

INFORMATION DISCLOSURE WITHIN 24 HOURS

**To: State Securities Commission
Ha Noi Stock Exchange**

- 1- Company name: **CAM RANH PORT JOINT STOCK COMPANY**
- 2- Stock code: **CCR**
- 3- Head office address: 29 Nguyen Trong Ky, Cam Linh Ward, Cam Ranh City, Khanh Hoa Province
- 4- Telephone: 0258.3854307 Fax: 0258.3854536

Content of information disclosure:

Establishment of the General Affairs Department directly under the Board of Directors of Cam Ranh Port Joint Stock Company

Pursuant to Decision No. 163/2025/QĐ-CCR.HĐQT dated April 8, 2025 of the Board of Directors of Cam Ranh Port Joint Stock Company, we would like to disclose the following information:

1. Merging the Internal Audit Department and the Person in charge of corporate governance into the General Affairs Department directly under the Board of Directors of Cam Ranh Port Joint Stock Company in its original state.
2. Functions of the General Affairs Department: Performing the tasks of internal audit and the tasks of the Person in charge of corporate governance in accordance with the provisions of law and the company's charter.

This information was published on the company's website on April 8, 2025 at website: [www.camranhport.vn](https://camranhport.vn), link: <https://camranhport.vn/Quanhecodong.html>

We certify that the information provided here is accurate and truthful, and we fully accept legal liability for the content of the disclosed information.

***Attached documents:**

- Decision No. 163/2025/QĐ-CCR.HĐQT dated April 8, 2025 on the establishment of the General Affairs Department directly under the Board of Directors of Cam Ranh Port Joint Stock Company

AUTHORIZED PERSON TO DISCLOSE INFORMATION

Recipients:

- As respectfully submitted
- BOD (for report)
- File: Office, Financial Accounting



Ho Nguyen Tu Anh

**CAM RANH PORT
JOINT STOCK COMPANY**

No: 163/2025/QĐ-CCR.HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Cam Ranh, April 08, 2025

DECISION

**Establishment of the General Affairs Department under the Board of
Directors of Cam Ranh Port Joint Stock Company**

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

*Based on the Charter of Cam Ranh Port Joint Stock Company approved by the
GMS on April 15, 2024;*

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

*Based on Resolution No. 142/2025/NQ-CCR.HĐQT, dated March 28, 2025,
and Decision No. 146/2025/QĐ-CCR.HĐQT, dated March 28, 2025, of the Board of
Directors of the Company on adjusting the organizational structure of Cam Ranh
Port Joint Stock Company,*

DECISION

Article 1. To merge the current status of the Internal Audit Department and the Person in Charge of Corporate Governance (including: functions, tasks, and personnel) into the General Affairs Department, under the management of the Board of Directors of Cam Ranh Port Joint Stock Company.

Article 2. The function of the General Affairs Department: To perform the tasks of Internal Audit and the tasks of the person in charge of corporate governance in accordance with legal regulations and the Company's Charter.

Article 3. This decision takes effect from the date of signature. Any previous decisions contrary to this decision are no longer effective.

The members of the Board of Directors, Board of Supervisors, Board of Management; Heads of subordinate units and related individuals of the Company are responsible for the implementation of this Decision./.

Recipients:

- As in Article 3;
- Board of Directors; Party Committee;
- Supervisory Board;
- Archive: Office, Person in Charge of Corporate Governance.

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



Phạm Hữu Tân