

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 04/27/2021
Subject Board Resolution

Content:

On April 26, 2021, Cat Lai Port Joint Stock Company announces the resolution of the BODs as follows:

1. Approving the business result in 2020:
 - Total revenue: 396,788 mil. dongs
 - Total expenses: 286,692 mil.dongs
 - Profit before tax: 114,914 mil. dongs
 - Profit after tax: 98,535 mil. dongs
2. Approving the business plan in 2021:

Consolidated financial statement:

By: million dongs

No.	Content	Parent company	Subsidiary	consolidated
1	Total revenue	205,000	166,393	358,341
2	Total expenses	104,600	161,118	254,376
3	Profit before tax	104,400	5,275	109,085
4	Profit after tax	81,200	2,291	86,901

3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2020 by A&C Auditing and Consulting Com Ltd.
5. Approving the profit distribution in 2020:
 - Reward and Welfare fund (5% profit after tax): 44,060,000,000 dongs
 - Activity fund of BOD, Supervisory Board (1% profit after tax): 812,000,000 dongs
 - Bonus to the Executive Board:
 - Dividend (20%/charter capital): 68,000,000,000 dongs.
6. Approving the profit distribution plan in 2021:
 - Reward and Welfare fund: 5% profit after tax
 - Activity fund of BOD, Supervisory Board: 1% profit after tax
 - Dividend: 20%/charter capital.
7. Approving the remuneration of the BOD and Supervisory Board in 2021: 696,000,000 dongs.
8. Approving the investment result in 2020.

9. Approving the investment plan for 2021: 14,992,220,000 dong.
10. Approving to hold Annual General Meeting 2021 as follows:
 - Record date: May 17, 2021
 - Meeting date: 04:00pm, June 21, 2021
 - Meeting venue: Cat Lai Port Joint Stock Company.