

No:13/NQ-ĐHĐCĐ

Can Tho, April 24 year 2026

RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
CAN THO PORT JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of organization and operation of Can Tho Port Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Can Tho Port Joint Stock Company;

Pursuant to the Minutes dated April 24, 2026 of the Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company.

RESOLVES:

Article 1. Approval of Reports and Submissions with the following specific contents:

1. Approval of the Board of Directors' Report on business performance in 2025 and orientation for 2026;
2. Approval of the Supervisory Board's Report on supervision of business operations and of the Board of Directors and the General Director in 2025;
3. Approval of the self-assessment report on performance of members of the Supervisory Board and the Supervisory Board in 2025 and the operational plan for 2026;
4. Approval of the report on production, business, and investment results in 2025;
5. Approval of the proposal on the production, business, and investment plan for 2026;
6. Approval of the proposal on the audited financial statements for 2025;
7. Approval of the proposal on profit distribution and appropriation to funds for 2025; dividend payment plan for 2026;
8. Approval of the proposal on remuneration and allowances for the Board of Directors and the Supervisory Board in 2025 and the plan for 2026;
9. Approval of the proposal on the selection of the auditing firm for the 2026 financial statements;
10. Approval of the proposal on authorizing the Board of Directors to temporarily assign the production, business, and investment plan;
11. Approval of the proposal on dismissal, removal, and additional election of members of the Board of Directors and the Supervisory Board for the term 2025–2030:



11.1 The General Meeting approved the dismissal of members of the Board of Directors and the Supervisory Board of Can Tho Port for the term 2025–2030.

11.2 The General Meeting approved the number, structure, standards, and conditions of members of the Board of Directors and the Supervisory Board for the term 2025–2030.

11.3 The General Meeting conducted the additional election of members of the Board of Directors and the Supervisory Board for the term 2025–2030:

ELECTION RESULTS:

Full Name	Title	Voting Rate
BOARD OF DIRECTORS		
Le Doan Long	Board Member	99,87%
Nguyen Canh Hiep	Board Member	99,59%
Nguyen Quoc Cuong	Board Member	99,58%
SUPERVISORY BOARD		
Duong Thi Hong Hanh	Board of Supervisory	99,69%
Kieu Viet Ha	Board of Supervisory	99,68%

Article 2. This Resolution was approved in full by the General Meeting of Shareholders of Can Tho Port Joint Stock Company at the meeting. The Board of Directors and the Supervisory Board of Can Tho Port Joint Stock Company are assigned to implement this Resolution. This Resolution takes effect from the date of signing./.

Recipients:

- Can Tho Port shareholders (via website);
- State Securities Commission, HNX (for information disclosure);
- Board of Directors, Supervisory Board (for reference);
- Save: VT, TCHC, TK.

**GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

(Signed and sealed)

Le Quang Trung



JOINT STOCK COMPANY
CAN THO PORT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Can Tho, April 24, 2026

REPORT
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
OF CAN THO PORT JOINT STOCK COMPANY

Today, at 8:30 AM on April 24, 2026, the Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company (“*Can Tho Port*”), No. 2, *Phu Thang* area, *Hung Phu* ward, *Can Tho* city (enterprise code : 1801319907) was held as follows:

A. PARTICIPANTS:

1. Shareholders and authorized representatives of shareholders of Can Tho Port Joint Stock Company, as listed in the shareholder list finalized by the Vietnam Securities Depository Center, Ho Chi Minh City Branch.

2. Members of the Board of Directors of Can Tho Port (“*Board of Directors*”) ; members of the Supervisory Board of Can Tho Port (“*Supervisory Board*”) , the Executive Board of Can Tho Port; and the Chairman of the Trade Union of Can Tho Port.

3. Guests of Can Tho Port Joint Stock Company.

B. OPENING OF THE GENERAL MEETING, REPORT ON SHAREHOLDER CERTIFICATION, AND APPROVAL OF THE GENERAL MEETING REGULATIONS:

1. Opening of the Congress

Mr. Tran Tan Du, a specialist from the Administrative and Organizational Department, announced the purpose of the meeting, introduced the delegates, and officially opened the Congress.

2. Report on the results of the shareholder eligibility verification.

- Mr. Tran Tan Du , on behalf of the Shareholder Eligibility Verification Committee, reports the results of the shareholder eligibility verification conducted at 8:30 AM on April 24, 2026, as follows:

The total number of voting shares of the Company is: 28,480,000 shares.

