

CAILANPORT INVESTMENT JOIN STOCK COMPANY

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

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## INVITATION

### To the 2026 Annual General Meeting of Shareholders

#### To: Valued Shareholders

The Board of Directors of Cai Lan Port Investment Joint Stock Company (CPI) cordially invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders:

**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](http://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](mailto: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).

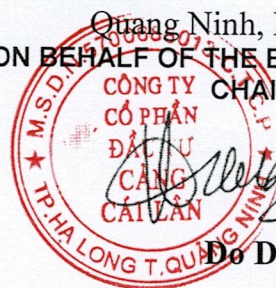
**Registration Deadline: Before 16:30 on April 22, 2026.**

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



Do Duc An

