

INFORMATION DISCLOSURE

To:

- Hanoi Stock Exchange (HNX);
- Shareholders of Chan May Port Joint Stock Company.

Entity name: **CHAN MAY PORT JOINT STOCK COMPANY**

Ticker ID: CMP

Head office: Binh An Hamlet, Chan May – Lang Co Commune, Hue City.

Phone: +84 234 3891 841 Fax: +84 234 3891 838

Authorized information disclosure officer: Van Tien Le

Address: Phuoc An Hamlet, Chan May – Lang Co Commune, Hue City

Phone: +84 234 3891 841 (Ext. 124) Mobile: +84 935 950 599

Information disclosure type: ☒ Extraordinary; ☐ Periodic; ☐ Upon request.

Disclosed information::

Information disclosure regarding the finalization of the list of shareholders to convene the 2026 Annual General Meeting of Shareholders AGM) of Chan May Port Joint Stock Company, as follows:

- Record date: 09/03/2026;
- Expected time of the 2026 AGM: Quarter II of 2026.

This information is published on the Company's official website at:
<https://www.chanmayport.com.vn/quan-he-co-dong/tin-tuc-cho-co-dong>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure./.

Recipients:

- As above;
- Board of Directors, Board of Supervisors, Executive Board;
- Record: Document Control Administration

**AUTHORIZED
INFORMATION DISCLOSURE OFFICER**



Van Tien Le

RESOLUTION

**On the approval of the record date for finalizing the list of shareholders
to convene the 2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS

CHAN MAY PORT JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Chan May Port Joint Stock Company;

*Pursuant to the written consultation minutes dated February 04, 2026 of
the Board of Directors of Chan May Port Joint Stock Company.*

RESOLVED AS FOLLOWS:

Article 1. To approve the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM), with the following specific contents:

1. Record date: 09/03/2026.

2. Expected time of the AGM: Quarter II of 2026.

3. Venue: Conference Hall on the 2nd Floor, at the Company's head office – Binh An Hamlet, Chan May – Lang Co Commune, Hue City.

4. Expected agenda of the AGM:

4.1. Approval of the report on production and business performance in 2025 and the production and business plan for 2026.

4.2. Approval of the audited financial statements for the fiscal year 2025.

4.3. Approval of the report on management, direction, and supervision activities of the Board of Directors in 2025 and the operational plan for 2026.

4.4. Approval of the report on supervisory activities in 2025 of the Board of Supervisors.

4.5. Approval of other submissions under the authority of the Annual General Meeting of Shareholders (including the selection of the independent auditing firm and other relevant matters).

Article 2. This Resolution shall enter into force from the date of signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and relevant departments and individuals shall be responsible for the implementation of this Resolution./.

Recipients: 

- As stated in Article 3;
- Information Disclosure Officer;
- Records: Document Control Administration.

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



Nguyễn Tiến Đạt

NOTICE

**Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registering organization: Chan May Port Joint Stock Company

Trading name: Chan May Port Joint Stock Company

Head office: Binh An Hamlet, Chan May – Lang Co Commune, Hue City.

Phone: +(84)234 3891 841 Fax: +84 234 3891 838

Chan May Port Joint Stock Company hereby notifies the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders with respect to the following security:

Name of security: Shares of Chan May Port Joint Stock Company

Ticker ID: CMP

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading market: UPCoM

Record date: 09/03/2026.

1. Purpose: Invitation to attend the 2026 Annual General Meeting of Shareholders.

2. Details: Attendance at the 2026 Annual General Meeting of Shareholders of Chan May Port Joint Stock Company.

- Exercise ratio: For ordinary shares: 01 share – 01 voting right.
- Time: To be notified to shareholders in the official invitation letter.
- Venue: Conference Hall on the 2nd Floor at the Company's head office – Binh An Hamlet, Chan May – Lang Co Commune, Hue City, Viet Nam.



Agenda: Approval of matters falling under the authority of the General Meeting of Shareholders..

The Company respectfully requests the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Board of Directors, Board of Supervisors, Executive Board
- Records: Document Control Administration.

LEGAL REPRESENTATIVE



Van Toan Huynh

