



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
To attend the 2026 Annual General Meeting of Shareholders

To: The Board of Directors of Cai Lan Port Investment Joint Stock Company

My name is:
Citizen ID Card No.: Issued by:
Date of issue:
Contact Address:
Telephone:

Currently owning: (In words:)
shares of Cai Lan Port Investment Joint Stock Company.

I hereby authorize Mr./Ms.:
Citizen ID Card No.: Issued by:
Date of issue:
Permanent
Address:
Telephone:

To act as my representative to attend the 2026 Annual General Meeting of Shareholders
of Cai Lan Port Investment Joint Stock Company held on April 23, 2026.

Mr./Ms. shall have full rights to participate in this
General Meeting of Shareholders and shall, on my behalf, vote with all my shares owned
as mentioned above.

I shall be fully responsible before the law for this authorization and commit to having no
further claims or complaints.

The Authorized Person
(Signature and full name)

....., Date Month 2026
The Authorizing Shareholder
(Signature and full name)

Attached to this Power of Attorney is a copy of the Citizen ID Card of the authorizing individual shareholder.

Note: *In case of limited authorization, the authorizing shareholder must clearly specify the issues for which the authorized person is allowed to vote.*