

**Code** DVP  
**Company name** Dinh Vu Port Investment & Development Joint Stock Company  
**Date** 20/04/2015  
**Subject** The Resolution of Annual General Meeting 2015

**Content:**

Dinh Vu Port Investment & Development Joint Stock Company (DVP) announced the Resolution of Annual General Meeting dated April 20, 2015 as follows:

Resolved

- I. To approve the 2014 business results as follows:
- Output: 574,635 teu, equivalent to 114.93% of the plan, an increase 12.18% over the same period of the year 2013.
  - Revenue: VND 579,365 billion, equivalent to 115.87% of the plan, an increase of 10.83% compared to the same period of the year 2013.
  - Profit before tax: VND 242,320 billion, equivalent to 124.26% of the plan, an increase of 15.53% over the same period of the year 2013.
  - The 2014 dividend payment: 30% of charter capital in cash.
- II. To approve the business plan for 2015 as follows:
1. The financial indicators:
- Output: 588,000 teu
  - Revenue: VND 577.5 billion
  - Profit before tax: VND 231 billion
  - The estimated dividend: over 20%
2. Investment plan, basic construction:
- Based on the estimated investment schedule, estimating total investment capital in 2015 is VND 115.82 billion.
- III. To approve the report of the Board of Supervisors in 2014.
- IV. To approve the 2014 audited financial statement.
- V. To approve the profit after tax distribution plan in 2014 as follows:

Unit: VND

<b>- Profit after tax in 2014</b>	<b>227,952,552,120</b>	
<b>- The retained profit after tax in 2013</b>	<b>20,500,000,000</b>	

<b>- Profit after tax</b>	<b>248,452,552,120</b>	<b>100%</b>
+ The 2014 dividend payment (30% of charter capital)	120,000,000,000	48.30%
+ Deduction for the bonus fund from profit after tax in 2014	2,500,000,000	1.01%
+ Deduction for the welfare fund from profit after tax in 2014	2,000,000,000	0.80%
+ Deduction for the executive board fund from profit after tax in 2014	500,000,000	0.20%
+ Deduction for investment and development fund	93,452,552,120	37.61%
+ The 2015 retained profit after tax	30,000,000,000	12.07%

VI. To approve the list of auditing firms for the 2015 audited financial statement as follows:

1. AFC Vietnam Auditing Co., Ltd
2. UHY Audit Advisory Services Company Limited.
3. Auditing and Accounting Co., Ltd (AAC)
4. Ernst & Young Vietnam Limited company
5. Auditing Company Limited (VACO)
6. Deloitte Vietnam Company Limited
7. KPMG Vietnam Limited Company

VII. To approve the remuneration scheme for the Board of Directors, the Board of Supervisors in 2015.

The remuneration scheme for the Board of Directors, the Board of Supervisors in 2015 is 1%/ profit after tax.

VIII. To approve the minute of Annual General Meeting of Shareholders dated April 20, 2015.

The annual General Meeting of Shareholders 2015 authorized the Board of Directors, the Board of Supervisors and the Executive Board are responsible for executing the resolution's contents.