

Number: 101 /CCT-TCHC

Can Tho, April 4, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
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. Information disclosure person: Authorized person: Ms. Nguyen Duong Yen Nhi
6. Website address for posting information: <http://canthoport.com.vn>
7. Information disclosure content: Can Tho Port Joint Stock Company discloses documents at the 2025 Annual General Meeting of Shareholders (Draft)

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Best regards./.

**Recipient :**

- As above;
- Board of Directors, Executive Board, Supervisory Board;
- Save: VT, IT.

**AUTHORIZED PERSON**



**Nguyen Duong Yen Nhi**