

Code	CLL
Company name	Cat Lai Port Joint Stock Company
Date	05/02/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Cat Lai Port Joint Stock Company announced the resolution of Annual General Meeting 2018 dated April 27, 2018 as follows:

Resolved

I. To approve the report on the 2017 business results and business plan for 2018 as follows:

a. The 2017 business plan:

No.	Items	Implementation in 2017 (VND)
1	Total revenue	262,032,347,803
2	Profit before tax	104,509,762,020
3	Profit after tax	83,517,414,104
4	EPS	2,334

b. The business plan for 2018:

No.	Items	Plan for 2018 (VND)
1	Total revenue	315,560,000,000
2	Profit before tax	110,200,000,000
3	Profit after tax	86,132,192,000
4	EPS	2,533

c. To approve the investment implementation results in 2017.

d. To approve the investment plan for 2018.

II. To approve the operating report of the Board of Directors in 2017.

III. To approve the 2017 financial statement audited by Auditing and Consulting Co. Ltd., (A & C)

IV. To approve the 2017 profit distribution, dividend payment and profit distribution, dividend payment plan for 2018 as follows:

a. The 2017 profit distribution, reserve funds and dividend payment:

No	Items	Value (VND)
1	Investment and Development Funds(15% of Profit after tax)	12,527,612,116

2	Bonus and Welfare Funds (5% of Profit after tax)	4,175,870,705
3	Activities funds for the Executive Board (2% of Profit after tax)	1,670,348,282
4	Dividend payment (20% of the Charter capital)	68,000,000,000
5	Undistributed profit	31,396,001,788

b. Profit distribution plan and dividend payment for 2018 as follows:

- Investment and Development Funds: 15% of Profit after tax
- Bonus and Welfare Funds: 5% of Profit after tax
- Activities funds for the Executive Board: 1% of Profit after tax
- Dividend (expected): 20% on the charter capital (*)

(*) The charter capital for 2017, 2018: VND 340,000,000,000

V. To approve the report on remuneration payment for the Board of Directors, the Supervisory Board and the Board of Directorate and the company's bonus policy for the Executive Board in 2017 and plan for 2018:

a. Remuneration for the Board of Directors, the Supervisory Board in 2017:

No.	The Executive Board	Remuneration scheme
1	The Board of Directors	384,000,000
2	The Board of Supervisors	96,000,000
	Total	480,000,000

b. Remuneration plan for the Board of Directors, the Supervisory Board and the company's bonus policy for 2018.

VI. To approve to select the Auditing and Consulting Co. Ltd., (A & C) for the financial statement for the first six months of 2018 and the 2018 audited financial statement.

VII. Mr. Lam Van Tuan, Mr. Le Thanh Son replaced Mr. Ngo Pham Viet Tuan, Mr. Nguyen Van Quan as a member of the BODs in the term 2013-2018.

VIII. To approve the minutes and the resolution of Annual General Meeting 2018 of the company.

IX. This resolution takes effect as from the date of signing.

X. The Board of Directors, the Supervisory Board, the Board of Directorate are responsible for executing this resolution.