

No.: 112/CBTT-CCR

Khanh Hoa, March 02, 2026

DISCLOSURE OF INFORMATION WITHIN 24 HOURS

Respectfully to: **The State Securities Commission**
 The 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

Content of Information Disclosure:

Announcement on the Record Date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Based on Resolution No. 110/2026/NQ-CCR.HĐQT dated March 02, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the organization of the Annual General Meeting of Shareholders (AGM) in 2026:

- + Time of the AGM: Expected to be between April 22, 2026 - April 24, 2026.
- + Location: Meeting hall of Cam Ranh Port Joint Stock Company - Address: 29 Nguyen Trong Ky Street, Cam Linh Ward, Khanh Hoa Province.
- + The last Record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders: **March 24, 2026.**

This information was published on the Company's website on March 02, 2026 at the following link: <https://camranhport.vn/Quanhecodong.html>

Cam Ranh Port Joint Stock Company hereby announces the above information to the State Securities Commission, the Hanoi Stock Exchange for knowledge and to publicly disclose the information in accordance with current regulations.

Recipients:

- As above
- Archived, F&A Dept

PERSON AUTHORIZED TO
~~DISCLOSE~~ INFORMATION



Ho Nguyen Tu Anh

No.110/2026/NQ-CCR.HĐQT

Khanh Hoa, March 02, 2026

RESOLUTIONS

**Regarding the organization of the 2026 Annual General Meeting of
Shareholders of Cam Ranh Port Joint Stock Company**

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

Based on the Enterprise Law No. 59/2020/QH14, dated June 17, 2020, and its implementing regulations; the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15;

Based on the Securities Law No. 54/2019/QH14, dated November 26, 2019, and its implementing regulations;

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

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

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

Based on Minutes No. 07/2026/BB-CCR.HĐQT summarizing the opinions of the Board of Directors members on the organization of the 2026 Annual General Meeting of Shareholders of Cam Ranh Port Joint Stock Company.

RESOLVED:

Article 1. The Board of Directors unanimously agreed to hold the 2026 Annual General Meeting of Shareholders of Cam Ranh Port Joint Stock Company, specifically as follows:

1. Date and Time: Expected to be between April 22, 2026 - April 24, 2026 (details will be stated in the Meeting Invitation).
2. Location: Meeting Hall of Cam Ranh Port Joint Stock Company
Address: 29 Nguyen Trong Ky Street, Cam Linh Ward, Khanh Hoa Province.

3. Record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders: March 24, 2026

Article 2. The Board of Directors unanimously authorizes the Chairman to carry out the necessary procedures in accordance with the law to successfully organize the 2026 Annual General Meeting of Shareholders.

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

The following individuals are responsible for organizing and implementing this Resolution: Members of the Board of Directors, the Board of Supervisors, the Board of Management and relevant departments of the Company./.

Recipients:

- As article 3;
- SSC; HNX; VSDC;
- Archived: Documents,
Admin&HR, C.G Officer.

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



Do Hung Duong