

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 04/16/2024
Subject BOD resolution dated April 15, 2024

Content:

The Board resolution dated April 15, 2024, the BOD of Cat Lai Port Joint Stock Company approved the following contents:

1. Approve the business result in 2023:
 - a. According to the separate financial statements:
 - Total revenue: 202,145,857,329 dongs
 - Profit before tax: 115,852,635,212 dongs
 - Profit after tax: 93,406,910,813 dongs.
 - b. According to the consolidated financial statements:
 - Total revenue: 319,841,833,828 dongs
 - Profit before tax: 121,238,555,535 dongs
 - Profit after tax: 98,500,287,751 dongs.
2. Approve the 2023 profit allocation:

No.	Content	Note	Amount (VND)
1	Profit after tax in 2023		93,406,910,813
2	Reward and Welfare fund	5% profit after tax	4,670,345,541
3	Bonus to the BOD	20% profit after tax	349,382,163
4	To pay dividend	26.0%/charter capital	88,400,000,000
5	Remaining accumulated profit		167,501,747

3. Approve the remuneration of the BOD, the Supervisory Board.
4. Approve the business plan in 2024.
5. Approve the plan to hold the Annual General Meeting 2024:

- Record date: May 06, 2024
- Time: June 03, 2024
- Venue: Tan Cang – Cat Lai port, Cat Lai ward, Thu Duc, HCMC.