

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 01/09/2018
Subject BODs Resolution on signing a business contract with TCS

Content:

Cat Lai Port Joint Stock Company issued Resolution No.68/NQ-HĐQT dated January 09, 2018 approving to sign a business contract with Tan Cang Shipping Joint Stock Company (TCS); specifically as follows:

1. The investment capital at December 31, 2017: 165 billion dong; in which
 - Development and Investment fund: 88 billion dong
 - Additional capital: 77 billion dong
2. To invest in container shipping:
 - Vessel: Tiger Freedom

No.	Content	Amount (dongs)
1	Ship	170,700,000,000
2	Pilot	17,000,000
3	Agent	17,000,000
5	Port fee	12,000,000
5	Food	21,000,000
6	Shipping fee	678,000,000
7	Customs	150,000,000
8	Stamp Duty	500,000,000
9	Registration fee	30,000,000
	Original price	172,125,000,000
	VAT	17,070,000,000
	Total	189,195,000,000

- Cooperative project:
 - + Cat Lai Port Joint Stock Company contributed 70% investment value, equivalent to VND132,000,000,000.
 - + Tan Cang Shipping contributed 30% investment value, equivalent to VND57,195,000,000.

