



CAILANPORT INVESTMENT JOIN STOCK COMPANY  
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## REGISTRATION FORM

### 2026 Annual General Meeting of Shareholders

**Time:** 8:00 AM, April 23, 2026 (Thursday)

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

Shareholder's Name: .....

Citizen ID Card No.: ..... Issued by: .....

Date of issue: .....

Total shares owned and represented: ..... Shares

Register to attend in person

or

Authorize Mr./Ms.: .....

To attend the Meeting on my behalf (Power of Attorney attached).

....., Date ..... Month ..... 2026

Shareholder

(Signature and full name)

**Note:** Please mark "X" in the box  if the shareholder attends in person; In case the shareholder cannot attend in person, please complete the attached Proxy Form. Please send the Registration Form and/or Proxy Form via Fax/Email or post before 4:30 PM on April 22, 2026, to the address provided at the top of the page.