

CAI LAN PORT INVESTMENT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 44/TB-CPI

Quang Ninh, March 16, 2026

NOTICE

Regarding the last 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
- Stock ticker: CPI
- Address: No. 01, Cai Lan Street, Bai Chay Ward, Quang Ninh Province
- Tel: +84 203 3512 868 Fax: +84 203 3512 899

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to finalize the list of shareholders entitled to the following rights:

1. Security name: Shares of Cai Lan Port Investment Joint Stock Company
2. Security code: CPI
3. Type of security: Common shares
4. Par value: VND 10,000 per share
5. Trading venue: UPCOM
6. Last registration date: April 06, 2026
7. Purpose: To attend the 2026 Annual General Meeting of Shareholders
8. Details:
 - Exercise ratio: 01 share – 01 voting right
 - Expected time of meeting: April 2026
 - Meeting venue: Head office of Quang Ninh Port Joint Stock Company, No. 01, Cai Lan Street, Bai Chay Ward, Quang Ninh Province
 - Agenda: Matters under the authority of the Annual General Meeting of Shareholders

We respectfully request VSDC to prepare and send us the list of shareholders as of the above last registration date to the following addresses:

Hard copy address:

Cai Lan Port Investment Joint Stock Company

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

Email for soft copy: Quangtn@cailanportinvest.com.vn

cpi.ketoan@cailanportinvest.com.vn


We commit that the information on the shareholder list will be used strictly for the stated purpose and in compliance with VSDC regulations. We shall take full legal responsibility for any violations.

** Recipients:*

- VSDC

- Filed for record

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Đoàn Ngọc Lợi