

## 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

-----\*\*\*-----

No: 46/CV-CPI

Ha Long 11th April 2025

### UNUSUAL INFORMATION DISCLOSURE

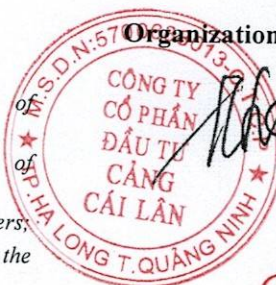
To: Hanoi Stock Exchange

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
  - Minutes and Resolution 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/bien-banngghi-quyet-dai-hoi-dong-co-dong-thuong-nien-nam-2025/>  
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:

Documents related to disclosed information content:

- Minutes of the 2025 Annual General Meeting of Shareholders;
- Resolution of the 2025 Annual General Meeting of Shareholders;
- Agenda of the 2025 Annual General Meeting of Shareholders;
- Proposal for the adoption of the Working Regulations at the 2025 Annual General Meeting of Shareholders;
- Proposal for the approval of the Vote Counting Committee for the 2025 Annual General Meeting of Shareholders;
- Proposal for the approval of the Secretariat for the 2025 Annual General Meeting of Shareholders;
- Report on business performance in 2024 and business plan for 2025;
- Report on the 2024 activities and the 2025 plan of the Board of Directors;
- Proposal for the approval of remuneration for 2024 and the remuneration plan for the Board of Directors and Supervisory Board;
- Proposal for the amendment of the Company's Charter;
- Report of the Supervisory Board submitted to the 2025 Annual General Meeting of Shareholders;
- Proposal for the approval of the audited financial statements for 2024;
- Proposal for the selection of an independent audit firm to audit the Company's 2025 financial statements;
- Proposal for the dismissal of a member of the Supervisory Board;
- Proposal for the election of an additional member to the Supervisory Board.



Organization Representative

TỔNG GIÁM ĐỐC  
Đoàn Ngọc Tú