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**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

**Dear:**

- State Securities Commission;**
- Stock Exchange.**

1. Company name: CAN THO PORT JOINT STOCK COMPANY
2. Stock code: CCT
3. Head office address: No. 02 Phu Thang area, Tan Phu ward, Cai Rang district, Can Tho city.
4. Phone: +84 2926 516483                      Fax: +84 2923 917395
5. Person responsible for disclosing information: Authorized person: Ms. Nguyen Duong Yen Nhi
6. Website address where the information is published: <http://canthoport.com.vn>
7. Content of the published information:

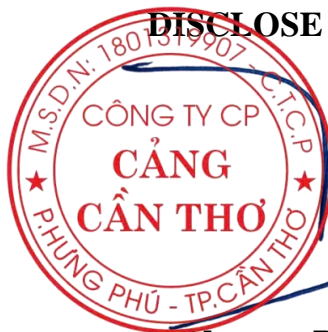
Resolution on the plan for organizing the 2026 Annual General Meeting of Shareholders and Announcement on the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

**Recipient :**

- As above;
- Board of Directors, Executive Board, Supervisory Board;
- Saved: VT, TCHC.TK

**AUTHORIZED PERSON TO  
DISCLOSE INFORMATION**



**Nguyen Duong Yen Nhi**