

No.: 08 /CBTT-CCR

*Khanh Hoa, January 05, 2026*

## DISCLOSURE OF INFORMATION WITHIN 24 HOURS

Respectfully to: The State Securities Commission  
Hanoi Stock Exchange

1- Company name: **CAM RANH PORT JOINT STOCK COMPANY**  
2- Stock code: **CCR**  
3- Headoffice address: 29 Nguyen Trong Ky, Cam Linh Ward, Khanh Hoa Province  
4- Tel: 0258.3854307 Fax: 0258.3854536  
5- Email: [mail@camranhport.vn](mailto:mail@camranhport.vn) Website: [www.camranhport.vn](http://www.camranhport.vn)



### **Content of Information Disclosure:**

## I. Transactions with related parties

1. Pursuant to Resolution No. 03/2026/NQ-CCR.HDQT dated January 05, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the execution of contracts and transactions with related parties being seaport companies and shipping/service companies.

Content: Approve the execution of contracts and transactions between Cam Ranh Port Joint Stock Company and related parties being seaport companies and shipping/service companies (which are entities under the common control of Vietnam Maritime Corporation):

- + Seaport companies: Contracts for the provision of stevedoring, transportation, and equipment/labor leasing services.
- + Shipping/service companies: Contracts for the provision of transportation and shipping agency services.

2. Pursuant to Resolution No. 04/2026/NQ-CCR.HDQT dated January 05, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the execution of contracts and transactions with its subsidiary - Cam Ranh Port Maritime Services Joint Stock Company.

Content: Approve the execution of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) and its subsidiary - Cam Ranh Port Maritime Services Joint Stock Company (CMS), including:

- Cam Ranh Port leases office space.
- Cam Ranh Port supplies domestic water.
- CMS provides cargo crane services.
- CMS provides cargo transportation services.
- CMS provides means of transport, production equipment, and facilities.

- Cam Ranh Port provides stevedoring and entrusted delivery/receipt of goods.
- CMS provides mechanical processing services, and repairs of equipment, tools, and infrastructure.

Term of contracts and transactions: From January 01, 2026, to December 31, 2026.

3. Pursuant to Resolution No. 05/2026/NQ-CCR.HDQT dated January 05, 2026, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the execution of a contract with a related party - Vietnam Ocean Shipping Agency Corporation-Nha Trang Branch.

Content: Approve the signing of a contract between Cam Ranh Port Joint Stock Company and Vietnam Ocean Shipping Agency Corporation - Nha Trang Branch (an entity under the common control of Vietnam Maritime Corporation) regarding the provision of maritime services and other related services for shipping agency activities.

**II.** This information was published on the Company's website on January 05, 2026, at the following link: <https://camranhport.vn/Quanhecodong.html>

We hereby certify that the information disclosed above is true and accurate, and we are fully responsible before the law for the content of the disclosed information.

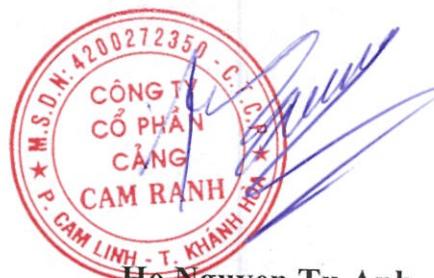
**Attached documents:**

- Resolution No. 03/2026/NQ-CCR.HDQT dated January 05, 2026.
- Resolution No. 04/2026/NQ-CCR.HDQT dated January 05, 2026.
- Resolution No. 05/2026/NQ-CCR.HDQT dated January 05, 2026

**Recipients:**

**PERSON AUTHORIZED TO DISCLOSE INFORMATION**

- As above
- Archived: Archives,  
F&A Dept



Ho Nguyen Tu Anh



No.: 03/2026/NQ-CCR.HĐQT

*Khanh Hoa, January 5<sup>th</sup>, 2026*

**RESOLUTION**

**Regarding the execution of contracts and transactions with related parties,  
including seaport companies and shipping/service companies.**

**BOARD OF DIRECTORS  
CAM RANH PORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises and the Law on Securities as amended from time to time;

Pursuant to the Charter of Cam Ranh Port Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2024;

Pursuant to the Internal Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company issued together with Decision No. 06/QD-CCR.HDQT dated April 21, 2023, by the Board of Directors;

