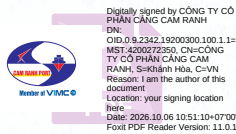


No. 704/2026/NQ-CCR.HĐQT

Khanh Hoa, October 06, 2026



RESOLUTION

Re: Approval of the Plan for Sale of Treasury Shares of Cam Ranh Port Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 and Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance regulating the trading of listed shares, registered-to-trade shares and fund certificates, corporate bonds, and listed covered warrants on the securities trading system;

Pursuant to the Regulations on Listing and Trading of Listed Securities of the Vietnam Exchange;

Pursuant to the 2025 audited financial statements;

Pursuant to the Minutes of the Board of Directors Meeting of Cam Ranh Port Joint Stock Company No. 704/2026/NQ-CCR.HĐQT dated October 06, 2026,

RESOLVES:

Article 1. Approval of the sale of treasury shares of Cam Ranh Port Joint Stock Company, with the following specific details:

1. Name of shares registered for sale: Shares of Cam Ranh Port Joint Stock Company
2. Type of securities: Ordinary shares.
3. Par value: VND 10,000/share.
4. Stock code: CCR.
5. Total number of treasury shares currently held: 48,200 shares.
6. Total number of shares registered for sale: 48,200 shares.
7. Purpose of sale of treasury shares: To restructure the capital resources of CCR Company; therefore, the treasury shares shall be handled in accordance with applicable laws.
8. Expected trading period: From November 13, 2026 to December 11, 2026.
9. Trading method: Put-through transactions and/or order matching on the trading system of the Hanoi Stock Exchange.

10. Price determination principle: The trading price shall be determined in accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; relevant legal documents; and the Regulations on Listing and Trading of Listed Securities of the Vietnam Exchange. Specifically:

Selling price $\geq$ Reference price – (Reference price $\times$ 50% of the share price fluctuation band).

11. Daily selling order volume: In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; relevant legal documents; and the Regulations on Listing and Trading of Listed Securities of the Vietnam Exchange, specifically: *On each trading day, the total selling order volume shall be at least 3% and at most 10% of the trading volume registered with the State Securities Commission (the selling order volume excludes canceled orders, and this requirement shall be exempted when the remaining number of shares available for sale is less than 3%).*

12. Price (price range): At the market price at the time of trading and expected to be not lower than VND 10,000/share, ensuring compliance with the Regulations on Listing and Trading of Listed Securities of the Vietnam Exchange.

13. Name of the securities company appointed as the agent to execute the sale of treasury shares: FPT Securities Joint Stock Company – Ho Chi Minh City Branch.

- Address: 3rd Floor, 136 - 138 Le Thi Hong Gam Building, Ben Thanh Ward, Ho Chi Minh City
- Telephone: 1900 6446
- Trading account: 058C972350

Article 2. Implementation.

The General Director is assigned to determine the specific timing of the sale, selling price, daily selling order volume, and all other matters related to the sale of treasury shares; and to direct the implementation of necessary procedures for the sale of treasury shares in accordance with the contents approved by the Board of Directors and applicable laws

Article 3. Implementation Provisions.

This Resolution shall take effect from the date of signing. Relevant individuals and units shall be responsible for implementing this Resolution./.

Recipients: 

- As per Article 3;
- BOD member;
- BOS;
- Archived: Documents, Administration, C.G Officer.

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



Do Hung Duong