

DVP: Board Resolution _ Feb 04

Dinh Vu Port Investment & Development Joint Stock Company announced the board resolution dated February 04, 2016 as follows:

1. Business results in Quarter 4/2015:

- Production: 149.348 teu, reaching by 103% compared to plan of 2015.
- Revenue: VND 172.831 billion, reaching by 123.45% compared to plan of 2015.
- Profit before tax: VND 59.486 billion, reaching by 108.15% compared to plan of 2015.

2. Business results in 2015:

- Production: 620.062 teu; increasing 7.9% compared to the same period of 2014; reaching 105.45% by compared to plan of 2015.
- Revenue: VND 700.802 billion; increasing 20.96% compared to the same period of 2014; reaching by 121.35% compared to plan of 2015.
- Profit before tax: VND 310.551 billion; increasing 28.15% compared to the same period of 2014; reaching by 134.43% compared to plan of 2015.

3. Business plan for 2016:

- Products: 620,000 teu or 8.68 million tons
- Revenue: VND700 billion
- Profit before tax: VND310 billion
- Dividend: >30%

4. Approving for the 2015 profit distribution:

By: dongs

Profit after tax in 2015	281,089,358,387	
Retained earnings of 2014	31,084,580,305	
Profit after tax	312,173,938,692	
The first phase of 2015 dividend (20% of charter capital)	80,000,000,000	
The second phase of 2015 dividend (50% of charter capital)	200,000,000,000	86.14%
Bonus fund	3,500,000,000	1.51%
Welfare fund	2,000,000,000	0.86%
Fund of the Senior management	500,000,000	0.22%
Fund of staffs	6,500,000,000	2.80%
Investment & Development fund	19,673,938,692	8.47%

5. Approving to organize the annual general meeting of shareholders 2016 on April 14, 2016 in Conference Center in Hai Phong City.
6. The BOD approved investment plan for 2016.
7. The BOD approved to increase charter capital in subsidiary (VND5,000,000,000).
8. Unit salary: 17.5% of revenue