

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 06/28/2023
Subject Resolution on the AGM 2023

Content:

On June 28, 2023, Cat Lai Port Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities, business result in 2022, business plan for 2023:
 - a) The report on business result in 2022:
 - Revenue: VND207,284,122,211
 - Profit before tax: VND112,367,608,478
 - Profit after tax: VND90,667,048,532.
 - b) The report on business plan for 2023:
 - Revenue: VND213,300 million
 - Profit before tax: VND115,160 million.
 - Profit after tax: VND91,660 million
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving to select Auditing and Consulting Co., Ltd (A&C) as the auditor for the financial statements in 2023.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022:
 - Bonus and welfare fund: VND4,533,352,427.
 - Bonus fund for Senior management: VND313,409,706.
 - The 2022 dividend (36.8% of charter capital): VND125,120,000,000.
- 6) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund (5% of profit after tax): VND4,583,000,000.
 - Bonus fund for Senior management: <=VND1,000,000,000.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2023.
- 8) Approving the election result of member of the BOD and the BOS in the term IV (2023-2028):
 - a) The BOD:
 - Nguyen Chau Bao

- Pham Hieu Dao
- Le Chi Dang
- Nguyen Huynh Mai
- Nguyen Phuong Nam
- Ta Cao Thai
- Hoang Duc Thinh.

b) The BOS:

- Le Hai Nam
- Do Thanh Thanh
- Le Thi Doan Trang.