

**Code**                      **DVP**  
**Company name**      Dinh Vu Port Investment & Development Joint Stock Company  
**Date**                      05/12/2017  
**Subject**                **Resolution on the 2017 AGM**

**Content:**

Dinh Vu Port Investment & Development Joint Stock Company announces Resolution of Annual General Meeting 2017 dated May 11, 2017 as follows:

1. Approving the company's business result in 2016:
  - Output: 641,712 teu, achieved 103.50% of plan, increase 3.49% YoY.
  - Revenue: 702.583 billion dongs, achieved 100.37% of plan, increase 0.25% YoY.
  - Profit before tax: 316.915 billion dongs, achieved 102.23% of plan, increase 2.05% YoY.
  - Cash dividend: 50%/charter capital; in which:
    - + To pay first cash dividend for 2016: 25%/charter capital (December 23, 2016)
    - + To pay remaining cash dividend for 2016: 25%/ charter capital (expected in July 2017)
2. Approving the company's business plan in 2017:
  - Output: 620,000 teu, equivalent to 8,680,000 tons
  - Revenue: 685 billion dongs
  - Profit before tax: 310 billion dongs
  - Dividend: expected over 30%
3. Approving the voting of Mr. Phan Tuan Linh as member of BODs for the period 2013-2018.
4. Approving report from the Supervisory Board in 2016
5. Approving the profit distribution in 2016:

*Unit: dongs*

<b>Profit after tax</b>	<b>286,806,644,387</b>	<b>100%</b>
- Provision for Corporate income tax (2011-2013)	27,801,419,000	9.69%
- First dividend payment on December 23, 2016: 25%/charter capital	100,000,000,000	34.87%
- Second dividend payment: 25%/charter capital	100,000,000,000	34.87%
- Reward fund	3,500,000,000	1.22%
- Welfare fund	2,500,000,000	0.87%
- The Executive Board fund	500,000,000	0.17%
- Development and Investment fund	23,905,225,387	8.33%

- Bonus to the employees	8,600,000,000	3.0%
- Retaining profit after tax in 2017	20,000,000,000	6.97%

6. Approving the selection of auditing companies to audit financial statement in 2017:

- UHY ACA Consulting & Auditing Co., Ltd
- Vietnam Ernst & Young Co., Ltd
- Vaco Auditing Co., Ltd
- Vietnam Deloitte Co., Ltd
- KPMG Co., Ltd

7. Approving the remuneration of the BODs and Supervisory Board in 2017 is 1% of profit after tax.

