

**CAM RANH PORT
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 114../TB-CCR

Khanh Hoa, March 2, 2026

*Re: Finalizing the list of shareholders to
attend the 2026 Annual General
Meeting.*

ANNOUNCEMENT

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

Respectfully to: Vietnam Securities Depository and Clearing Corporation

- Name of issuing organization: Cam Ranh Port Joint Stock Company
- Trading name: Cam Ranh Port Joint Stock Company
- Headquarters: 29 Nguyen Trong Ky Street, Da Bac residential area, Cam Linh ward, Khanh Hoa province.
- Phone: 0258.3854.307

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

- Stock name: Shares of Cam Ranh Port Joint Stock Company
- Stock ticker: CCR
- Type of security: Common stock
- Par value: 10,000 VND/share
- Exchange: HNX
- Last registration date: **March 24, 2026**

1. Reason and purpose: To attend the Annual General Meeting of Shareholders in 2026.

2. Specific details:

- Execution ratio:
 - + For common stock: 1:1 (1 share – 1 voting right)
- Execution time: Expected to be between April 22, 2026 and April 24, 2026 (details will be provided in the meeting invitation).
- Location: Meeting Hall of Cam Ranh Port Joint Stock Company - No. 29 Nguyen Trong Ky Street , Da Bac residential area, Cam Linh ward , Khanh Hoa province.
- Meeting agenda: Contents within the authority of the 2026 Annual General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned record date via VSDC's electronic information portal system.

We are committed to ensuring that the information about the owners listed is used for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.

Best regards ./.

Recipient:

- As above;
- Archived: Documents, G.A, O&A.

Attached documents:

- Board of Directors' Resolution on organizing the Annual General Meeting of Shareholders 2026;
- Information disclosure document 24 hour.

LEGAL REPRESENTATIVE



Nguyen Van Thang