

**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

No.: **75** /TB-HĐQT

Hue City, October 10th, 2025

NOTICE

Invitation to the First Extraordinary General Meeting of Shareholders – 2025

The Board of Directors of Chan May Port Joint Stock Company respectfully announces and cordially invites all shareholders of the Company to attend the First Extraordinary General Meeting of Shareholders – 2025, with the following details:

1. Meeting Time: At 13:30 (1:30 PM) on October 31, 2025..

2. Venue: Meeting Hall, 2nd Floor – 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 ID: CMP) as recorded by the Vietnam Securities Depository and Clearing Corporation at the record date of August 18, 2025.

- In case a shareholder is unable to attend the Meeting, he/she may authorize another person to attend on his/her behalf. The authorization must be made in writing, bearing the signature of the shareholder (for individual shareholders) or the legal representative and company seal (for institutional shareholders).

4. Main Agenda:

4.1. Election of members of the Board of Directors for the 2025–2030 term.

4.2. Election of members of the Board of Supervisors for the 2025–2030 term.

4.3. Approval of amendments and supplements to the Charter of Chan May Port Joint Stock Company and other related internal regulations.

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

5. Meeting Materials: All detailed materials (including the agenda items, proxy form, opinion ballot, etc.) will be sent to shareholders at least 20 days prior to the meeting date, together with the official invitation letter.

The Company will also disclose all meeting materials and related information on its website at the following link:
<https://www.chanmayport.com.vn/quan-he-co-dong>



6. Registration for Attendance:

Upon receipt of the Invitation Letter, shareholders are kindly requested to confirm their attendance or authorize a proxy to attend the Meeting no later than 3 days before the meeting date via:

☎ Phone: 0935.950.599

✉ Email: levantien1111@gmail.com

7. Required Documents:

Shareholders or authorized representatives attending the Meeting are requested to bring the following documents:

- Identity card or passport;
- Power of attorney (in case of authorized attendance).

8. Other Matters:

The Company will send the Notice and Invitation to the First Extraordinary General Meeting of Shareholders – 2025 to all shareholders in accordance with the prescribed timeline (as mentioned in *Section 5*).

Chan May Port Joint Stock Company respectfully informs all shareholders and their representatives for acknowledgment and attendance.

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



Ba Hoa Duong