Pursuant to the Regulations on Operations of the Board of Directors of Cam Ranh Port Joint Stock Company issued together with Decision No. 07/QD-CCR.HDQT dated April 21, 2023, by the Board of Directors;

Pursuant to Resolution No. 41/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company on the signing of contracts and transactions with related parties, including seaport companies and shipping/service companies;

Pursuant to the Minutes of collecting opinions via written ballots of the Board of Directors No. 20/2025/BB-CCR.HDQT dated January 2, 2026 regarding Proposal No. 795/TTr-CCR dated December 29, 2025, by the General Director on the approval of contracts and transactions with related parties,

**RESOLVES:**

**Article 1. The Board of Directors of Cam Ranh Port Joint Stock Company:**

1. Approve the execution of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) and related parties being seaport companies and shipping/service companies (which are entities under the

common control of Vietnam Maritime Corporation) as proposed by the General Director in Proposal No. 795/TTr-CCR dated December 29, 2025, specifically:

- Seaport companies: Contracts for the provision of stevedoring, transportation, and equipment/labor leasing services.

- Shipping/service companies: Contracts for the provision of transportation and shipping agency services.

2. Authorize the General Director to proactively negotiate, discuss, and decide on the signing of contracts and transactions with related parties being seaport companies and shipping/service companies as they arise in 2026, ensuring the Company's business and production efficiency.

**Article 2.** Assign the General Director to implement this Resolution in accordance with current laws, ensuring compliance with the Charter and internal regulations of Cam Ranh Port Joint Stock Company.

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

**Recipients:** 

- As article 2;
- Members of BoD;
- Board of Supervisors;
- Archived: Archives, C.G Officer.

**O/B OF BOARD OF DIRECTORS  
CHAIRMAN**



**Do Hung Duong**

**RESOLUTION**

**Regarding the execution of contracts and transactions with the subsidiary Cam Ranh Port Marine Services Joint Stock Company.**

**BOARD OF DIRECTORS  
CAM RANH PORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises and the Law on Securities as amended from time to time;

Pursuant to the Charter of Cam Ranh Port Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2024;

Pursuant to the Internal Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company issued together with Decision No. 06/QD-CCR.HDQT dated April 21, 2023, by the Board of Directors;

Pursuant to the Regulations on Operations of the Board of Directors of Cam Ranh Port Joint Stock Company issued together with Decision No. 07/QD-CCR.HDQT dated April 21, 2023, by the Board of Directors;

Pursuant to Resolution No. 42/2025/NQ-CCR.HDQT dated January 23, 2025, issued by the Board of Directors of Cam Ranh Port Joint Stock Company regarding the execution of contracts and transactions with Cam Ranh Port Marine Services Joint Stock Company;

Pursuant to the Minutes of collecting opinions via written ballots of the Board of Directors No. 20/2025/BB-CCR.HDQT dated January 2, 2026 regarding Proposal No. 795/TTr-CCR dated December 29, 2025, by the General Director on the approval of contracts and transactions with related parties,

**RESOLVES:**

**Article 1. The Board of Directors of Cam Ranh Port Joint Stock Company:**

1. Approve the execution of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) and its subsidiary, Cam Ranh Port Marine Services Joint Stock Company (CMS), as proposed by the General Director in Proposal No. 795/TTr-CCR dated December 29, 2025.

The contracts, transactions include:

- Cam Ranh Port leases office space.
- Cam Ranh Port supplies water.
- CMS Company provides cargo crane services.
- CMS Company provides cargo transportation services.

- CMS Company provides means of transport, production equipment, and facilities.

- Cam Ranh Port provides stevedoring and entrusted delivery/receipt of goods.

- CMS Company provides mechanical processing services, and repairs of equipment, tools, and infrastructure.

Term of contracts and transactions: From January 1, 2026 - December 31, 2026.

**2.** Authorize the General Director to proactively negotiate, discuss, and decide on the signing of the aforementioned contracts and transactions with the subsidiary - Cam Ranh Port Marine Services Joint Stock Company (CMS) to ensure the Company's business and production efficiency.

