

**CHAN MAY PORT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 269/CBTT-CM

Hue City, May 27th, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam (SSC);
- Hanoi Stock Exchange (HNX).

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

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Authorized Person for Information Disclosure: Mr. Tien Le Van

Position: Assistant to the Chief Executive Officer, Secretary of the Board of Directors, and Person in Charge of Corporate Governance.

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Type of Information Disclosure: Extraordinary (within 24 hours);

Periodic; Upon Request

Content of Information Disclosure

Chan May Port Joint Stock Company hereby discloses information regarding its failure to satisfy one of the conditions applicable to a public company, as detailed below:

Pursuant to the consolidated list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders under reference No. VNMEETVSDV012639/VSDVBGXX provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on March 9, 2026, the shareholder structure of Chan May Port Joint Stock Company shows that there are 256 shareholders who are not major shareholders, collectively holding 360,990 shares, representing only 1.11% of the voting shares. Accordingly, the Company does not satisfy the condition prescribed at Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15.

This information is disclosed on the Company's website at www.chanmayport.com.vn, under the Quan hệ cổ đông/ Tin tức cho cổ đông section, on December 27, 2025.



We hereby certify that the information disclosed above is true and accurate and assume full responsibility before the law for the contents of this disclosure.

Recipients:

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

**AUTHORIZED REPRESENTATIVE FOR
INFORMATION DISCLOSURE
Person in Charge of Corporate Governance**



Tien Le Van

