

CAI LAN PORT INVESTMENT  
JOINT STOCK COMPANY

No: 11/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Ha Long, day 9 month 4 year 2025

## PROPOSAL

Regarding the election of additional members to the Supervisory Board

To: Annual General Meeting of Shareholders (AGM)  
of Cai Lan Port Investment Joint Stock Company

**Pursuant to:**

- Enterprise Law No. 59/2020/QH14 issued by the National Assembly on June 17, 2020, effective from January 1, 2021;
- The Charter of Cai Lan Port Investment Joint Stock Company;
- Document No. 111/2025/CV-CQN dated February 25, 2025, from Quang Ninh Port Joint Stock Company;

The Board of Directors (BOD) of Cai Lan Port Investment Joint Stock Company (CPI) hereby submits to the 2025 AGM the following proposal for electing an additional member to the Supervisory Board:

- Number of Additional Supervisory Board Members to be Elected: 01 member.
- Candidate: Mr Vu Manh Duy - Head of Finance and Accounting Department of Quang Ninh Port Joint Stock Company  
(A summary of the candidate's profile is attached.)

The BOD respectfully requests the AGM to review, approve, and conduct the election process.

**Recipient:**

- Annual General Meeting of Shareholders;
- Filed with the Company Secretariat, BOD records.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



Do Duc An