

**CHAN MAY PORT
JOINT STOCK COMPANY**

No.: 415/TB-CM

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hue, dated 15th August, 2026

INFORMATION DISCLOSURE

To:

- Hanoi Stock Exchange (HNX);
- Shareholders of Chan May Port Joint Stock Company.

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

Address: An Loc Hamlet, Chan May – Lang Co Commune, Hue City, Vietnam.

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:

Disclosure of information regarding the record date for determining the list of shareholders entitled to receive the 2025 cash dividend.

- Record date: 24 September 2026;

- Dividend payment rate: 1.62% (VND 162 per share).

- Payment date: 05 October 2026.

This information is disclosed on the Company's website at:
<http://www.chanmayport.com.vn/Quan hệ cổ đông/Tin tức cho cổ đông>.

We hereby certify that the above-disclosed information is true and accurate and undertake full responsibility before the law for the contents of the disclosed information./.

Recipients:

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

**AUTHORIZED REPRESENTATIVE FOR
INFORMATION DISCLOSURE**



Van Tien Le

**CHAN MAY PORT
JOINT STOCK COMPANY**

No.: 414/TB-CM

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Hue, dated 15th August, 2026

NOTICE

**Regarding the Record Date for Exercising the Right to
Receive the 2026 Cash Dividend**

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of Securities Registration Organization: Chan May Port Joint Stock Company

Trading name: Chan May Port Joint Stock Company

Head office: Binh An Hamlet, Chan May – Lang Co Commune, Hue City, Vietnam..

Tel.: 0234.3891.841 - Fax: 0234.3891.838

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities holders entitled to the following securities:

Securities name: Shares of Chan May Port Joint Stock Company

Ticker ID: CMP

Securities type: Ordinary shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: **24 September 2026.**

1. Reason and purpose: Payment of the 2025 cash dividend.

2. Specific details: Payment of the 2025 cash dividend.

- Exercise rate: 1.62% (VND 162 per share).

- Payment date: 5 October 2026.

- Place of payment:

+ For deposited securities: Securities holders shall complete the procedures for receiving dividends at the depository members where their securities accounts are maintained.

+ For undeposited securities: Securities holders shall complete the procedures for receiving dividends at the Finance and Accounting Department of Chan May Port Joint Stock Company, Binh An Hamlet, Chan May – Lang Co



Commune, Hue City, Vietnam, on working days from 5 October 2026 onward, upon presentation of a valid identification document (Citizen Identity Card/Passport) of the shareholder.

We hereby request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX);
- BOD, BOS and EB;
- Records: Document Control Administration..

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



Van Toan Huynh



No: 35/NQ-HĐQT

Hue, dated 14th August, 2026

RESOLUTION

Regarding the Payment of the 2025 Cash Dividend

BOARD OF DIRECTORS

CHAN MAY PORT JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;

Pursuant to the Charter of Chan May Port Joint Stock Company;

Pursuant to Resolution No. 01/NQ-ĐHĐCĐ dated 9 April 2026 of the 2026 Annual General Meeting of Shareholders of Chan May Port Joint Stock Company;

Pursuant to the Minutes of the written consultation of the Members of the Board of Directors dated 12/8/2026.



HEREBY RESOLVES:

Article 1. To approve the payment of the 2025 cash dividend to shareholders with the following specific terms:

1. Ticker ID: CMP.
2. Type of securities: Ordinary shares.
3. Form of dividend payment for 2025: Cash.
4. Dividend payment rate: 1.62% (VND 162 per share).
5. Record date for finalizing the list of shareholders entitled to receive the 2025 cash dividend: 24 September 2026.
6. Dividend payment date: 5 October 2026.
7. Place of payment:
 - + For deposited securities: Shareholders shall complete the procedures for receiving dividends at the depository members where their securities accounts are maintained.
 - + For undeposited securities: Shareholders shall complete the procedures for receiving dividends at the Finance and Accounting Department of Chan May Port Joint Stock Company, Binh An Hamlet, Chan May – Lang Co Commune,

Hue City, Vietnam, on working days from 5 October 2026 onward, upon presentation of a valid identification document (Citizen Identity Card/Passport) of the shareholder.

Article 2. To assign the General Director of the Company to organize and implement the payment of the 2025 cash dividend in accordance with applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of signing. The Members of the Board of Directors, the Board of General Directors, relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients: 

- As stated in Article 3;
- Information Disclosure Officer;
- Board of Supervisors;
- Records: Document Control Administration.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Tien Dat Nguyen

