

**CHANGE IN PERSONNEL**

To: - State Securities Commission  
- Hanoi Stock Exchange

Pursuant to Decision No. 134/2025/QD-CCR.HĐQT dated March 26, 2025, of the Board of Directors of Cam Ranh Port Joint Stock Company, we would like to announce the change in personnel of the Company as follows:

**1. In case of appointment:**

No.	Full name	Former position in the organization	Newly appointed position	Term	Effective date

**2. In case of dismissal/resignation:**

No	Full name	Dismissed/Resigned position	Reason (if any)	Effective date
01	Mr. Nguyen Chau Sinh	Head of Internal Audit	Resigned	01/04/2025

This information was published on the company's website ([www.camranhport.vn](http://www.camranhport.vn)) on March 26, 2025, as in the link <https://camranhport.vn/Quanhecodong.html>.

**\*Attached documents:**

- Decision No. 134/2025/QD-CCR.HĐQT regarding resignation from the position of Head of Internal Audit of Cam Ranh Port Joint Stock Company

**PERSON AUTHORIZED TO DISCLOSE INFORMATION**



**Ho Nguyen Tu Anh**

No: 134/2025/QĐ-CCR.HĐQT

Cam Ranh, March 26, 2025

**DECISION**

**On the dismissal of the Head of Internal Audit Committee  
of Cam Ranh Port Joint Stock Company**

**BOARD OF DIRECTORS**

**CAM RANH PORT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14, dated June 17, 2020  
and its guiding documents;*

*Pursuant to the Charter of Cam Ranh Port Joint Stock Company;*

*Pursuant to Decision No. 06/QĐ-CCR.HĐQT dated April 21, 2023 of the Board  
of Directors on the issuance of Internal Regulations on Corporate Governance of  
Cam Ranh Port Joint Stock Company;*

*Pursuant to Decision No. 28/2021/QĐ-CCT.HĐQT, dated December 14, 2021  
of the Board of Directors on the establishment of the Internal Audit Committee under  
the Board of Directors of Cam Ranh Port Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2025/BB-  
CCR.HĐQT, dated March 21, 2025 on personnel organization of the Company;*

*Considering the resignation letter of Mr. Nguyen Chau Sinh, Head of Internal  
Audit Committee of Cam Ranh Port Joint Stock Company;*

*At the request of the General Director of the Company,*

**DECISION:**

**Article 1.** To allow Mr. Nguyen Chau Sinh, born on March 10, 1964, to resign  
from the position of Head of Internal Audit Committee of Cam Ranh Port Joint Stock  
Company from April 01, 2025.

**Article 2.** Mr. Nguyen Chau Sinh is responsible for handing over the work to  
the responsible person in accordance with regulations.

**Article 3.** This Decision takes effect from April 01, 2025.

Members of the Board of General Directors, Heads of sub-units and Mr.  
Nguyen Chau Sinh base on this Decision for implementation./.

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

**Recipients:** 

- As Article 3;
- BOD, BOS (report);
- Archived: Office; Person in  
charge of Corporate Governance.



**Pham Huu Tan**