

**INVITATION LETTER**

To: Shareholders of Chan May Port Joint Stock Company.

The Board of Directors of Chan May Port JSC. respectfully invites CMP's shareholders to attend the 2025 Annual General Meeting of Shareholders:

- 1. Time:** 13:30, Monday, June 30, 2025.
- 2. Venue:** 2nd Floor Conference Hall, Chan May Port JSC., Binh An Hamlet, Loc Vinh Commune, Phu Loc District, Hue City, Vietnam.
- 3. Agenda:** Participation in the 2025 Annual General Meeting of Shareholders of Chan May Port Joint Stock Company.
- 4. Meeting Materials:** All relevant documents (including the list of shareholders eligible to attend the meeting, proxy form, feedback form, etc.) can be accessed and downloaded from the website of Chan May Port JSC. at the following link:

<https://www.chanmayport.com.vn/quan-he-co-dong/tin-tuc-cho-co-dong>

The attendance of our esteemed shareholders will contribute significantly to the success of the Meeting.

We respectfully extend this invitation./.

**Recipient:** 

- As above;
- Filed: Clerk (Admin Dept.)

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



  
**Duong Ba Hoa**