

APPENDIX VI

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange on Promulgation of Information Disclosure Regulations at the Vietnam Stock Exchange an subsidiary)

VIETNAM MARITIME CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

CAI LAN PORT INVESTMENT JOINT STOCK
COMPANY

Independence – Freedom – Happiness

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No: 13 /CV-CPI

Ha Long, 24th January 2024

UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Cai Lan Port Investment Joint Stock Company

- Stock code: CPI

- Address: Room 34, Block LK2, Room 34, Block LK2, Cai Lan Port Logistics Service Area, Bai Chay Ward, Ha Long City, Quang Ninh Province

- Contact phone: 0203 3512 868

Fax: 0203 3512 899

- Email: info@cailanportinvest.com.vn.

2. Content of published information:

- Report on Corporate Governance Performance in 2024

3. This information has been published on the company's website at the link


<https://cailanportinvest.com.vn/bao-cao-tai-chinh-quy-2-nam-2024/>

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

* Attached documents:

Documents related to the content of published information:

- Report on Corporate Governance Performance in 2024

Organization representative 

TỔNG GIÁM ĐỐC
Đoàn Ngọc Lôi