

**CAM RANH PORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *436* /CBTT- CCR

Khanh Hoa, June 25, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission

Hanoi Stock Exchange

- 1- Company 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 disclosed information:

Announcement that the auditing company has signed an audit contract for the financial statements

Cam Ranh Port Joint Stock Company announces that the approved auditing organization to perform audits for public interest entities has signed a contract to review the interim financial statements for the first 6 months of 2026 and audit the financial statements for the fiscal year ending December 31, 2026, of the Company as follows:

Name of auditing organization: A&C AUDITING & CONSULTING CO., LTD - CENTRAL BRANCH

Tax code: 0300449815-001

Address: Lot STH 06A.01, Street No. 13, Le Hong Phong II Urban Area – Nam Nha Trang Ward – Khanh Hoa Province

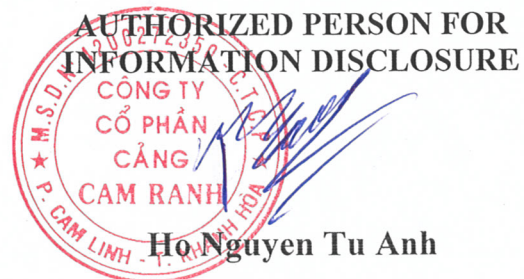
Contract reference number: HDKT.3.2606.007-KT – Signing date: 25/06/2026

Cam Ranh Port Joint Stock Company hereby discloses the above information to the State Securities Commission, Hanoi Stock Exchange for acknowledgment and to carry out public information disclosure according to current regulations.

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

Recipients:

- As addressed;
- Board of Directors (for reporting);
- Archived: TCHC, TCKT.



Ho Nguyen Tu Anh