated by law and the Company's Charter.

- Report the results of implementation and the value of transactions with Quy Nhon Port to the Board of Directors at the quarterly periodic meetings.

- Establish separate records for related-party transactions as a basis for settlement and periodic audits.

Article 3. This Decision takes effect from the date of signing.

The Board of Management and relevant units under the Company are responsible for organizing and implementing this Resolution in accordance with relevant current regulations./.

Recipients:

- As article 2;
- Members of BoD;
- Board of Supervisors;
- Archived: Archives, C.G Officer.

**O/B OF BOARD OF DIRECTORS
CHAIRMAN**



Do Hung Duong