

INFORMATION DISCLOSURE WITHIN 24 HOURS

**To: State Securities Commission
Hanoi Stock Exchange**

- 1- Enterprise name: **CAM RANH PORT JOINT STOCK COMPANY**
- 2- Stock code: **CCR**
- 3- Head office address: 29 Nguyen Trong Ky, Cam Linh Ward, Khanh Hoa Province
- 4- Phone: 0258.3854307 Fax: 0258.3854536

Content of published information:

Dividend payment in 2025

Pursuant to Resolution No. 305/2026/NQ-CCR.BOD dated May 18, 2026 of Cam Ranh Port Joint Stock Company (This Resolution replaces Resolution No. 288/2026/NQ-CCR.HĐQT which abolished the payment deadline of June 20, 2026), we would like to disclose information regarding the 2025 dividend payment as follows:

Security name: **Shares of Cam Ranh Port Joint Stock Company**

Stock code: **CCR**

Security type: **Common stock**

Transaction par value: **10,000 VND/share**

Exchange: **Listed on HNX**

Record date for dividend payment: **June 19, 2026**

Specific content:

- Dividend payout ratio: **7%/share (01 share receives 700 VND)**
- **Dividend payment date: July 20, 2026**
- Payment method: **Cash**
- Payment location:
 - + **For deposited securities:** Shareholders shall complete dividend receipt procedures at the depository members where their depository accounts are opened.
 - + **For undeposited securities:**
 - **Cash dividend receipt:** Shareholders shall receive dividends at Cam Ranh Port Joint Stock Company starting from **July 20, 2026** (*shareholders are requested to present their Share Ownership Certificate and ID card/Citizen ID card*).

- **Dividend receipt via bank transfer:** Shareholders are requested to send the Request for Dividend Receipt via Bank Transfer (*attached form*) to Cam Ranh Port Joint Stock Company before **July 20, 2026**.

Cam Ranh Port Joint Stock Company hereby discloses the above information to the State Securities Commission and the Hanoi Stock Exchange for their awareness and for public disclosure in accordance with current regulations.

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

**PERSON AUTHORIZED
TO DISCLOSE INFORMATION**

Recipient:

- As stated above
- BOD (for reporting)
- Archive: Document, F&A dept.



Ho Nguyen Tu Anh

No: 305/2026/NQ-CCR.HĐQT

Khanh Hoa, May 18, 2026

RESOLUTION

**Regarding the 2025 dividend payment
of Cam Ranh Port Joint Stock Company**

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

Pursuant to the Law on Enterprises, the Law amending and supplementing a number of articles of the Law on Enterprises, and guiding documents for implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 and effective guiding documents for implementation;

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 the Minutes of the Summary of Ballots for the Board of Directors No. 14/2026/BB-CCR.BOD, dated May 11, 2026, regarding Proposal No. 278/TTr-CCR dated May 7, 2026, of the General Director on the implementation of the 2025 dividend payment to shareholders of Cam Ranh Port Joint Stock Company

RESOLVES:

Article 1. To pay the 2025 cash dividend to shareholders of Cam Ranh Port Joint Stock Company, specifically as follows:

- Dividend payout ratio: 7%/share (Each share receives 700 VND)
- Payment method: by Cash
- Record date for payment list: June 19, 2026
- Dividend payment date: July 20, 2026

Article 2. This Resolution replaces Resolution No. 288/2026/NQ-CCR.HĐQT (which abolished the payment deadline of June 20, 2026) and takes effect from the date of signing.

The General Director of the Company is assigned to organize the implementation of this Board of Directors' Resolution in accordance with relevant current regulations.

Recipients:

- As Article 2;
- Members of the BOD;
- Supervisory Board;
- Archived: Documents, C.G Officer.

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



Do Hung Duong