

### DVP: Board resolution

Dinh Vu Port Investment & Development Joint Stock Company announced the resolution of the Board of Directors dated July 24, 2012:

**Article 1:** The Board of Directors approved the result of business in quarter 2 and the first 6 months in 2012.

	Reality in 2012		Different		
	Quarter 2	The first 6 months	Reality / plan	Reality /the first 6 months of 2011	Reality/ plan for 2012
-Turn ships	131	259		99.61	
- Products	1,161,523	2,312,350	406	113.00	52.02
In which container (teu)	115,306	235,106	102.22	108.21	52.83
+ Export goods	53,925	111,317		117.51	
+ Import goods	54,896	109,897		116.56	
+ local goods	6,485	13,892		49.2	
Total revenue ( billion dongs) in which	132,667	248,810	117.36	136.52	
Revenue from mainly business activities	125,294	234,244		128.53	57.20
Financial revenue	7,372	14,617		96.80	
Profit before tax (billion dongs)	60.817	109.036	158.02	124.15	77.88

- Result of the first 6 months of 2012 of SITC-DINHVU Logistic Co.,LTD.

Revenue: VND28.46 billion

Profit before tax: VND9.35 billion

- Result of the first 6 months of 2012 of DINHVU Logistic Joint Stock Company

Revenue: VND.52 billion

Profit before tax: VND515.436 million

- The Board of Directors approved construction investment and production management

**Article 2:** The Board of Directors approved plan for business in quarter 3 and the last 6 months in 2012.

2.1 Plan for business in quarter 3/2012:

Products: 110,000 teu or 1.1 million tons

Revenue: 110 billion dong

Profit before tax: 40 billion dong

2.2 Plan for business of the last 6 months in 2012.

Products: 230,000 teu or 1.3 million tons

Revenue: 230 billion dong

Profit before tax: 85 billion dong

2.3 The Board of Directors approved plan for construction investment

2.3 The Board of Directors approved plan for production development

**Article 3:** The Board of Directors approved policies and measures