

**ANNOUNCEMENT**

**Regarding the 2025 payment of dividends to shareholders**

To: Shareholders of Cam Ranh Port Joint Stock Company

*Pursuant to the Charter of Cam Ranh Port Joint Stock Company;*

*Pursuant to Resolution No. 01/2026/NQ-CCR.GMS dated April 22, 2026, of the 2026 Annual General Meeting of Shareholders of Cam Ranh Port Joint Stock Company;*

*Pursuant to Resolution No. 288/2026/NQ-CCR.BOD dated May 12, 2026, of the Board of Directors regarding the 2025 payment of dividends;*

Cam Ranh Port Joint Stock Company respectfully announces to shareholders the 2025 payment of dividends as follows:

- Record date: June 20, 2026
- Reason and purpose: Cash dividend payment for the year 2025 to existing shareholders.
- Dividend payout ratio: 7%/share (01 share receives VND 700)
- Implementation date: July 20, 2026

**1. For shareholders who have not registered for securities depository**

**1.1. Receiving dividends in cash**

Shareholders may complete procedures to receive dividends at Cam Ranh Port Joint Stock Company - No. 29 Nguyen Trong Ky, Da Bac Residential Group, Cam Linh Ward, Khanh Hoa Province.

*(Shareholders receiving dividends directly at the Company are requested to present their original Share Ownership Certificate and Citizen Identification Card (ID). In case a shareholder authorizes another person to receive dividends on their behalf, a notarized power of attorney must be provided, along with the authorized person's ID and the shareholder's Share Ownership Certificate).*

**1.2. Receive dividends by bank transfer:**

Shareholders receiving dividends via bank transfer (*shareholders shall bear any costs arising from the transfer*): Please send the following documents to Cam Ranh Port Joint Stock Company before July 5, 2026:

**a) For individual shareholders:**

- Request form for receiving 2025 dividends via bank transfer, signed by the shareholder, in which the account holder's name must exactly match the shareholder's name (*Form 01*).

- Notarized copy of Citizen Identification Card (ID).
- Notarized copy of the Cam Ranh Port Share Ownership Certificate.

**b) For institutional shareholders:**

- Request form for receiving 2025 dividends via bank transfer, signed and stamped by the enterprise, in which the account holder's name must exactly match the shareholder's name (*Form 02*).
- Notarized copy of the Business Registration Certificate.
- Notarized copy of the Cam Ranh Port Share Ownership Certificate.

**2. For shareholders who have registered for securities depository**

Cam Ranh Port Joint Stock Company shall transfer funds to the Vietnam Securities Depository and Clearing Corporation (*the Vietnam Securities Depository and Clearing Corporation will execute the transfer via the shareholders' depository accounts*).

Sincerely./.

**Recipient:**

- As above;
- Company Website;
- F&A Department;
- Archived: Documents, General Administration Dept.

**GENERAL DIRECTOR** *pham*  
  
**Nguyen Van Thang**

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**REQUEST FORM**  
**RECEIVE DIVIDENDS BY TRANSFER**

**To: Cam Ranh Port Joint Stock Company**

Name of individual:

Date of birth:

ID/CCCD/Passport number:

Date of issue:

Place of issue:

Contact address:

I am currently a shareholder of: Cam Ranh Port Joint Stock Company

Number of shares:

I request Cam Ranh Port Joint Stock Company to transfer our 2025 dividends to the following account:

Beneficiary name:

Account number:

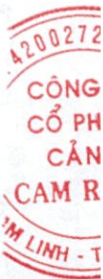
At bank:

I take full responsibility for the legality of the transfer and the status of the beneficiary mentioned above (Shareholders are responsible for transfer fees, including any issues arising from incorrect account information, bank details, and all risks associated with the money transfer).

....., [Date] [Month], 2026

**Applicant**

(Account holder signs and prints full name)



UNIT NAME.....  
.....

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**REQUEST FORM  
RECEIVE DIVIDENDS BY TRANSFER**

**To: Cam Ranh Port Joint Stock Company**

Name of organization:

Business Registration Certificate No.:

Date of issue:

Place of issue:

Contact address:

We are currently a shareholder of: Cam Ranh Port Joint Stock Company

Number of shares:

We request Cam Ranh Port Joint Stock Company to transfer our 2025 dividends to the following account:

Beneficiary organization name:

Account number:

At bank:

We take full responsibility for the legality of the transfer and the status of the beneficiary mentioned above (Shareholders are responsible for transfer fees, including any issues arising from incorrect account information, bank details, and all risks associated with the money transfer).

....., [Date] [Month], 2026

**Applicant**

(Account holder signs and prints full name - stamp if an organization)

