

CAI LAN PORT INVESTMENT JOINT
STOCK COMPANY

No: 09/TTr - BKS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Long, day 9 month 4 year 2025

PROPOSAL

V/v: Regarding the Selection of an Auditing Firm for the 2025 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 dated June 17, 2020;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020, detailing provisions of the Securities Law;
- Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding corporate governance regulations for public companies;
- The Charter of Cai Lan Port Investment Joint Stock Company.

The Supervisory Board hereby submits to the AGM the proposal for selecting an independent auditing firm to audit the Company's 2025 Financial Statements, as follows:

1. Criteria for Selecting the Auditing Firm

- Must be an independent auditing firm listed by the State Securities Commission under the Securities Law and regulations on independent auditing for public companies in 2025.
- Must possess a team of highly qualified, experienced, and reputable auditors with expertise in financial statement auditing.
- Must ensure no conflicts of interest (e.g., independence from financial reporting advisory services provided to the Company).
- Must offer reasonable audit fees aligned with the scope, content, and timeline required by the Company, along with preferential or complimentary services.

2. Proposed Auditing Firms

Based on the above criteria, the Supervisory Board proposes that the 2025 AGM:

- Approve the selection criteria for the 2025 financial year;
- Authorize the Board of Directors (BOD) to select one of the following firms:
 - AASC Auditing Firm Company Limited;
 - UHY Auditing and Consulting Company Limited;
 - A&C Auditing and Consulting Company Limited;
 - Vietnam Auditing and Valuation Company Limited (AVA);
 - AAC Auditing and Accounting Company Limited.

The Supervisory Board respectfully requests the AGM to review and approve this proposal.

Recipient:

- AGM;
- BOD, CEO;
- Filed with the Supervisory Board's records,
Company Secretariat.

ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD



Nguyen Thi Minh Thu