

Code **DVP**
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 06/21/2021
Subject Resolution on the AGM 2021

Content:

Dinh Vu Port Investment & Development Joint Stock Company announces the Resolution of General Meeting 2021 dated June 18, 2021 with the following contents:

1. The AGM approved the business result in 2020:
 - Total revenue: 610.160 billion dongs
 - Profit before tax: 290.346 billion dongs
 - Dividend: 40%/charter capital, payment form: in cash; the company paid first cash dividend on February 08, 2021 and the remaining dividend of 25% will be expected to pay in August 2021.
2. The AGM approved the business plan in 2021:
 - Revenue: 634 billion dongs
 - Profit before tax: 305 billion dongs
 - Estimated dividend: 25%.
3. The AGM approved the report on the Supervisory Board activities in 2020.
4. The AGM approved the audited financial statements in 2020.
5. The AGM approved the profit distribution in 2020:

No.	Content	Amount (VND)
1	Profit after tax of 2020	237,680,470,808
2	Remaining profit after tax of 2019	60,000,000,000
3	Total profit after tax to distribute	297,680,470,808
3.1	To pay first cash: 15%/charter capital (paid on February 08, 2021)	60,000,000,000
3.2	To pay second dividend: 25%/charter capital (expected payment in August 2021)	100,000,000,000
3.3	Appropriation to Reward fund from the profit after tax of 2020; in which the bonus for employees in 2020	19,500,000,000 12,000,000,000
3.4	Appropriation to Welfare fund from the profit after tax of 2020;	7,500,000,000

	in which Customer Gratitude	6,000,000,000
3.5	Appropriation to the Executive Board fund from the profit after tax of 2020	500,000,000
3.6	Undistributed retaining profit of 2020	110,180,470,808

6. The AGM approved the selection of the auditor for the financial statements in 2021.
7. The AGM approved the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021: 1,890,000,000 dongs.
8. The AGM approved the cancellation of some of business lines.
9. The AGM approved the supplement of some of business lines.
10. The AGM approved the supplement, amendment of the company's charter.
11. The AGM approved the Internal Regulation on Corporate Governance.
12. The AGM approved the Regulation on the BOD activities.
13. The AGM approved the Regulation on the Supervisory Board's activities.