

RESOLUTION

**On the Approval of the Appointment of the Independent Auditor for the Interim
Financial Statements Review and the Audit of the 2026 Financial Statements**

**THE BOARD OF DIRECTORS CAI LAN PORT INVESTMENT JOINT
STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Cai Lan Port Investment Joint Stock Company;
- Pursuant to the Operating Regulations of the Board of Directors of Cai Lan Port Investment Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Cai Lan Port Investment Joint Stock Company dated April 23, 2026;
- Pursuant to Proposal No. 132/2026/TTr-CPI dated June 18, 2026 submitted by the Executive Management of Cai Lan Port Investment Joint Stock Company regarding the selection of the independent auditor for the interim financial statements review and the audit of the 2026 financial statements;
- Pursuant to the Minutes of Vote Counting and Consolidation of Written Opinions of the Members of the Board of Directors dated June 23, 2026;

HEREBY RESOLVES:

Article 1. Approval of the Appointment of the Independent Auditor

The Board of Directors hereby approves the appointment of the following independent audit firm to conduct the review of the interim financial statements and the audit of the annual financial statements of Cai Lan Port Investment Joint Stock Company for the fiscal year 2026:

- **Audit Firm:** AASC Auditing Firm Company Limited
- **Address:** No. 01 Le Phung Hieu Street, Hanoi, Viet Nam
- **Telephone:** (+84) 24 3824 1990

Article 2. Effectiveness

This Resolution shall take effect from the date of its signing.



Article 3. Implementation

The General Director of Cai Lan Port Investment Joint Stock Company shall be responsible for organizing and implementing this Resolution in accordance with the Company's Charter and the applicable laws and regulations.

Recipients:

As stated in Article 3;

Members of the Board of Directors;

Supervisory Board;

Filed at: Administration Office, Secretary
to the Board of Directors.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Do Đức An

