

NCT: Resolution of 2015 Annual General Meeting

Noibai Cargo Terminal Services Joint Stock Company announced the resolution of 2015 Annual General Meeting, organized on April 23, 2015:

Article 1: Approving report of the Board of Directors.

Article 2: Approving report of the Board of Supervisors.

Article 3: Choosing UHY ACA Auditing and Consulting Limited Company as the auditing firm for 2015.

Article 4: Approving the consolidated financial report of 2014 and the profit distribution: Business result in 2014:

By: million dongs

	Plan for 2014	Implement in 2014	%
Products (tons)	335,000	340,308	101.6%
Revenue	673,000	695,871	103.4%
Profit before tax	324,000	341,859	105.5%
Profit after tax	259,600	273,607	105.4%
Dividend	90%	104%	14%

Article 5: Approving business plan for 2015:

By: dongs

	Plan for 2015
Products (tons)	341,000

Revenue	731,000,000,000
Profit before tax	351,000,000,000
Profit after tax	273,780,000,000
Dividend	Expected: 100%
Charter capital	261,670,000,000
Investment	136,693,500,000

The funds distribution plan for 2015:

Bonus & welfare fund: VND7,437,996,312.

Article 6: Approving remuneration of the Board of Directors and the Board of Supervisors in 2015:

Chairman of the BOD: VND14,800,000/person/month

Member of the BOD: VND12,000,000/person/month

Head of the Supervisory Board: VND12,000,000/person/month

Member of the Supervisory Board: VND10,200,000/person/month

Article 7: Approving share issuance plan to increase charter capital:

- Number of shares issued: 1,246,066 shares
- Total issue value: VND12,460,660,000
- Issue ratio: 100:5 (100 shares will be bonus to 5 new shares)

Article 8: Approving to adjust the Company's regulation

Article 9: Approving election result of the BOD and BOS in the term 2015-2020:

The BOD:

Mr. Ta Manh Hung

Mr. Dao Manh Kien

Mr. Do Khac Thanh

Mr. Pham Hai Phong

Mr. Nguyen Giang Tien

The BOS:

Mr. Dang Huy Khoi

Ms. Tran Mai Hanh

Ms. Nguyen Thi Thu Ha