

CAI LAN PORT INVESTMENT JOINT
STOCK COMPANY

No: 83/TTr – HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, April, 20, 2026

PROPOSAL

Approval of the Vote Counting Committee for the 2026 Annual General Meeting of Shareholders

To: General Meeting of Shareholders of Cai Lan Port Investment Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 of the National Assembly dated 17/06/2020, effective from 01/01/2021;
- Pursuant to the Charter of Cai Lan Port Investment Joint Stock Company;

In order to conduct vote counting for the voting contents at the 2026 Annual General Meeting of Shareholders, the Chairperson respectfully submits to the General Meeting of Shareholders for approval the following Vote Counting Committee:

1. Đỗ Vũ Linh – Head of the Committee
2. Lê Trung Thông – Member
3. Trần Nam Quang – Member
4. Mạc Thị Lan Anh – Member
5. Hoàng Thị Lan Phương – Member

The Shareholders are respectfully requested to vote for approval.

Thank you very much!

Recipients:

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

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



Do Duc An