



CÔNG TY CỔ PHẦN ĐẦU TƯ CẢNG CÁI LÂN
CAILANPORT INVESTMENT JOIN STOCK COMPANY

Địa chỉ: Ô số 34, Lô LK 2, khu dịch vụ hậu cần cảng Cái Lân, Phường Bãi Cháy, TP
Hạ Long, Tỉnh Quảng Ninh

Điện thoại: 0203.3512 866/0203.3512 868

Email: info@cailanportinvest.com.vn Website: www.cailanportinvest.com.vn

REGISTRATION FOR ATTENDANCE
2025 Annual General Meeting of Shareholders

Time: 8:00' on 2025-04-11 (Friday)

Location : Meeting Room – 6-storey administrative building of Quang Ninh Port Joint Stock Company
at No. 01 Cai Lan Road, Bai Chay Ward, Ha Long City, Quang Ninh Province.

Shareholder's name:

Citizen Identity Card Number: issued by:

issued on:.....

Total number of shares owned and represented: Shares

Register to attend

or

Authorize Mr./Ms:

To attend the General Meeting on behalf (with an attached authorization letter).

....., date..... month..... 2025

Shareholder

(Signature, full name)

Note: Mark X in the box if the shareholder attends directly; In case the shareholder does not attend directly, please fill out the attached authorization form. Please send the meeting registration and/or Power of Attorney via Fax/Email or post before 16:30 on 2025-04-10 to the address indicated on the header.