The total number of shareholders attending the General Meeting in person and by proxy was 77. shareholders, owning 28,394,000 shares, reaching a rate of 99.70% Total number of voting shares of the Company.

All shareholders and shareholder representatives present are eligible to attend the meeting.

Based on the provisions of the current Enterprise Law and the Company's Charter, the Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company,

scheduled for April 24, 2026, is eligible to proceed.

C. INTRODUCTION OF THE PRESIDIUM, THE SECRETARIAT, AND APPROVAL OF THE VOTING COMMITTEE LIST, THE CONGRESS AGENDA, AND THE CONGRESS ORGANIZATION REGULATIONS :

1. Introduction of the Presidium

Mr. Tran Tan Du, on behalf of the Congress Organizing Committee, introduced the number and list of the Congress Presidium, which includes:

1. Mr. Le Quang Trung - Chairman of the Board of Directors of the Company - Presiding.
2. Mr. Tran Tuan Hai - Member of the Company's Board of Directors.
3. Mr. Nguyen Manh Ha - Member of the Board of Directors, General Director of the Company.

The Congress unanimously voted to approve the number and list of members of the Congress Presidium.

2. Introduction of the Secretariat and the Ballot Counting Committee

Mr. Le Quang Trung, on behalf of the Presidium, introduced the number and list of the Secretariat and the Ballot Counting Committee as follows:

2.1 The Congress Secretariat consists of:

- Mr. Nguyen Tien Dung, Head of the Committee.
- Ms. Mai Thi Be Loan, Member.

3.2 The Congress vote counting committee consists of:

- Mr. Dinh Duy Ket Deputy Director of the Prefect Center for Production Management
- Mr. Le Thanh Tuoi Staff of the Finance and Commissioner Administration Department
- Mr. Tran Tan Du Staff of the Finance and Commissioner Administration Department
- Mr. Nguyen Anh Thoai Sales and Marketing Commissioner Department Staff
- Mr. Le Minh Luan Staff of the Technical and Commissioner Investment Department

The General Meeting unanimously voted with 100% of shareholders to approve the number and list of the Secretariat and the Vote Counting Committee of the General Meeting.



3. Approval of the Congress Program and the Congress Organization Regulations.

Mr. Tran Tan Du, on behalf of the Presidium, presented to the Congress the Congress Program and the Congress Organization Regulations.

The General Meeting unanimously approved the Meeting Agenda and the Regulations for Organizing the Meeting with 100% of the shareholders.

D. PROCEEDINGS AT THE CONGRESS:

I. Presenting reports and papers at the Congress

1. Mr. Le Quang Trung, on behalf of the Board of Directors, presented:

+ Report of the Board of Directors on the results of operations in 2025 and the direction of operations in 2026 ;

2. Mr. Nguyen Canh Hiep, on behalf of the Supervisory Board, presented:

+ Report of the Supervisory Board on the results of monitoring business operations, supervising the Board of Directors and the General Director in 2025 of Can Tho Port Joint Stock Company;

+ Self-assessment report on the performance of tasks by members of the Supervisory Board and the Supervisory Board in 2025 , and operational direction for 2026 ;

+ Proposal for the selection of an independent auditing firm to audit the 2026 financial statements.

3. Mr. Nguyen Manh Ha, on behalf of the Executive Board, presented:

+ Report on business performance and investment results for 2025;

+ Submission for approval of the Production, Business and Investment Plan for 2026;

4. Mr. Nguyen Canh Hiep, on behalf of the Board of Directors, presented:

+ Report on audited financial statements for 2025;

+ Proposal for profit distribution and fund allocation for 2025; dividend payment plan for 2026;

5. Mr. Tran Tuan Hai, on behalf of the Board of Directors, presented:

+ Proposal for the approval of salaries and remuneration for the Board of Directors and Supervisory Board in 2025 and the salary and remuneration plan for 2026;

+ Proposal regarding the dismissal, removal, and election of additional members of the Board of Directors and Supervisory Board of Can Tho Port Joint Stock Company.

II. The Congress discusses the Reports and Presentations at the Congress.

Do not have.

III. Voting on the contents to be presented to the Congress

1. Mr. Le Quang Trung, on behalf of the Presidium, chaired the meeting and voted to approve the contents presented to the General Meeting of Shareholders.

