

No: ...30... /CCT-TCHC

Can Tho, date ..... month ..... year 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  
Address: 78/32 Le Anh Xuan Street, Thoi Binh Ward, Ninh Kieu District, Can Tho City.  
Phone: 0886.257.357
6. Type of information disclosed: Periodic
7. Website address for posting information: <http://canthoport.com.vn>
8. Information disclosure content: REPORT ON CORPORATE GOVERNANCE 2024

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

**Recipient :**

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



**Nguyen Duong Yen Nhi**