

## APPENDIX VI

*(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021, by the Chief Executive Officer of the Vietnam Stock Exchange on the Issuance of the Information Disclosure Regulation at the Vietnam Stock Exchange and its subsidiaries)*

VIET NAM MARINETIME  
CORPORATION  
CAI LAN PORT INVESTMENT JOINT  
STOCK COMPANY

**SOCIALIST REPUBLIC OF VIETNAM**

## Independence – Freedom – Happiness

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No: 45 /CV-CPI

Quang Ninh, March 16, 2025

## UNUSUAL INFORMATION DISCLOSURE

**To: Hanoi Stock Exchange**

1. Organization name: Cai Lan Port Investment Joint Stock Company
  - Stock code: CPI
  - Address: No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province
  - Contact phone: 0203 3512 868/3512866 Fax: 0203 3512 899
  - Email: [info@cailanportinvest.com.vn](mailto:info@cailanportinvest.com.vn).
2. Content of published information
  - Resolution of the Board of Directors on the plan to organize the Annual General Meeting of Shareholders in 2026
3. This information has been published on the company's website at the following link:  
<https://cailanportinvest.com.vn/ngghi-quyet-cua-hdqt-ve-ke-hoach-to-chuc-dai-hoi-dong-co-dong-thuong-nien-nam-2026>

We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**\* Attached Documents:**

Document related to the disclosed information content:

- Resolution of the Board of Directors on the plan to organize the Annual General Meeting of Shareholders in 2026*

## Organization Representative

