

**CHAN MAY PORT  
JOINT STOCK COMPANY**  
Head Office: Binh An Hamlet, Loc Vinh  
Commune, Phu Loc District, Hue City  
Registration No.: 3300515171

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

**Hue, dated April, 03, 2025**

No.: **16** /TB-HĐQT

## **NOTICE**

### **Invitation to the 2025 Annual General Meeting of Shareholders**

The Board of Directors of Chan May Port Joint Stock Company respectfully announces and invites the Company's shareholders to attend the 2025 Annual General Meeting of Shareholders with the following details:

**1. Time of Meeting:** Tentatively scheduled for May 2025. The specific date and time will be stated in the Invitation Letter sent to shareholders.

**2. Venue:** 2nd Floor Conference Hall, Chan May Port Joint Stock Company, Binh An Hamlet, Loc Vinh Commune, Phu Loc District, Hue City.

#### **3. Participants:**

- Shareholders of Chan May Port Joint Stock Company (ticker: CMP), as determined by the Vietnam Securities Depository and Clearing Corporation based on the shareholder list as of March 25, 2025.

- In the event a shareholder is unable to attend, they may authorize another individual to attend on their behalf. The authorization must be in writing, signed (for individual shareholders) or signed and stamped by the legal representative (for institutional shareholders).

#### **4. Agenda**

4.1. Report on business performance for 2024 and business plan for 2025.

4.2. Audited financial statements for 2024.

4.3. Report on governance, direction, and supervision activities of the Board of Directors in 2024 and the operational plan for 2025.

4.4. Supervisory Board's report on activities in 2024.

4.5. Five-year development plan for the period 2026–2030.

4.6. Approval of proposals and election of members to the Board of Directors and Supervisory Board for the 2025–2030 term.

4.7. Approval of other proposals within the authority of the General Meeting of Shareholders.



**5. Meeting Materials:** All detailed materials (meeting agenda, proxy form, feedback forms, etc.) will be sent to shareholders at least 21 days prior to the meeting, along with the Invitation Letter.

The Company will also publicly disclose the full content of the meeting documents on the Company's website at the following link:

<https://www.chanmayport.com.vn/quan-he-co-dong>

**6. Registration for Attendance:** Upon receiving the Invitation Letter, shareholders are kindly requested to confirm attendance or submit a proxy authorization to the Organizing Committee no later than 03 days prior to the meeting date via:

Phone: 0935.950.599

Email: levantien1111@gmail.com

**7. Required Documents for Attendance:** Shareholders or their authorized representatives must bring the following:

- National ID or passport
- Power of Attorney (if attending as an authorized representative)

### **8. Other Information**

Following this Notice, the Company will formally send out the Invitation Letter to the 2025 Annual General Meeting of Shareholders in accordance with the specified timeline (as noted in Item 5 above).

Chan May Port Joint Stock Company hereby notifies shareholders and shareholder representatives for their information and action.

Respectfully./.

**Recipients:**

- Shareholders of the Company;;
- HNX, SSC, Company Website;
- Information Disclosure Officer;
- BoD, BoS and Executive Board;
- Records:
- Document Control Administration.

**On behalf of the Organizing Committee  
Chairman of the Board of Directors**



**Ba Hoa Duong**

