

CAI LAN PORT INVESTMENT
JOINT STOCK COMPANY

No: 02/TTr-CPI

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Long, day 3 month 4 year 2025

PROPOSAL

On the Approval of the List of the Secretariat
at the 2025 Annual General Meeting of Shareholders

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly on June 17, 2020, effective from January 1, 2021;
- Pursuant to the Charter of Cai Lan Port Investment Joint Stock Company;


To document the discussions, presentations, and draft Minutes and Resolutions for the contents approved at the 2025 Annual General Meeting of Shareholders, the Chairperson hereby submits to the Shareholders' General Meeting for approval the list of the Secretariat as follows:

1. Tran Nam Quang – head of department
2. Mac Thi Lan Anh - Member

Respectfully requested that the shareholders provide comments and votes for approval.
Sincerely grateful!

Distribution:

- Shareholders' General Meeting;
- Filed with the Board of Directors, CPI Administrative Department;

CHAIRMAN

Đo Duc An