

**Code** CLL  
**Company name** Cat Lai Port Joint Stock Company  
**Date** 06/22/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Cat Lai Port Joint Stock Company announces the Resolution of General Meeting 2021 dated June 21, 2021 with the following contents:

1. The AGM approved the business result in 2020:

a. Parent company financial statements:

*Unit: VND*

No.	Content	Plan	Performance	% ratio
1	Total revenue	201,000,000,000	206,624,643,914	102.80%
2	Total expenses	103,500,000,000	100,064,961,556	96.68%
3	Profit before tax	97,500,000,000	106,559,682,358	109.29%
4	Profit after tax	78,700,000,000	91,883,246,828	116.75%

b. Consolidated financial statements:

No.	Content	Plan	Performance	% ratio
1	Total revenue	357,549,000,000	396,787,744,163	110.97%
2	Total expenses	243,579,000,000	286,692,414,709	117.70%
3	Profit before tax	113,970,000,000	114,913,994,519	100.83%
4	Profit after tax	91,350,000,000	98,534,565,046	107.86%

2. The AGM approved the business plan in 2021:

a. Parent company financial statements:

- Total revenue: 205,000,000,000 dong
- Total expenses: 104,600,000,000 dong
- Profit before tax: 100,400,000,000 dong
- Profit after tax: 81,200,000,000 dong.

b. Consolidated financial statements:

- Total revenue: 358,340,900,000 dong
- Total expenses: 254,375,900,000 dong
- Profit before tax: 109,085,000,000 dong
- Profit after tax: 88,830,000,000 dong.

The construction plan of the company's office at land No.789, map of No.19, Thanh My Loi Ward, Thu Duc City, Hochiminh:

- Land area: 160 m<sup>2</sup>
  - Construction area: 120 m<sup>2</sup>
  - Total construction area: 992.5 m<sup>2</sup>
  - Number of floors: 05
  - Total value of investment: VND14,992,220,000 dongs
3. The AGM approved the report on the BOD activities.
  4. The AGM approved the report from the Supervisory Board.
  5. The AGM approved the selection of A&C Auditing and Consulting Company Limited as the auditor for the financial statements in 2021.
  6. The AGM approved the audited financial statements in 2020 by &C Auditing and Consulting Company Limited.
  7. The AGM approved the plan for 2020 profit distribution:
    - Reward and Welfare fund (5% profit after tax): 4,594,162,341 dongs
    - Operating fund to the BOD, Supervisory Board (1% profit after tax): 918,832,468 dongs
    - Bonus fund to the Executive Board: 2,636,649,366 dongs
    - Dividend payment (22%/charter capital): 74,800,000,000 dongs .
  8. The AGM approved the profit distribution plan in 2021:
    - Reward and Welfare fund: 5% profit after tax
    - Operating fund to the BOD, Supervisory Board: 1% profit after tax
    - Dividend payment (estimated): 20%/charter capital
  9. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021:
    - In 2020: 696,000,000 dongs
    - In 2021 (estimated): 696,000,000 dongs.