

Code NCT
Company name Noibai Cargo Terminal Services Joint Stock Company
Date 06/29/2023
Subject Resolution on the AGM 2023

Content:

On June 28, 2023, Noibai Cargo Terminal Services Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2023:
 - Revenue: VND677,800,000,000
 - Profit before tax: VND243,950,000,000
 - Profit after tax: VND194,760,000,000
 - Dividend: 75% of charter capital
 - Investment: VND49,953,000,000.
- 4) Approving the audited financial statements in 2022:
 - Revenue: VND754,001,945,944
 - Profit before tax: VND297,028,087,095
 - Profit after tax: VND237,185,892,552.
- 5) The AGM approved the amendment of the Company's Charter.
- 6) Approving the profit distribution plan in 2022:
 - Bonus and welfare fund: VND6,240,903,345
 - Bonus fund for the BOD and the BOS: VND164,040,000
 - The 2022 dividend (85%): VND222,408,722,000.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2023.
- 8) Approving the resignation of Mr. Nguyen Xuan Phuc, Mr. Nguyen Viet Dung as member of the BOD and Mrs. Nguyen Thi Thu Ha as a member of the Supervisory Board in the term 2020-2025.
- 9) Approving the election of Mr. Nguyen Duy Viet, Mr. Dang Ngoc Truong as member of the BOD and Mr. Nguyen Van Tan as a member of the Supervisory Board in the term 2020-2025.
- 10) Approving anthologized the BOD to select audit firm as the auditor for the financial statements in 2023.
- 11) Resolution is valid as of June 28 2023.

