

Code NCT
Company name Noibai Cargo Terminal Services Joint Stock Company
Date 04/19/2019
Subject Resolution of Annual General Meeting 2019

Content:

Noibai Cargo Terminal Services Joint Stock Company announces Resolution of Annual General Meeting 2019 dated April 18, 2019 as follows:

1. Approving the 2018 business results, 2019 business plan and operation reports of the BOD
2. Approving the report of the Board of Supervisors.
3. Approving the 2018 profit distribution:

No.	Items	Unit	Amount
1	Profit before tax	Dongs	297,771,167,644
2	Profit after tax	Dongs	240,999,994,398
3	Reserve fund for charter capital	Dongs	-
4	Bonus and welfare fund	Dongs	9,891,358,495
5	Bonus fund for the management board	Dongs	693,513,243
6	Remaining profit after the distribution	Dongs	230,415,122,660
7	Undistributed profit in 2017	Dongs	35,326,108,823
8	Profit for 2018 dividend payment	Dongs	235,491,588,000
9	Dividend rate for 2018	Dongs	90%
10	Undistributed profit to be transferred to the next year	Dongs	30,249,643,483

- Authorizing the Board of Directors to pay the remaining dividend for 2018 before June 30, 2019.
4. Approving 2019 business plan:
 - Revenue: 732,500,000,000 dongs
 - Profit before tax: 259,500,000,000 dongs
 - Profit after tax: 209,300,000,000 dongs
 - Dividend rate: 85%/charter capital
 5. Approving compensations for the BOD & the Supervisory Board.
 6. Approving decision on choosing an audit company for NCT in 2019.
 7. Approving the resignation of Ms. Tran Mai Hanh as Member of the Board of Supervisors as from April 18, 2019.
 8. Approving to elect Mr. Dinh Hong Son to the Board of Supervisors for the term of 2015 – 2020.

9. Resolution is valid as of April 18, 2019.