



## AGENDA

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (Annual Meeting, dated 23 April 2026)

**Venue:** Meeting Hall – Administration Building (6-storey building)  
Cai Lan Port Quang Ninh Joint Stock Company  
No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province

TIME	CONTENT		PRESENTER
I. Verification of Attendee Eligibility			
08h00 - 9h00	1.1	Reception of delegates, guests, and shareholders	
	1.2	Shareholder registration and verification of eligibility to attend the meeting	
II. Organizing Committee of the General Meeting			
09h00 – 09h10	2.1	Opening remarks and introduction of participants	
	2.2	Report on shareholder eligibility verification results	
	2.3	Invitation of the Chairperson to preside over the meeting	
III. General Meeting Content			
09h10-9h20	3.1	Submission for approval: Working Regulations of the General Meeting	
	3.2	Approval of the Meeting Agenda	
	3.3	Introduction of Secretariat Committee and Vote Counting Committee for approval	
09h20-09h35	3.4	Report on 2025 performance and 2026 plan of the Board of Directors	
09h35-09h45	3.5	Supervisory Board Report to the 2026 Annual General Meeting	
09h45-10h00	3.6	Report on 2025 business results and 2026 business plan	
10h00-10h10	3.7	Approval of 2025 remuneration and 2026 remuneration plan for Board of Directors and Supervisory Board	
	3.8	Submission: Approval of 2025 audited financial statements	
10h10-10h15	3.9	Submission: Authorization to select auditing firm for 2026 financial statements	
10h15-10h45	3.10	Discussion among shareholders on meeting contents	
10h45-11h00	3.11	Voting on all presented matters	
11h00-11h20	3.12	Break and vote counting	
11h20-11h25	3.13	Announcement of voting results	

IV. Closing of the General Meeting			
11h25-11h30	4.2	Presentation of Draft Minutes and Resolution of the General Meeting	
	4.3	Approval of Minutes and Resolution of the General Meeting	
	4.4	Closing of the General Meeting	