

**CHAN MAY PORT
JOINT STOCK COMPANY**
Head Office: Binh An Hamlet, Chan
May-Lang Co Commune, Hue City
Registration No.: 3300515171

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hue, 19th March, 2026

No.: 16/TB-HDQT

NOTICE

Invitation to the 2026 Annual General Meeting of Shareholders

The Board of Directors of Chan May Port Joint Stock Company respectfully announces and invites the Company's shareholders to attend the 2026 Annual General Meeting of Shareholders with the following details:

1. Time: Commencing at 09:00, Thursday, April 9th, 2026.

2. Venue: 2nd Floor Conference Hall, Chan May Port Joint Stock Company, Binh An Hamlet, Chan May – Lang Co Commune, Hue City.

3. Participants:

- Shareholders of Chan May Port Joint Stock Company (ticker: CMP) as recorded by the Vietnam Securities Depository and Clearing Corporation as of the record date of March 9th, 2026.

- In the event a shareholder is unable to attend, they may authorize another individual to attend on their behalf. The authorization must be in writing, signed (for individual shareholders) or signed and stamped by the legal representative (for institutional shareholders).

4. Key Matters of the Meeting

4.1. Report on the business performance in 2025 and the business plan for 2026;

4.2. Audited Financial Statements for 2025;

4.3. Report on the management, direction, and supervision activities of the Board of Directors in 2025 and the operational plan for 2026;

4.4. Report on the supervisory activities of the Board of Supervisors in 2025;

4.5. Approval of other proposals within the authority of the General Meeting of Shareholders.

5. Meeting Materials: All detailed materials (meeting agenda, power of attorney or letter of authorization form, feedback form, etc.) will be sent to shareholders along with the Invitation Letter.

The Company will also publicly disclose the full content of the meeting documents on the Company's website at the following link:

<https://www.chanmayport.com.vn/quan-he-co-dong>



6. Registration for Attendance: Upon receiving the Invitation Letter, shareholders are kindly requested to confirm attendance or submit a power of attorney to the Organizing Committee no later than 03 days prior to the meeting date via:

Phone: 0935.950.599

Email: levantien1111@gmail.com

7. Required Documents for Attendance: Shareholders or their authorized representatives must bring the following:

- National ID or passport
- Power of Attorney (if attending as an authorized representative)

8. Other Information

8.1. This notice shall serve in lieu of the invitation letter to attend the General Meeting of Shareholders of Chan May Port Joint Stock Company.

8.2. Shareholders are kindly requested to bear all travel and accommodation expenses incurred in attending the Meeting.

Chan May Port Joint Stock Company hereby respectfully notifies the Shareholders/Authorized Representatives for their information.

Respectfully./.

Recipients:

- Shareholders of the Company;;
- HNX, SSC, Company Website;
- Information Disclosure Officer;
- BoD, BoS and Executive Board;
- Records: Document Control Administration.

**ON BEHALF OF THE ORGANIZING
COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Tien Dat Nguyen

