

## **NOTICE**

Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

- Organization name: Cai Lan Port Investment Joint Stock Company
- Securities code: CPI
- Address: No. 01, Cai Lan Street, Bai Chay Ward, Quang Ninh
- Contact phone: 0203 3512685

**We hereby notify VSDC of the final registration date to compile the list of shareholders for the following securities:**

1. Security name: Shares of Cai Lan Port Investment Joint Stock Company
2. Ticker: CPI
3. Type of shares: Common shares
4. Par value: VND 10,000/share
5. Trading market: UPCOM
6. Final registration date: 20/03/2026
7. Purpose: To attend the 2026 Annual General Meeting of Shareholders
8. Entitlement ratio: 1 share – 1 voting right
9. Expected time of meeting: April 2026
10. Venue: Direct meeting at the meeting room of Cai Lan Port Investment JSC,  
No. 01, Cai Lan Street, Bai Chay Ward, Quang Ninh.

Agenda: Matters under the authority of the General Meeting of Shareholders.

**We request VSDC to prepare and provide the list of shareholders holding CPI shares as of the final registration date above and send it to:**

**Address for receiving the list:**

Cai Lan Port Investment Joint Stock Company  
No. 01, Cai Lan Street, Bai Chay Ward, Quang Ninh



**Email for receiving data:**

cuongtn@cailanportinvest.com.vn

soi.ktovp@cailanportinvest.com.vn

We commit that the information on the list of shareholders will be used solely for the above purpose and in accordance with VSDC regulations. We take full responsibility before the law for any violations.

**\* Recipients:**

- Vietnam Securities Depository and Clearing Corporation (VSDC)
- For filing (archives)

**Attached document:** Resolution No. 01/NQ-HĐQT dated 26/01/2026 on the plan to organize the 2026 Annual General Meeting of Shareholders, which has been published on the company's website.

**Legal Representative**



**TỔNG GIÁM ĐỐC**  
*Đoàn Ngọc Lữ*