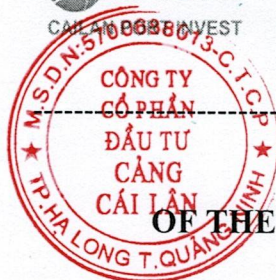




CAILANPORT INVEST



CAILANPORT INVESTMENT JOIN STOCK COMPANY

Address: No 01, Cai Lan Street, Bai Chay Ward, Quang Ninh Province

Phone: 0203.3512 866/0203.3512 868

Email: info@cailanportinvest.com.vn

Website: www.cailanportinvest.com.vn

NOTICE

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders

The Board of Directors of Cai Lan Port Investment Joint Stock Company (CPI) hereby respectfully announces the convening of the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

1. Time: Thursday, April 23, 2026

- Shareholder check-in: From 08:00 to 09:00
- Meeting proper: From 09:00 to 11:30

2. Venue: The Meeting Hall of the 6-story Executive Building, Quang Ninh Port Joint Stock Company, at No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province.

3. Attendees: All shareholders of Cai Lan Port Investment Joint Stock Company and their duly authorized representatives, as listed on the record date for shareholder attendance: **April 6, 2026.**

4. Agenda:

- Approval of the Report on Business Performance in 2025 and the Business Plan for 2026;
- Approval of the Report of the Board of Directors for 2025 and its Operational Plan for 2026;
- Approval of the Report of the Supervisory Board to be presented at the 2026 Annual General Meeting;
- Approval of the audited Financial Statements for the year 2025;
- Approval of the proposal on authorizing the Board of Directors to select an independent auditing firm for the 2026 financial statements;
- Approval of the proposal on the remuneration for the Board of Directors and the Supervisory Board for 2026;
- Other matters falling under the authority of the General Meeting of Shareholders.

5. Registration and Confirmation of Attendance:



To ensure the successful organization of the Meeting, Shareholders are kindly requested to confirm their attendance using the Attendance Registration Form. In case of non-attendance, Shareholders may authorize a representative using the Company's Proxy Form. (The full agenda, along with all related forms such as the Attendance Registration Form and Proxy Form, will be available on our website at www.cailanportinvest.com.vn from April 2, 2026).

Registration Methods:

- **By Post:** Please send to: Cai Lan Port Investment Joint Stock Company, No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province.
- **By Email:** tchc@cailanportinvest.com.vn
- **By Phone:** Please contact Ms. Bui Thi Ha at 0968 365 525 or Mr. Tran Nam Quang at 0989 062 746 (Organization and Administration Department).

Registration Deadline: Before 16:30 on April 22, 2026.

Shareholders or their authorized representatives attending the Meeting are requested to bring their Citizen Identity Card (CCCD/ID Card) and the original Proxy Form (in the case of an authorized representative) for check-in procedures.

Shareholders are respectfully invited to attend.

Note: Shareholders are responsible for their own travel and accommodation expenses incurred while attending the Meeting

Quang Ninh, March 31, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Đỗ Đức An

