

Code NCT
Company name Noibai Cargo Terminal Services Joint Stock Company
Date 05/31/2024
Subject 2024 AGM resolution

Content:

On May 31, 2024, Noibai Cargo Terminal Services Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD, the Supervisory Board in 2023.
2. Approve the audited financial statements and plan for profit distribution in 2023:
 - Total assets (on December 31, 2023): 554,648,134,916 VND
 - Equity: 121,245,712,946 VND
 - Total revenue: 724,055,647,970 VND
 - Profit before tax: 273,330,550,884 VND
 - Profit after tax: 216,796,101,316 VND
 - Reward fund: 10,507,573,027 VND
 - Reward for the BOD, the Supervisory Board: 134,350,000 VND
 - Undistributed profit from prior years: 32,455,853,070 VND
 - 2023 dividend payment: 209,325,856,000 VND
 - Remaining undistributed profit: 29,284,175,359 VND
3. Approve the business plan in 2024:
 - Revenue: 795,000,000,000 VND
 - Profit before tax: 273,500,000,000 VND
 - Profit after tax: 217,900,000,000 VND
 - Dividend payment: 80%/ charter capital
 - Charter capital: 261,669,400,000 VND
 - Investment in assets, equipment: 120,244,000,000 VND
4. Approve the remuneration of the BOD, the Supervisory Board in 2024.