

No: 87/TTr – HĐQT

Quang Ninh, April, 20, 2026

PROPOSAL

Approval of the audited financial statements for the year 2026

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 implementation of the Resolution of the 2025 Annual General Meeting of Shareholders regarding the authorization of the Board of Directors to select an audit firm for the 2025 financial statements, the Board of Directors has selected UHY Audit and Consulting Company Limited to conduct the audit of the Company's financial statements for the 2025 fiscal year.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited financial statements for 2025 of Cai Lan Port Investment Joint Stock Company (The full financial statements are published on the website: <https://cailanportinvest.com.vn>).

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval.

Recipients:

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

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

