

DVP: Board Resolution _ Feb 09

Dinh Vu Port Investment & Development Joint Stock Company announced the board resolution dated February 09, 2015 as follows:

1. Business results in Quarter 4/2014:

- Production: 158,836 teu, reaching by 117.65% compared to plan of 2014, increasing 19.93% compared to the same period of 2013.
- Revenue: VND 165.174 billion, reaching by 127.05% compared to plan of 2014, increasing 24.40% compared to the same period of 2013.
- Profit before tax: VND 60.842 billion, reaching by 121.68% compared to plan of 2014, increasing 32.43% compared to the same period of 2013.

2. Business results in 2014:

- Production: 574,635 teu; increasing 12.18% compared to the same period of 2013; reaching by 114.92% compared to plan of 2014.
- Revenue: VND 579.365 billion; increasing 10.83% compared to the same period of 2013; reaching by 115.87% compared to plan of 2014.
- Profit before tax: VND 242.320 billion; increasing 15.53% compared to the same period of 2013; reaching by 124.26% compared to plan of 2014.

3. Business result in 2014 and investment plan in 2015:

3.1 SITC – Dinh Vu Co., Ltd:

- Revenue: VND 115 billion.
- Profit before tax: VND 35 billion
- The BOD approved after distributing funds from profit after tax, The remaining profit was distributed for the 2014 dividend.

- The BOD approved investment plan for 2015.

3.2 Dinh Vu Logistics JSC:

- Revenue: VND 40.1 billion.
- Profit before tax: VND 6.2 billion
- The BOD approved to the 2014 profit after tax distribution.

Dividend: 15% of charter capital.

- The BOD approved investment plan for 2015.

4. Approving for the 2014 profit distribution:

By: dongs

Profit after tax in 2014	227,952,552,120	
Retained earnings of 2013	20,500,000,000	
Profit after tax	248,452,552,120	100%
The 2014 dividend (30% of charter capital)	120,000,000,000	48.30%
Bonus fund	2,500,000,000	1.01%
Welfare fund	2,000,000,000	0.80%
Fund of the Senior management	500,000,000	0.20%
Investment & Development fund	93,452,552,120	37.61%
Retained earnings	30,000,000,000	12.07%

5. Business plan for 2015:

- Products: 560,000 teu
 - Revenue: VND550 billion
 - Profit before tax: VND220 billion
6. Approving investment plan for 2015.
 7. Approving to organize the annual general meeting of shareholders 2015 on April 20, 2015 in Conference Center in Hai Phong City.
 8. Unit salary: 17% of revenue