2. Mr. Tran Tan Du, representing the Vote Counting Committee, reported the results of the voting on the Reports and Proposals at the Congress as follows:

2.1. Report of the Board of Directors on the results of operations in 2025 and the direction of operations in 2026 ;

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.2. Report of the Supervisory Board on the results of monitoring business operations and the activities of the Board of Directors and the General Director of Can Tho Port Joint Stock Company in 2025 ;

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.3. Self-assessment report on the performance of the Supervisory Board members and the Supervisory Board in 2025, and the operational plan for 2026 .

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.4. Report on business performance and investment results for 2025 .

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.5. Proposal for approval of the Business Production and Investment Plan for 2026

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.6. Report on audited financial statements for the year 2025 .

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.7. Proposal for profit distribution and fund allocation for 2025; Dividend payment plan for 2026.

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.8. Report on the approval of salaries and remuneration for the Board of Directors and Supervisory Board in 2025 and the salary and remuneration plan for 2026 .

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.9. Proposal for the selection of an independent auditing firm to audit the 2026 financial statements .

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.10. Report on the provisional assignment of the 2026 production and business plan.

Voting results:

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

2.11. Proposal regarding the dismissal, removal, and election of additional members of the Board of Directors and Supervisory Board of Can Tho Port Joint Stock Company.

But Total number of shares participating in the vote: 28,392,701 shares, representing 99.69% of the total number of shares with voting rights attending the General Meeting, including:

+ Number of votes in favor: 28,392,701 shares, representing 100% of the total voting shares present at the General Meeting.

+ Number of dissenting votes: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

+ Number of abstentions: 0 shares, representing 0.00% of the voting shares present at the General Meeting.

3. Mr. Tran Tan Du, representing the Vote Counting Committee, presented the Regulations on the Election of Members of the Board of Directors/Supervisory Board for the 2025-2030 term at the 2026 Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company. This led to the approval of the guidelines for electing members of the Board of Directors and Supervisory Board for the 2025-2030 term at the 2026 Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company.

4. The General Meeting heard Mr. Tran Tan Du, representing the Vote Counting Committee, announce the minutes of the vote count for the election of members of the Board of Directors and the Supervisory Board for the 2025-2030 term. Accordingly, the following members were elected to the Board of Directors and the Supervisory Board for the 2025-2030 term :

4.1. Board of Directors

No.	FULL NAME	NUMBER OF VOTES	PERCENTAGE
1	Mr. Le Doan Long	28,444,000 shares	99.87%
2	Mr. Nguyen Canh Hiep	28,363,900 shares	99.59%
3	Mr. Nguyen Quoc Cuong	28,361,800 shares	99.58%

4.2. Supervisory Board

No.	FULL NAME	NUMBER OF VOTES	PERCENTAGE
1	Ms. Duong Thi Hong Hanh	28,390,800 shares	99.69%
2	Ms. Kieu Viet Ha	28,389,000 shares	99.68%

4.3 Election of the Chairman of the Board of Directors and the Head of the Supervisory Board for the term 2025-2030

The Company's Board of Directors and Supervisory Board for the 2025-2030 term held their first meeting to elect the Chairman of the Board of Directors and the Head of the Supervisory Board. The results are as follows:

1. Chairman of the Board of Directors of Can Tho Port Joint Stock Company for the term 2025-2030: Mr. Le Doan Long.

2. Head of the Supervisory Board of Can Tho Port Joint Stock Company for the term 2025 - 2030: Ms. Duong Thi Hong Hanh.

E. Adoption of Resolutions and Minutes of the Congress

Mr. Nguyen Tien Dung, on behalf of the Secretariat, presented the draft Resolution of the Congress and the draft Minutes of the Congress.

The Congress voted and unanimously approved the full text of the Resolution and the Minutes of the Congress.

These minutes were recorded by the Secretariat, accurately reflecting the entire proceedings of the meeting in accordance with the provisions of the Enterprise Law and the Charter of Organization and Operation of Can Tho Port Joint Stock Company.

This record consists of 08 (eight) pages, and is prepared and kept at Can Tho Port Joint Stock Company.

The meeting concluded at 12:00 PM. minutes of the same day./.

CONFERENCE SECRETARIAT

**TM. PRESIDUM
PRESIDE**

(Signed)

(Signed)

(Signed and sealed)

Nguyen Tien Dung

Mai Thi Be Loan

Le Quang Trung