
No.: 88 /TTr-BKS

Quang Ninh, April, 20, 2026

PROPOSAL

Re: Selection of auditing firm to perform the audit of the Company's
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 dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing a number of articles of the Securities Law; Circular No. 116/2020/TT-BTC dated 31/12/2020 guiding certain provisions on corporate governance applicable to public companies;
- Pursuant to the Charter of Cai Lan Port Investment Joint Stock Company;

The Supervisory Board hereby submits to the General Meeting of Shareholders the proposal regarding the selection of an independent auditing firm to conduct the audit of the Company's Financial Statements for the year 2026 as follows:

1. Criteria for selecting the auditing firm

- The auditing firm must be an independent audit company included in the list of auditing firms approved by the State Securities Commission in accordance with the Securities Law and regulations on independent auditing for auditing the financial statements of listed/public companies in 2026;
- The auditing firm must have a team of highly qualified, experienced, and reputable auditors in financial statement auditing;
- The auditing firm must not have any conflict of interest when performing the audit of the Company's Financial Statements (audit services must be independent from financial statement preparation consulting services);
- The audit fee must be reasonable and appropriate to the scope, content, and timeline requested by the Company; and the firm should provide preferential or free-of-charge supporting services to the Company.

2. Selection of auditing firms

Based on the above criteria, the Supervisory Board submits to the 2026 Annual General Meeting of Shareholders for approval the criteria for selecting an independent auditing firm for the fiscal year 2026, and to authorize the Board of Directors to select one of the following firms:

- AASC Accounting Partnership Company Limited
- UHY Audit and Consulting Company Limited
- A&C Auditing and Consulting Company Limited
- Vietnam Valuation and Audit Company Limited (AVA)
- AAC Auditing and Accounting Company Limited

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

Recipients:

- As above;
- Board of Directors and General Director of the Company;
- Archive: Supervisory Board, Company Secretary.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**



Nguyễn Thị Minh Thu