

Code	DVP
Company name	Dinh Vu Port Investment & Development Joint Stock Company
Date	04/24/2018
Subject	Resolution on the 2018 AGM

Content:

Dinh Vu Port Investment & Development Joint Stock Company announces Resolution of Annual General Meeting 2018 dated April 23, 2018 as follows:

1. Approving the company's business result in 2017:
 - Output: 661.372 teus, achieved 106.67% of plan, 103.06% YoY.
 - Revenue: 690.409 billion dongs, achieved 100.79% of plan, 98.27% YoY.
 - Profit before tax: 316.399 billion dongs, achieved 102.06% of plan, 99.84% YoY.
 - Cash dividend: 40%/charter capital; in which:
 - + To pay first cash dividend for 2017: 20%/charter capital (December 15, 2017)
 - + To pay remaining cash dividend for 2017: 20%/ charter capital (expected in July 2018)
2. Approving the company's business plan in 2018:
 - Output: 580,000 teu
 - Revenue: 585 billion dongs
 - Profit before tax: 260 billion dongs
 - Dividend: expected over 25%
 - Approving to invest in 2018: 453,758 million dongs
3. Approving report from the Supervisory Board in 2017.
4. Approving the 2017 audited financial statement.
5. Approving the profit distribution in 2017:

Unit: dongs

Profit after tax in 2017	307,439,348,771	100%
- First dividend payment on December 15, 2017: 20%/charter capital	80,000,000,000	26.02%
- Second dividend payment: 20%/charter capital	80,000,000,000	26.02%
- Welfare fund	5,500,000,000	1.79%
- The Executive Board fund	500,000,000	0.16%
- Development and Investment fund	77,939,348,771	25.35%
- Bonus to the employees in 2018	4,500,000,000	
- Bonus to the employees in 2017	9,000,000,000	

- Retaining profit after tax in 2017	50,000,000,000	16.27%
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6. Approving the selection of auditing companies to audit financial statement in 2018:

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

7. Approving the remuneration of the BODs and Supervisory Board in 2018 is 1% of profit after tax.

8. Approving to vote 05 members of BODs for the period 2018-2023 as follows:

- Mr. Nguyen Tien Dung
- Mr. Vu Tuan Duong
- Mr. Nguyen Viet Hai
- Mr. Chu Minh Hoang
- Mr. Cao Van Tinh

9. Approving to vote 03 members of BOS for the period 2018-2023 as follows:

- Ms. Tran Thi Thanh Hai
- Mr. Cao Xuan Hop
- Mr. Vu Hoang Lam

