

## 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

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CAI LAN PORT INVESTMENT JOINT  
STOCK COMPANY

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No: 43/CV-CPI

Ha Long, 4<sup>th</sup> April 2025

### UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Cai Lan Port Investment Joint Stock Company
- Stock code: CPI
- Address: Room 34, Block LK2, Cai Lan Port Logistics Service Area, Bai Chay Ward, Ha Long City, Quang Ninh Province
- Contact phone: 0203 3512 868 Fax: 0203 3512 899
- Email: [info@cailanportinvest.com.vn](mailto:info@cailanportinvest.com.vn).

#### 2. Content of published information

- Documents of the 2025 Annual General Meeting of Shareholders

#### 3. This information has been published on the company's website at the following link:

<https://cailanportinvest.com.vn/162886-2/>

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:

- Agenda of the 2025 Annual General Meeting of Shareholders.
- Proposal for the Approval of the Rules of Order at the 2025 Annual General Meeting of Shareholders
- Proposal for the approval of the List of Vote Counting Committee Members for the 2025 Annual General Meeting of Shareholders.
- Proposal for the approval of the List of Secretariat Members for the 2025 Annual General Meeting of Shareholders.
- Report of the Supervisory Board to be presented at the 2025 Annual General Meeting of Shareholders.

Organization Representative 



TỔNG GIÁM ĐỐC  
*Đoàn Ngọc Tú*