

Code	NCT
Company name	Noibai Cargo Terminal Services Joint Stock Company
Date	06/21/2024
Subject	BOD resolution dated June 20, 2024

Content:

The Board resolution dated June 20, 2024, Noibai Cargo Terminal Services Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the record date to pay the final cash dividend for 2023:
 - Record date: July 10, 2024
 - Exercise ratio: 50%/par value (5,000 dongs/share)
 - Payment date: August 08, 2024.
2. Approve the business plan in 2024:
 - Total revenue: 795,000 million dongs
 - Total expenses: 521,500 million dongs
 - Profit before tax: 273,500 million dongs
 - Corporate income tax: 55,600 million dongs
 - Profit after tax: 217,900 million dongs.
 - Dividend: 80%.