

**RESOLUTION**

**Regarding plan approval organize the annual general meeting of  
shareholders Can Tho Port Joint Stock Company's plan for 2026**

**BOARD OF DIRECTORS  
CAN THO PORT JOINT STOCK COMPANY**

*Based on the Enterprise Law dated June 17, 2020; and the Law amending  
and supplementing a number of articles of the Enterprise Law dated June 17,  
2025 ;*

*Based on the Charter of Organization and Operation of Can Tho Port Joint Stock  
Company;*

*Based on the Internal Regulations on Corporate Governance of Can Tho Port  
Joint Stock Company;*

*Based on the Summary Minutes of the Opinion Survey Form No. 16 of the Board  
of Directors 16/ BBYK - Board of Directors dated March 2, 2026 , of the Board of  
Directors of Can Tho Port Joint Stock Company.*

**RESOLUTION:**

**Article 1.** The plan for organizing the 2026 Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company is approved as follows:

1. Time of the Congress:

- Last registration date : 23/03/2026 .
- Date of the Congress: tentatively scheduled for April 24 , 2026.

2. Venue for the Congress:

- Address : Auditorium on the 3rd floor, No. 2 Phu Thang Area, Hung Phu Ward, Can Tho City.

3. Format of the Congress : In person

following items were approved at the 2026 Annual General Meeting of Shareholders :

- Report of the Board of Directors on the results of operations in 2025 and the direction and plan of operations for 2026.

- Report of the Supervisory Board on the assessment of the financial statements, business results, and operational performance of the Board of Directors and the General Director of Can Tho Port in 2025.

- Self-assessment report on the performance of the Supervisory Board and Supervisors in 2025 and the direction and plan of activities for 2026.

- The 2025 financial report of Can Tho Port has been audited.

- Profit distribution and dividend payment plan for Can Tho Port in 2025.

- Can Tho Port's business and investment plan for 2026.

- The salary and remuneration fund for 2025 and the planned salary and remuneration for 2026 for the Board of Directors and the Supervisory Board.

- Select an independent auditing firm to audit the 2026 financial statements of Can Tho Port.

- Changes to business lines and activities, and amendments to the Can Tho Port Charter (if any).

- Human resources work for the Board of Directors and the Supervisory Board (if any).

- Other content (if any).

**Article 2.** The General Director is tasked with finalizing the documents related to the organization of the Company's 2026 Annual General Meeting of Shareholders in accordance with current regulations , reporting and submitting them to the Board of Directors for consideration in accordance with the meeting's organizational plan.

**Article 3.** This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the General Director, the Deputy General Director, the heads of specialized departments, the Director of the Production Operations Center, and the Company's branches are responsible for implementing this Resolution.

**Recipient:**

- As per Article 3;
- Supervisory Board;
- Party Committee;
- Trade union;
- Saved: VT, Board of Directors.

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**Le Quang Trung**