

Code CLL
Company name Cat Lai Port Joint Stock Company
Date 04/22/2019
Subject Resolution on the AGM 2019

Content:

On April 19, 2019, Cat Lai Port Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 201,720,810,517 dongs
 - Total expenses: 93,856,683,463 dongs
 - Profit before tax: 107,864,127,055 dongs
 - Profit after tax: 86,271,480,090 dongs
 - To pay the state budget: 38,658,705,782 dongs.
2. Approving the business plan in 2019:
 - a. Consolidated financial statement:

No.	Content	Parent company	Subsidiary	consolidated
1	Total revenue	193,000,000	195,757,200,000	377,935,200,000
2	Total expenses	87,000,000,000	189,570,000,000	265,930,000,000
3	Profit before tax	106,000,000,000	6,005,200,000	112,005,200,000
4	Profit after tax	84,600,000,000	4,804,160,000	89,404,160,000

- b. Parent company financial statement:
 - Total revenue: 193,000,000,000 dongs
 - Total expenses: 87,000,000,000 dongs
 - Profit before tax: 106,000,000,000 dongs
 - Profit after tax: 84,600,000,000 dongs.
3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2018 by A&C Auditing and Consulting Com Ltd.
5. Approving the profit distribution in 2018:
 - Investment and Development fund (15% profit after tax): 12,940,722,013 dongs
 - Reward and Welfare fund (5% profit after tax): 4,313,574,005 dongs
 - Activity fund of BOD, Supervisory Board (1% profit after tax): 862,714,801 dongs
 - Bonus to the Executive Board: 385,722,014 dongs
 - Dividend (22%/charter capital): 74,800,000,000 dongs.

6. Approving the profit distribution plan in 2019:
 - Reward and Welfare fund: 5% profit after tax
 - Activity fund of BOD, Supervisory Board: 1% profit after tax
 - Dividend: 22%/charter capital.
7. Approving the remuneration of the BOD and Supervisory Board in 2018:
 - BOD: VND416,000,000
 - Supervisory Board: VND102,000,000.
8. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - BOD: VND528,000,000
 - Supervisory Board: VND168,000,000.
9. Approving the selection of A&C Auditing and Consulting Com Ltd is auditing firm to audit financial statements in 2019.
10. Approving the resignation of Bui Si Tuan, Mr. Lam Van Tuan and Mr. Le Thanh Son as member of BOD.
11. Approving the resignation of Mrs. Vu Thi Lan Anh as member of Supervisory Board.
12. Approving the additional election of 03 members of BOD for the period 2018 – 2023:
 - Mr. Nguyen Phuong Nam
 - Mr. Le Chi Dang
 - Mr. Pham Hieu Dao.
13. Approving the additional election of Mr. Nguyen Xuan Vinh as member of Supervisory Board for the period 2018 – 2023.