**NAP: Board Resolution**

On April 17, 2024, Nghetinh Port Joint Stock Company announced Resolution No. 08/NQ-HDQT on the production, business and investment plan 2024 of Nghetinh Port Joint Stock Company as follows:

‎‎Article 1. Officially promulgate the production, business and investment plan 2024 of Nghetinh Port Joint Stock Company with specific contents as follows:

* Regarding the production and business plan

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Item | Unit | 2024 Plan |
| 1 | Output | Tons | 4,300,000 |
| 2 | Revenue | Million VND | 200,000 |
| 3 | Profit | Million VND | 20,000 |
| 4 | Dividend (%) | VND 550/share |  |

* Regarding the investment plan

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Item | Unit | Total investment | Capital plan 2024 |
| I | Investment project transitioning from 2023 | Million VND | 34,230 | 33,944 |
| 1 | Capital construction investment project | Million VND |  |  |
| 2 | Equipment procurement project | Million VND | 34,230 | 33,944 |
| 2.1 | Investment in 02 fixed gantry cranes to serve the production and business activities of Cua Lo Construction Enterprise | Million VND | 34,230 | 33,944 |
| II | Project started in 2024 | Million VND | 13,700 | 13,700 |
| 1 | Capital construction investment project | Million VND | 5,000 | 5,000 |
| 1.1 | Capital construction investment project and upgrade of Cua Lo Port's internal road; | Million VND | 5,000 | 5,000 |
| 2 | Equipment procurement project | Million VND | 8,700 | 8,700 |
| 2.1 | Investment in 01 crawler excavator | Million VND | 5,000 | 5,000 |
| 2.2 | Investment in 01 car (high undercarriage) for production and business | Million VND | 3,000 | 3,000 |
| 2.3 | Investment in 02 conveyor belts | Million VND | 700 | 700 |
|  | Total | Million VND | 47,930 | 47,644 |

‎‎Article 2. Assign the General Manager to direct the implementation of the production, business and investment plan 2024 in accordance with current Laws and internal management regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, departments and units are responsible for implementing this Resolution./.