

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

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No: 108 /CV-CPI

Quang Ninh, May 15, 2026

UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: Cai Lan Port Investment Joint Stock Company

- Stock code: CPI

- Address: No. 01 Cai Lan Street, Bai Chay Ward, Quang Ninh Province

- Contact phone: 0203 3512 868/3512866

Fax: 0203 3512 899

- Email: info@cailanportinvest.com.vn.

2. Content of published information

- Resolution on the dismissal and temporary assignment of duties of the Secretary of the Board of Directors and the person in charge of corporate governance of Cai Lan Port Investment Joint Stock Company.

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

<https://cailanportinvest.com.vn/thong-bao-thay-doi-nhan-su-thu-ki-hdqt-nguoi-phu-trach-quan-tri-cong-ty/>

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:**

Document related to the disclosed information content:

- Resolution: 04/NQ-HĐQT



Organization Representative

TỔNG GIÁM ĐỐC
Đoàn Ngọc Tú