

Number: 35 /CCT-TCHC

Can Tho, March 2, 2026

**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Dear:

- **State Securities Commission;**
- **Stock Exchange.**

1. Company name: CAN THO PORT JOINT STOCK COMPANY
2. Stock code: CCT
3. Head office address: No. 02 Phu Thang area, Tan Phu ward, Cai Rang district, Can Tho city.
4. Phone: +84 2926 516483 Fax: +84 2923 917395
5. Person responsible for disclosing information: Authorized person: Ms. Nguyen Duong Yen Nhi
6. Website address where the information is published: <http://canthoport.com.vn>
7. Content of the published information:

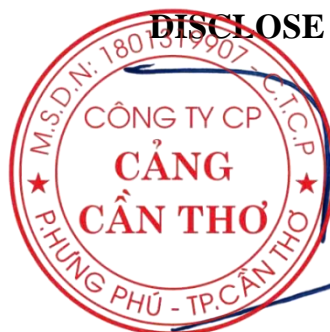
Resolution on the plan for organizing the 2026 Annual General Meeting of Shareholders and Announcement on the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient :

- As above;
- Board of Directors, Executive Board, Supervisory Board;
- Saved: VT, TCHC.TK

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



Nguyen Duong Yen Nhi

RESOLUTION

**Regarding plan approval organize the annual general meeting of
shareholders Can Tho Port Joint Stock Company's plan for 2026**

**BOARD OF DIRECTORS
CAN THO PORT JOINT STOCK COMPANY**

*Based on the Enterprise Law dated June 17, 2020; and the Law amending
and supplementing a number of articles of the Enterprise Law dated June 17,
2025 ;*

*Based on the Charter of Organization and Operation of Can Tho Port Joint Stock
Company;*

*Based on the Internal Regulations on Corporate Governance of Can Tho Port
Joint Stock Company;*

*Based on the Summary Minutes of the Opinion Survey Form No. 16 of the Board
of Directors 16/ BBYK - Board of Directors dated March 2, 2026 , of the Board of
Directors of Can Tho Port Joint Stock Company.*

RESOLUTION:

Article 1. The plan for organizing the 2026 Annual General Meeting of Shareholders of Can Tho Port Joint Stock Company is approved as follows:

1. Time of the Congress:

- Last registration date : 23/03/2026 .

- Date of the Congress: tentatively scheduled for April 24 , 2026.

2. Venue for the Congress:

- Address : Auditorium on the 3rd floor, No. 2 Phu Thang Area, Hung Phu Ward,
Can Tho City.

3. Format of the Congress : In person

following items were approved at the 2026 Annual General Meeting of Shareholders :

- Report of the Board of Directors on the results of operations in 2025 and the direction and plan of operations for 2026.

- Report of the Supervisory Board on the assessment of the financial statements, business results, and operational performance of the Board of Directors and the General Director of Can Tho Port in 2025.

- Self-assessment report on the performance of the Supervisory Board and Supervisors in 2025 and the direction and plan of activities for 2026.

- The 2025 financial report of Can Tho Port has been audited.

- Profit distribution and dividend payment plan for Can Tho Port in 2025.

- Can Tho Port's business and investment plan for 2026.

- The salary and remuneration fund for 2025 and the planned salary and remuneration for 2026 for the Board of Directors and the Supervisory Board.

- Select an independent auditing firm to audit the 2026 financial statements of Can Tho Port.

- Changes to business lines and activities, and amendments to the Can Tho Port Charter (if any).

- Human resources work for the Board of Directors and the Supervisory Board (if any).

- Other content (if any).

Article 2. The General Director is tasked with finalizing the documents related to the organization of the Company's 2026 Annual General Meeting of Shareholders in accordance with current regulations , reporting and submitting them to the Board of Directors for consideration in accordance with the meeting's organizational plan.

Article 3. This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the General Director, the Deputy General Director, the heads of specialized departments, the Director of the Production Operations Center, and the Company's branches are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Supervisory Board;
- Party Committee;
- Trade union;
- Saved: VT, Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Le Quang Trung

**CAN THO PORT
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAMNAM
Independence – Freedom – Happiness**

Number: 32/TB-CCT

Can Tho, March 2 , 2026

NOTIFICATION

**Regarding the final registration date to exercise the right to attend.
' General Meeting 2026**

Dear:

- Vietnam Securities Depository and Clearing Corporation

Hanoi Stock Exchange

Name of issuing organization: Can Tho Port Joint Stock Company

Headquarters: No. 02, Phu Thang area, Hung Phu ward, Can Tho city

Stock name: Can Tho Port Joint Stock Company shares

Phone: +84 2926516483 Fax: +84 2823917395

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSCD) of the final registration date for compiling the list of shareholders for the following securities:

Stock name: Can Tho Port Joint Stock Company shares.

Stock ticker symbol: CCT.

Type of security: Common stock.

Par value: 10,000 VND/share.

Exchange: UPCOM.

Registration deadline : 23/3/2026 .

1. Reasons and purposes:

- Organize the Annual General Meeting of Shareholders in 2026 .

2. Specific details:

Exercise your right to attend the 2026 Shareholders' Meeting.

- Exercise ratio: 1 share – 1 voting right.

- Expected implementation date: April 24, 2026 .

- Location: No. 2, Phu Thang area, Hung Phu ward, Can Tho city.

- Meeting agenda: Shareholders' meeting 2026 of Can Tho Port Joint Stock Company.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Best regards./.

Recipient:

- As above;
- HNX;
- Board of Directors; Management Board (for reporting);
- Supervisory Board (for reporting);
- Save: VT. TCHC .Tdu.



LEGAL REPRESENTATIVE

**Chairman of the Board
Le Quang Trung**