

CAI LAN PORT INVESTMENT
JOINT STOCK COMPANY

No: 03/TTr-CPI

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Long, day 3 month 4 year 2025

PROPOSAL

Regarding the Approval of the List of the Vote Counting Committee
Annual General Meeting of Shareholders 2025

To: The General Meeting of Shareholders
of Cai Lan Port Investment Joint Stock Company.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Charter of Cai Lan Port Investment Joint Stock Company,


To count votes on the resolutions at the Annual General Meeting of Shareholders 2025, the Chairperson hereby submits for approval by the General Meeting of Shareholders the list of members of the Vote Counting Committee as follows:

1. Do Tuan Hien – Head of Committee
2. Tran Nam Quang – Member
3. Do Vu Linh – Member
4. Le Trung Thong – Member
5. Vu Thi An – Member

Respectfully requested that the shareholders provide comments and votes for approval.
Sincerely grateful!

Distribution:

- Shareholders' General Meeting;
- Filed with the Board of Directors, CPI Administrative Department.

 **CHAIRMAN**

Do Duc An