

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 06/04/2024
Subject Resolution on the AGM 2024

Content:

On June 03, 2024, Cat Lai Port Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the Board of Supervisors activities.
- 2) Approving the report on business result in 2023:
 - Revenue: VND319,841,833,828
 - Profit before tax: VND121,238,555,535
 - Profit after tax: VND98,500,287,751.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND323,186,000,000
 - Profit before tax: VND123,943,000,000
 - Profit after tax: VND99,533,000,000.
- 4) Approving the profit distribution plan for 2023:
 - Bonus and welfare fund (5% of profit after tax): VND4,670,345,541
 - Bonus fund for the Senior management: VND349,382,163
 - Dividend (26%/charter capital): VND88,400,000,000.
- 5) Approving the profit distribution plan for 2024:
 - Bonus and welfare fund (5% of profit after tax): VND4,723,150,000
 - Bonus fund for the Senior management: <= VND1,000,000,000
 - Dividend: the 2025 AGM decides.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to elect Mr. Nguyen Thanh Son as member of the BOD in the term 2023-2028.
- 10) Approving the resignation of Mr. Nguyen Phuong Nam as member of the BOD in the term 2023-2028.