

No.: 325 /CV-CCR

Khanh Hoa, May 21, 2026

REPORT

**Regarding the conditions for maintaining public company status of Cam Ranh
Port Joint Stock Company**

To: The State Securities Commission of Vietnam

In compliance with the Law on Securities No. 54/2019/QH14 and Law No. 56/2024/QH15; based on the guidance from The State Securities Commission of Vietnam (SSC) in Official Dispatch No. 1129/UBCK-GSDC dated February 04, 2026; Cam Ranh Port Joint Stock Company (CCR) respectfully reports the results of the review of its public company status as of the record date for the 2026 Annual General Meeting of Shareholders (March 24, 2026) as follows:

1. Results of the review of public company conditions

Based on the consolidated data list published by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of March 24, 2026, the shareholder structure of CCR is recorded as follows:

- **Charter capital:** 245,018,170,000 VND (Two hundred forty-five billion, eighteen million, one hundred seventy thousand VND), corresponding to 24,501,817 issued shares. This capital level meets the minimum requirement of 30 billion VND according to current regulations.

- **Treasury shares:** The Company currently holds 48,200 treasury shares (which do not carry voting rights).

- **Total number of shareholders:** The Company has a total of 414 shareholders, of which 413 shareholders own shares with voting rights.

- **Structure of major shareholders (Ownership of 5% or more):** CCR has 02 major shareholders that are organizations, holding a total of 23,320,117 shares, corresponding to an absolute controlling interest of 95.18% of the Charter capital. Specifically:

+ Vietnam Maritime Corporation (VIMC): Owns 19,823,015 shares (accounting for 80.90% of the Charter capital).

+ Phu Xuan Consulting and Construction Joint Stock Company: Owns 3,497,102 shares (accounting for 14.27% of the Charter capital).

- **Structure of small shareholders (Ownership of less than 1% of voting shares):** The entire remaining group of small shareholders includes 411 shareholders (including domestic individuals, and foreign individuals and organizations) owning a total of 1,133,500 shares.

- **Assessment of compliance with conditions for maintaining public company status:** In accordance with Point a, Clause 11, Article 1 of Law No. 56/2024/QH15, although the company fully meets the conditions regarding the actual contributed Charter capital and the number of investors (greater than 100 investors), the percentage of voting shares held by small shareholders is actually only 4.64% (lower than the minimum 10% required by law). Therefore, Cam Ranh Port JSC does not meet the conditions for maintaining its public company status.

2. Compliance obligations and the Company's handling plan

Recognizing the obligation to strictly comply with legal regulations, Cam Ranh Port Joint Stock Company respectfully notifies The State Securities Commission of the actual review status to initiate the 01-year transition period as stipulated in Clause 2, Article 38 of the Law on Securities (as amended by Law No. 56/2024/QH15).

Within the 01-year transition period, in implementation of the direction in Official Dispatch No. 594/HHVN-TKTH dated April 22, 2026, of NBBVietnam Maritime Corporation (VIMC), Cam Ranh Port Joint Stock Company (CCR) is a member unit included in the overall restructuring and divestment plan for the 2026–2030 period of the Corporation. To ensure transparency and protect shareholder interests, the Company commits to implementing the following solutions:

- *Proactively following the divestment roadmap: The Company coordinates closely with VIMC to develop the steps in the roadmap for reducing the Parent company's capital ratio in CCR (from 80,90% down to 65%) according to the Development Orientation for the 2026–2030 period. The development of this roadmap aims to optimize the ownership structure, improve governance quality, and increase liquidity for shares in the market, creating favorable conditions for the participation of investors.*

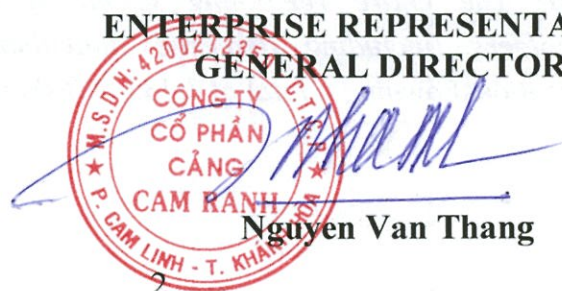
- *Transparency of the roadmap information: The Company commits to strictly fulfilling its obligation to disclose information and update the progress of the restructuring/divestment plan to shareholders and related parties in accordance with the law and the directives of competent authorities. This helps shareholders clearly grasp the sustainable development orientation of the enterprise, thereby stabilizing sentiment and strengthening confidence in the long-term growth roadmap of Cam Ranh Port.*

Cam Ranh Port Joint Stock Company respectfully reports and looks forward to continuing to receive guidance and supervision from the Commission.

Recipients:

- As above;
- VIMC (for reporting);
- Board of Directors;
- Board of Supervisors;
- Archived: Office.

**ENTERPRISE REPRESENTATIVE
GENERAL DIRECTOR**


Nguyễn Văn Thang