

CAI LAN PORT INVESTMENT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 10/TTr – HDQT

Ha Long, day 9 month 4 year 2025

PROPOSAL

Regarding the Removal Members of the Supervisory board

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 No. 01/NQ-ĐHĐCD dated April 3, 2024, issued by the 2024 AGM of Cai Lan Port Investment Joint Stock Company;
- Document No. 111/2025/CV-CQN dated February 25, 2025, from Quang Ninh Port Joint Stock Company;

The Board of Directors (BOD) of Cai Lan Port Investment Joint Stock Company (CPI) hereby submits to the 2025 AGM a proposal to dismiss the following individual from their position as a Member of the Supervisory Board:

- Mr. Nguyen Tu Thinh – Supervisory Board Member.

The BOD respectfully requests the AGM to review and approve this dismissal.

Recipient:

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

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Đo Duc An