

APPENDIX VI

(Issued together with Decision No. 21/QĐ-SGDVN dated December 21, 2021, by the Chief Executive Officer of the Vietnam Stock Exchange on the Issuance of the Information Disclosure Regulation at the Vietnam Stock Exchange and its subsidiaries)

VIET NAM MARINETIME
CORPORATION

CAI LAN PORT INVESTMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No: 92 /CV-CPI

Quang Ninh, 23 April , 2026

UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Cai Lan Port Investment Joint Stock Company
 - Stock code: CPI
 - Address: No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province
 - Contact phone: 0203 3512 868/3512866 Fax: 0203 3512 899
 - Email: info@cailanportinvest.com.vn.
2. Content of published information
 - Minutes and Resolutions of the Annual General Meeting of Shareholders 2026
3. This information has been published on the company's website at the following link:
<https://cailanportinvest.com.vn/bien-banngghi-quyet-dai-hoi-dong-co-dong-thuong-nien-nam-2026>

We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

* Attached Documents:

Document related to the disclosed information content:

- Minutes and Resolutions of the Annual General Meeting of Shareholders 2026



Organization Representative

TỔNG GIÁM ĐỐC
Đoàn Ngọc Tú

