

CAI LAN PORT INVESTMENT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 06 /TTr – HĐQT

Ha Long, day 9 month 4 year 2025

PROPOSAL

Regarding the Approval of the Audited 2024 Financial Statements

To: Annual General Meeting of Shareholders (AGM)
of Cai Lan Port Investment Joint Stock Company

Pursuant to:

- Enterprise Law No. 59/2020/QH14 issued by the National Assembly on June 17, 2020, effective from January 1, 2021;
- The Charter of Cai Lan Port Investment Joint Stock Company;
- Resolution of the 2024 Annual General Meeting of Shareholders authorizing the Board of Directors (BOD) to select an independent auditor for the 2024 financial statements.

The BOD has selected UHY Auditing and Consulting Company Limited to audit the Company's 2024 financial statements.

The BOD hereby respectfully submits to the AGM the Audited 2024 Financial Statements of Cai Lan Port Investment Joint Stock Company. The full audited financial statements are published on the Company's website: <https://cailanportinvest.com.vn>.

Respectfully submitted for the AGM's review and approval.

Recipient:

- Annual General Meeting of Shareholders;
- Filed with the BOD's records, CPI Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Đo Duc An