**CPI: Annual General Mandate 2024**

On April 3, 2024, Cai Lan Port Investment Joint Stock Company announced General Mandate 2024 No. 01/NQ-DHDCD as follows:

1. Shareholders/shareholder representatives attending the meeting approve the content of the Report on production and business results in 2023 and the production and business plan in 2024.
	1. Production and business targets in 2023:
* Output target:
* Output of loading and transporting bulk cargo: 711,066 tons
* Output of service and container shipping: 1,459 tons
* Financial targets:
* Total revenue: VND 32,584 million
* Profit before tax: VND (1,507) million
	1. Production and business plan in 2024:
* Output target:
* Output of loading and transporting bulk cargo: 635,000 tons
* Output of service and container shipping: 2,400 tons
* Financial targets:
* Total revenue: VND 30,000 million
* Profit before tax: VND 0 million
	1. Profit distribution in 2023

According to the Audited Financial Statements 2023, as of December 31, 2023, the Company has negative owners' equity, so it will not pay dividends in 2023.

1. Shareholders/shareholder representatives attending the meeting approve the Board of Directors' Report on activities in 2023.
2. Shareholders/shareholder representatives attending the meeting approve the Audited Financial Statements 2023
3. Shareholders/shareholder representatives attending the meeting approve the realized remuneration in 2023 and the remuneration plan of the Board of Directors and the Supervisory Board in 2024
	1. Approve the realized remuneration in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Position | Number of members | 2023 Results |
| Remuneration (VND/person/month) | Total remuneration (VND) |
| 1 | Chair of the Board of Directors | 1 | 5,000,000 | 60,000,000 |
| 2 | Vice Chair of the Board of Directors (the first 6 months of 2023) | 1 | 4,000,000 | 24,000,000 |
| 3 | Member of the Board of Directors (the last 6 months of 2023) | 1 | 3,000,000 | 18,000,000 |
| 4 | Member of the Board of Directors | 3 | 3,000,000 | 108,000,000 |
| 5 | Chief of the Supervisory Board | 1 | 3,500,000 | 42,000,000 |
| 6 | Member of the Supervisory Board | 2 | 2,500,000 | 60,000,000 |
|  | Total |  |  | 312,000,000 |

Total remuneration fund of the Board of Directors and the Supervisory Board in 2023: VND 312,000,000

1. Approve the remuneration plan in 2024:

No remuneration for the Board of Directors and the Supervisory Board in 2024

1. Shareholders/shareholder representatives attending the meeting approve amending the Charter of Cai Lan Port Investment Joint Stock Company

Amend Section 3, Article 2 of the Charter of Cai Lan Port Investment Joint Stock Company:

|  |  |  |
| --- | --- | --- |
| No. | Former address | New address |
| 1 | ‎‎Article 2. Name, type, headquarters, branch, representative office, and duration of operation of the Company1. Company’s Headquarters address: No. 01, Cai Lan Street, Bai Chay Ward, Ha Long City, Quang Ninh Province.
* Phone number: 0203.3512.866 and 0203.3512.868
* Fax: 0203.3512.899
* Email: info@cailanportinvest.com.vn
* Website: wtvw.cailanportinvest.com.vn
 | ‎‎Article 2. Name, type, headquarters, branch, representative office, and duration of operation of the Company1. Company’s Headquarters address: No. 34 Lot LK2, Cai Lan Port Logistics Service Area, Bai Chay Ward, Ha Long City, Quang Ninh Province.
* Phone number: 0203.3512.866 and 0203.3512.868
* Fax: 0203.3512.899
* Email: info@cailanportinvest.com.vn
* Website: www.cailanportinvest.com.vn
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Require the Board of Directors and the Executive Board of CPI to carry out procedures to change the Business Registration Certificate within 10 days from the date of change.

1. Shareholders/shareholder representatives attending the meeting approve the Report of the Supervisory Board submitted to the Annual General Meeting of Shareholders 2024
2. Shareholders/shareholder representatives attending the meeting approve authorizing the Board of Directors to select an audit company for the Financial Statements 2024
3. Shareholders/shareholder representatives attending the meeting vote to dismiss members of the Board of Directors and the Supervisory Board
	1. Dismiss members of the Board of Directors:
4. Ms. Trinh Thi Ngoc Bien
5. Mr. Pham Van Toan
	1. Dismiss members of the Supervisory Board:
6. Ms. Tran Thi Thanh Thuy
7. Ms. Duong Thu Hien
8. Shareholders/shareholder representatives attending the meeting elect additional members of the Board of Directors and the Supervisory Board of Cai Lan Port Investment Joint Stock Company for the period of 2023-2028:

The election results of members of the Board of Directors:

1. Mr. Doan Ngoc Tu
2. Ms. Tran Thi Kieu Oanh

The election results of members of the Supervisory Board

1. Ms. Nguyen Thi Minh Thu
2. Ms. Doan Thu Huyen

The General Meeting of Shareholders assigns the Board of Directors and the General Manager of Cai Lan Port Investment Joint Stock Company to organize the implementation of the General Mandate 2024 at the Annual Meeting 2024 in accordance with the Charter of the Company and the current provision of law.