**CPI: Board Resolution**

On June 30, 2024, Cai Lan Port Investment Joint Stock Company announced Resolution No. 06/NQ-HDQT on approving the audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve on selecting the audit company to review the Semi-annual Financial Statements 2024 and audit the Financial Statements 2024 of Cai Lan Port Investment Joint Stock Company as follows:

* Company name: UHY Auditing and Consulting Company Limited
* Address: 5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi City, Vietnam.
* Tel: 084.24567 8999
* Fees: VND70,000,000 (VAT excluded)

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Assign the General Manager of Cai Lan Port Investment Joint Stock Company to organize the implementation of this Resolution in compliance with the Charter of the Company and current legal regulations.