

INFORMATION DISCLOSURE WITHIN 24 HOURS

**To: The State Securities Commission
Hanoi Stock Exchange**

- 1- Company name: CAM RANH PORT JOINT STOCK COMPANY
- 2- Stock symbol: CCR
- 3- Head office address: 29 Nguyen Trong Ky Street, Cam Linh Ward, Cam Ranh City, Khanh Hoa Province
- 4- Telephone: 0258.3854307 Fax: 0258.3854536
- 5- Email: mail@camranhport.vn Website: www.camranhport.vn

Information disclosure content:

I. Transactions with related parties

1. 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 Regarding the signing of contracts and transactions with related parties are seaport companies and shipping/marine transport companies

Content: Approves the signing of contracts and transactions between Cam Ranh Port Joint Stock Company with related parties, which are seaport companies and shipping/marine transport companies (units under the same control of Vietnam Maritime Corporation - JSC).

- Seaport companies: Contracts for providing loading and unloading services, transportation, and equipment/personnel leasing.
- Shipping/marine transport companies: Contracts for providing transportation and maritime agency services.

2. Pursuant to Resolution No. 42/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company Regarding the signing of contracts and transactions with subsidiary company – Cam Ranh Port Marine Services Joint Stock Company.

Content: Approves the signing of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) and subsidiary company, Cam Ranh Port Marine Services Joint Stock Company (CMS), including:

- Cam Ranh Port leases a house for office use, with a term of 01 year.
- Cam Ranh Port provides domestic water, with a term of 01 year.
- CMS provides cargo crane services, with a term of 01 year.
- CMS provides cargo transportation services, with a term of 01 year.



- CMS provides vehicles and equipment for production operations, with a term of 01 year.

- Cam Ranh Port leases a house for a workshop for repairing and maintaining motor vehicles and mechanical services, with a term of 03 years.

3. 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 signing of a contract with a related party, Branch of Viet Nam Ocean Shipping Agency Corporation - Shipping Agency Nha Trang.

Content: Approves the signing of a contract between Cam Ranh Port Joint Stock Company and Branch of Viet Nam Ocean Shipping Agency Corporation - Shipping Agency Nha Trang (a unit under the common control of Vietnam Maritime Corporation - JSC) for the provision of maritime services and other related services for maritime agency operations.

II. This information has been published on the company's website on January 24, 2025, at the following link: <https://camranhport.vn/Quanhecodong.html>

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

Attached Documents:

- Resolution No. 41/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company

- Resolution No. 42/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company

- Resolution No. 43/2025/NQ-CCR.HĐQT dated January 23, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company

Recipient:

- As respectfully submitted
- File: Office, Finance and Accounting Department

AUTHORIZED INFORMATION DISCLOSURE PERSON



Ho Nguyen Tu Anh

No: *41* /2025/NQ-CCR.HĐQT

Cam Ranh, January 23..., 2025

RESOLUTION

Regarding the signing of contracts and transactions with related parties are seaport companies and shipping/marine transport companies

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

Pursuant to the effective provisions of the Law on Enterprises and the Law on Securities;

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 Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company, issued under Decision No. 06/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to the Regulations on Operation of the Board of Directors of Cam Ranh Port Joint Stock Company, issued under Decision No. 07/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to the Minutes of the Board of Directors' Opinion Collection No. 01/2025/BB-CCR.HĐQT dated January 23, 2025 regarding Proposal No. 31/TTr-CCR dated January 20, 2025 of the General Director of the Company on the approval of contracts and transactions with related parties in 2025.

RESOLUTION:

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

1. Approves the signing of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) with related parties, which are seaport companies and shipping/marine transport companies (units under the same control of Vietnam Maritime Corporation - JSC) as proposed by the General Director of the Company in Proposal No. 31/TTr-CCR, dated January 20, 2025, specifically:

- Seaport companies: Contracts for providing loading and unloading services, transportation, and equipment/personnel leasing.

- Shipping/marine transport companies: Contracts for providing transportation and maritime agency services.

2. Authorizes the General Director of the Company to proactively negotiate, discuss, and decide to sign contracts and transactions with related parties, which are seaport companies and shipping/marine transport companies, when services arise in 2025 to ensure the Company's business efficiency.

Article 2. Assign the General Director of the Company to implement this Resolution in accordance with current legal regulations, complying with the Company's Charter and internal regulations of Cam Ranh Port Joint Stock Company.

Article 3. This Resolution takes effect from the date of signing./.

To: 

- As Article 2;
- Members of the BOD;
- Board of Supervisors;
- Archive: Office, Person in charge of Corporate Governance.