During the implementation process, should both parties need to adjust or supplement the terms and conditions; adjust or supplement unit prices to align with market conditions; agree on details, quantities, and values of goods; or extend the contract duration, the Board of Directors authorizes the General Director to proactively negotiate, discuss, and decide on amendments, supplements, or the signing of contract addenda to ensure business efficiency. In the event of signing an addendum for time extension, the total extended duration shall not exceed one (01) year.

**3.** Regarding the provision of services for which contracts have not yet been signed due to lack of immediate demand:

- Cam Ranh Port Joint Stock Company (Cam Ranh Port) provides stevedoring and entrusted delivery/receipt of goods to CMS Company.

- Cam Ranh Port Marine Services Joint Stock Company (CMS) provides mechanical processing services, and repairs of equipment, tools, and infrastructure to Cam Ranh Port.

The Board of Directors authorizes the General Director to proactively negotiate, discuss, and decide on the signing of the aforementioned contracts and transactions with the subsidiary Cam Ranh Port Marine Services Joint Stock Company (CMS) as they arise to ensure the Company's business and production efficiency.

**Article 2.** Assign the General Director to implement this Resolution in accordance with current laws, ensuring compliance with the Charter and internal regulations of Cam Ranh Port Joint Stock Company.

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

**Recipients:** *MS*

- As article 2;
- Members of BoD;
- Board of Supervisors;
- Archived: Archives, C.G Officer.

**O/B OF BOARD OF DIRECTORS  
CHAIRMAN**



**Do Hung Duong**

No.: 05/2026/NQ-CCR.HĐQT

*Khanh Hoa, January 05<sup>th</sup>, 2026*

**RESOLUTION**

**Regarding the execution of a contract with a related party the Branch of  
Vietnam Maritime Agency Joint Stock Company - Nha Trang Maritime  
Agency**

**BOARD OF DIRECTORS  
CAM RANH PORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises and the Law on Securities as amended from time to time;

Pursuant to the Charter of Cam Ranh Port Joint Stock Company approved by the General Meeting of Shareholders on April 15, 2024;

Pursuant to the Internal Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company issued together with Decision No. 06/QD-CCR.HĐQT dated April 21, 2023, by the Board of Directors;

Pursuant to the Regulations on Operations of the Board of Directors of Cam Ranh Port Joint Stock Company issued together with Decision No. 07/QD-CCR.HĐQT dated April 21, 2023, by the Board of Directors;

Pursuant to Resolution No. 43/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company regarding the execution of contracts and transactions with a related party, the Branch of Vietnam Maritime Agency Joint Stock Company - Nha Trang Maritime Agency;

Pursuant to the Minutes of collecting opinions via written ballots of the Board of Directors No. 20/2025/BB-CCR.HĐQT dated January 2, 2026 regarding Proposal No. 795/TTr-CCR dated December 29, 2025, by the General Director on the approval of contracts and transactions with related parties,

**RESOLVES:**

**Article 1.** The Board of Directors of Cam Ranh Port Joint Stock Company:

1. Approve the signing of a contract between Cam Ranh Port Joint Stock Company and Vietnam Ocean Shipping Agency Corporation - Nha Trang

Branch (an entity under the common control of Vietnam Maritime Corporation) regarding the provision of maritime services and other related services for shipping agency activities, as proposed by the General Director in Proposal No. 795/TTr-CCR dated December 29, 2025.

2. Authorize the General Director to proactively negotiate, discuss, and decide on the signing of the contract and contract addenda with Vietnam Ocean Shipping Agency Corporation - Nha Trang Branch in 2026 to ensure the Company's business and production efficiency.

During the implementation process, should both parties need to adjust or supplement the terms and conditions; adjust or supplement unit prices to align with market conditions; or extend the contract duration, the Board of Directors authorizes the General Director to proactively negotiate, discuss, and decide on amendments, supplements, or the signing of contract addenda to ensure business efficiency. In the event of signing an addendum for time extension, the total extended duration shall not exceed one (01) year.

**Article 2.** Assign the General Director to implement this Resolution in accordance with current laws, ensuring compliance with the Charter and internal regulations of Cam Ranh Port Joint Stock Company.

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

**Recipients:**

- As article 2;
- Members of BoD;
- Board of Supervisors;
- Archived: Archives, C.G Officer.

**O/B OF BOARD OF DIRECTORS  
CHAIRMAN**



**Do Hung Duong**