

**CHAN MAY PORT
JOINT STOCK COMPANY**

No.: **361**/TB-CM

Re: Information Disclosure on the
Selection of and Execution of the
Audit Engagement Contract with the
Independent Auditor for the 2026
Financial Statements

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hue, dated 14th July, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX).

Organization: **CHAN MAY PORT JOINT STOCK COMPANY**

Ticker ID: CMP

Address: Binh An Village, Chan May – Lang Co Commune, Hue City

Tel.: 0234.3891.841

Fax: 0234.3891.838

Authorized Person for Information Disclosure: Mr. Van Tien Le

Position: Assistant to the Chief Executive Officer, Secretary of the Board
of Directors.

Tel.: 0234.3891.841 Ext. 124

Mobile: 0935.950.599

Type of Information Disclosure: ☒ Extraordinary (within 24 hours);

☐ Periodic; ☐ Upon Request

Content of Information Disclosure

Chan May Port Joint Stock Company hereby discloses information regarding the selection of the independent auditor and the execution of the audit engagement contract for the fiscal year 2026, with the following details:

- On 14 July 2026, Chan May Port Joint Stock Company entered into an audit engagement contract with VIETVALUES Auditing and Consulting Co., Ltd. – Da Nang Branch (Address: 16 Le Lai Street, Hai Chau Ward, Da Nang City, Viet Nam) to perform the audit of the Company's 2026 Financial Statements;

- Audit Engagement Contract Reference No.: 16/26/AUD.VVALUES-DN.

This information is disclosed on the Company's website at www.chanmayport.com.vn, under the Quan hệ cổ đông/ Tin tức cho cổ đông section.

We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- BoD, BoS, EB;
- Records: Document Control Administration.

**AUTHORIZED REPRESENTATIVE FOR
INFORMATION DISCLOSURE**



Van Tien Le