

CAI LAN PORT INVESTMENT JOINT
STOCK COMPANY

No: 82/TTr – HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, April, 20, 2026

PROPOSAL

Regarding the approval of the Secretariat Committee list of the 2026 Annual General Meeting of Shareholders

To: The General Meeting of Shareholders of Cailan Port Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 of the National Assembly, effective from 01/01/2021;
- Pursuant to the Charter of Cailan Port Investment Joint Stock Company;

In order to record speeches, presentations, and to prepare the Minutes and Resolution of matters approved at the 2026 Annual General Meeting of Shareholders, the Chairperson hereby submits to the General Meeting of Shareholders for approval the list of the Secretariat Committee as follows:

1. Mr. Trần Nam Quang – Head of the Committee
2. Ms. Mạc Thị Lan Anh – Member

Kindly request the shareholders to vote for approval.

Sincerely thank you!

Recipients:

- General Meeting of Shareholders;
- Archives: Board Secretariat, Office

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Do Duc An