



CÔNG TY CỔ PHẦN ĐẦU TƯ CẢNG CÁI LÂN  
CAILANPORT INVESTMENT JOIN STOCK COMPANY  
Địa chỉ: Ô số 34, Lô LK 2, khu dịch vụ hậu cần cảng Cái Lân, Phường Bãi Cháy, TP  
Hạ Long, Tỉnh Quảng Ninh  
Điện thoại: 0203.3512 866/0203.3512 868  
Email: info@cailanportinvest.com.vn Website: www.cailanportinvest.com.vn

## NOTICE

### Regarding the organization of the 2025 Annual General Meeting of Shareholders To: Shareholders

The Board of Directors of Cai Lan Port Investment Joint Stock Company (CPI) respectfully announces to all esteemed shareholders the organization of the 2025 Annual General Meeting of Shareholders as follows:

- 1. Time:** from 08h00' to 11h30 Friday, 11<sup>th</sup> April 2025
- 2. Location:** Meeting Room – 6-storey administrative building of Quang Ninh Port Joint Stock Company at No. 01 Cai Lan Road, Bai Chay Ward, Ha Long City, Quang Ninh Province.
- 3. Participants:** All shareholders of Cai Lan Port Investment Joint Stock Company and their legally authorized representatives, as of the record date for shareholders eligible to attend: 2025-03-07.

#### 4. Meeting Agenda

- ✓ Approving the Report on Production and Business Performance in 2024 and the Plan for Production and Business Activities in 2025;
- ✓ Approving the Report on the Board of Directors' Activities in 2024 and the Plan for the Board of Directors' Activities in 2025;;
- ✓ Approving the Report on the Supervisory Board's Activities at the 2025 Annual General Meeting of Shareholders;
- ✓ Approving the audited financial statements for 2024;
- ✓ Approving the proposal to authorize the Board of Directors to select an audit firm for the 2025 financial statements;
- ✓ Approving the proposal for remuneration of the Board of Directors and the Supervisory Board in 2025;
- ✓ Approving amendments to the Company Charter;
- ✓ Approving the dismissal of a member of the Supervisory Board;
- ✓ Approving the election of a new member to the Supervisory Board;
- ✓ Other matters within the competence of the General Meeting of Shareholders.

#### 5. Registration and Confirmation of Attendance

For the smooth running of the General Meeting, shareholders are requested to confirm their attendance by completing the Meeting Registration Form. In case shareholders cannot attend in person, they may authorize a representative using the Company's Power of Attorney form (The entire agenda, meeting registration forms, power of attorney forms, etc., will be updated on the website: www.cailanportinvest.com.vn from 2025-03-15).

#### Registration methods:



- Letter sent to: Cai Lan Port Investment Joint Stock Company, Room 34, Block LK2, Room 34, Block LK2, Cai Lan Port Logistics Service Area, Bai Chay Ward, Ha Long City, Quang Ninh Province or email: tchc@cailanportinvest.com.vn
- Telephone number: 0989197686 contact Ms. Vu Thi An – Department of Organization and Administration;;  
Email: anvt@cailanportinvest.com.vn;

**Registration deadline: Before 16:30 on 2025-04-10**

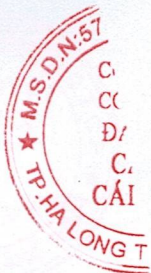
Shareholders or authorized representatives attending the General Meeting are requested to bring their Citizen Identity Cards and the original Power of Attorney for registration (*in case the attendee is authorized by a shareholder*).

*We cordially invite shareholders to attend!*

Ha long, 10<sup>th</sup> March 2025  
On behalf of the Board of Directors  
**CHAIRMAN**



*Do Duc An*



**Note:** All travel and accommodation expenses during the General Meeting are the responsibility of the shareholders.