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



Pham Huu Tan

No: ⁴²2025/NQ-CCR.HĐQT

Cam Ranh, January ..., 2025

RESOLUTION

**Regarding the signing of contracts and transactions with subsidiary company –
Cam Ranh Port Marine Services Joint Stock Company**

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

Pursuant to the effective provisions of the Law on Enterprises and the Law on Securities;

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 Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company, issued under Decision No. 06/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to the Regulations on Operation of the Board of Directors of Cam Ranh Port Joint Stock Company, issued under Decision No. 07/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to Resolution No. 03/2024/NQ-CCR.HĐQT dated January 24, 2024 on the approval of contracts and transactions with related parties;

Pursuant to the Minutes of the Board of Directors' Opinion Collection No. 01/2025/BB-CCR.HĐQT dated January 23, 2025 regarding Proposal No. 31/TTr-CCR dated January 20, 2025 of the General Director of the Company on the approval of contracts and transactions with related parties,

RESOLUTION:

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

1. Approves the signing of contracts and transactions between Cam Ranh Port Joint Stock Company (Cam Ranh Port) and subsidiary company, Cam Ranh Port Marine Services Joint Stock Company (CMS), as proposed by the General Director of the Company in Proposal No. 31/TTr-CCR dated January 20, 2025.

The contracts and transactions include:

- Cam Ranh Port leases a house for office use, with a term of 01 year.
- Cam Ranh Port provides domestic water, with a term of 01 year.
- CMS provides cargo crane services, with a term of 01 year.

- CMS provides cargo transportation services, with a term of 01 year.
- CMS provides vehicles and equipment for production operations, with a term of 01 year.
- Cam Ranh Port leases a house for a workshop for repairing and maintaining motor vehicles and mechanical services, with a term of 03 years.

2. Authorizes the General Director of the Company to proactively negotiate, discuss, and decide to sign the aforementioned contracts and transactions with the subsidiary company, Cam Ranh Port Marine Services Joint Stock Company (CMS), to ensure the Company's efficient production and business operations.

During the contract implementation, in case the two parties need to adjust and supplement the terms and conditions of the contract; adjust and supplement the unit price to suit the market; agree on details, quantity, value of goods, or extend the contract implementation period, the Board of Directors authorizes the General Director of the Company to proactively negotiate, discuss, and decide on amending, supplementing, or signing a contract annex to ensure efficient production and business operations. In the case of signing a contract annex to extend the contract implementation period, the total extension period shall not exceed 01 year.

3. For the contents of providing services that have not yet been signed due to no services arising, including:

- Cam Ranh Port Joint Stock Company (Cam Ranh Port) provides cargo handling services and entrusts cargo delivery to CMS.
- Cam Ranh Port Marine Services Joint Stock Company (CMS) provides mechanical processing services, repair of equipment, tools, and infrastructure for Cam Ranh Port.

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

Article 2. Assign the General Director to implement the Resolution in accordance with current legal regulations, complying with the Company's Charter and internal regulations of Cam Ranh Port Joint Stock Company.

Article 3. This Resolution takes effect from the date of signing./.

Recipients: 

- As Article 2;
- Members of the BOD;
- Board of Supervisors;
- Archive: Office, Person in charge of Corporate Governance.

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




Pham Huu Tan

Resolution

**Regarding the signing of a contract with a related party, Branch of Viet Nam
Ocean Shipping Agency Corporation - Shipping Agency Nha Trang**

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

Pursuant to the effective provisions of the Law on Enterprises and the Law on Securities;

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 Regulations on Corporate Governance of Cam Ranh Port Joint Stock Company, issued under Decision No. 06/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to the Regulations on Operation of the Board of Directors of Cam Ranh Port Joint Stock Company, issued under Decision No. 07/QĐ-CCR.HĐQT dated April 21, 2023 of the Company's Board of Directors;

Pursuant to Resolution No. 03/2024/NQ-CCR.HĐQT dated January 24, 2024 on the approval of contracts and transactions with related parties;

Pursuant to the Minutes of the Board of Directors' Opinion Collection No. 01/2025/BB-CCR.HĐQT dated January 23, 2025 regarding Proposal No. 31/TTr-CCR dated January 20, 2025 of the General Director of the Company on the approval of contracts and transactions with related parties,

RESOLUTION:

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

1. Approves the signing of a contract between Cam Ranh Port Joint Stock Company and Branch of Viet Nam Ocean Shipping Agency Corporation - Shipping Agency Nha Trang (a unit under the common control of Vietnam Maritime Corporation - JSC) for the provision of maritime services and other

related services for maritime agency operations as proposed by the General Director of the Company in Proposal No. 31/TTr-CCR dated January 20, 2025.

2. Authorizes the General Director of the Company to proactively negotiate and decide on the signing of contracts and contract annex with Branch of Viet Nam Ocean Shipping Agency Corporation - Shipping Agency Nha Trang in 2025 to ensure the Company's business efficiency.

During the contract implementation, in cases where the two parties need to adjust and supplement the terms and conditions of the contract; adjust and supplement unit prices to suit the market or extend the contract duration, the Board of Directors authorizes the General Director of the Company to proactively negotiate and decide on the amendment, supplementation, or signing of contract annex ensure business efficiency. In the case of signing a contract annex to extend the contract duration, the total extension period shall not exceed 01 year.

Article 2. Assigns the General Director of the Company to implement this Resolution in accordance with current legal regulations, the Company's Charter, and internal regulations of Cam Ranh Port Joint Stock Company.

Article 3. This Resolution takes effect from the date of signing./.

Recipients:

- As in Article 2;
- Members of the Board of Directors;
- Board of Supervisors;
- Archive: Office, Person in charge of Corporate Governance.

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



Pham Huu Tan