

**Code** CLL  
**Company name** Cat Lai Port Joint Stock Company  
**Date** 08/31/2023  
**Subject** BOD resolution dated August 31, 2023

**Content:**

The Board resolution dated August 31, 2023, the BOD of Cat Lai Port Joint Stock Company approved the following contents:

1. Approve the business result in first six months of 2023:
  - a. Separate financial statements:
    - Total revenue: 99,618 billion dongs
    - Total expenses: 39,367 billion dongs
    - Profit before tax: 60,251 billion dongs
    - Profit after tax: 48,091 billion dongs
    - Corporate income tax: 12,160 billion dongs.
  - b. Consolidated financial statements:
    - Total revenue: 151,671 billion dongs
    - Total expenses: 90,782 billion dongs
    - Profit/loss: 3,052 billion dongs
    - Profit before tax: 63,940 billion dongs
    - Profit after tax: 51,780 billion dongs
    - Corporate income tax: 12,160 billion dongs.
2. Approve the business plan in Quarter 3/2023 and nine months of 2023:
  - a. Quarter 3/2023:
    - Total revenue: 55,025 billion dongs
    - Total expenses: 25,727 billion dongs
    - Profit before tax: 29,298 billion dongs
    - Profit after tax: 24,298 billion dongs
    - Corporate income tax: 5,000 billion dongs.
  - b. 9 months of 2023:
    - Total revenue: 154,643 billion dongs
    - Total expenses: 65,094 billion dongs
    - Profit before tax: 89,549 billion dongs
    - Profit after tax: 72,389 billion dongs

- Corporate income tax: 17,160 billion dong.
3. Approve the plan to pay cash dividend for 2022:
- Exercise ratio: 36.8%/par value
  - Estimated payment time: October 2023.