CAN THO PORT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Number: 122 /CCT-TCHC	*Can Tho, April 26, 2025*

INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION 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. Information disclosure person: Authorized person: Ms. Nguyen Duong Yen Nhi
   Address: 78/32 Le Anh Xuan Street, Thoi Binh Ward, Ninh Kieu District, Can Tho City.
   Phone: 0886.257.357
6. Type of information disclosed: Periodic
7. Website address for posting information: http://canthoport.com.vn
8. Information disclosure content: Resolution and Minutes of the 2025 Annual General Meeting of Shareholders

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient **:**
- As above;
- Board of Directors, Executive Board, Supervisory Board;
- Save: VT, TCHC.TK

AUTHORIZED PERSON

M.S.D.N: 1801319907 - C.T.C.P
CÔNG TY CỔ PHẦN CẢNG CẦN THƠ
Q. CÁI RĂNG - TP. CẦN THƠ

Nguyen Duong Yen Nhi

CÔNG TY CP CẢNG CẦN THƠ

Digitally signed by CÔNG TY CP CẢNG CẦN THƠ
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