

Hai Phong, April 18, 2025

No.: /NQ-DHDCD

RESOLUTION
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

Pursuant to the Charter on organization and operation of DinhVu Port Investment & Development Joint Stock Company (the “Company”);

Pursuant to the Company’s internal corporate governance regulations;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of the Company,

RESOLVES:

Article 1. The General Meeting unanimously approves the report of the Board of Directors on the management of business operations in 2024, the business plan for 2025, and corporate governance matters.

Article 2. The General Meeting unanimously approves the report on the activities of the Independent Board Member and the supervision of the Board of Directors’ activities in 2024.

Article 3. The General Meeting unanimously approves the business results for 2024 as follows:

- Throughput volume:
- Revenue:
- Profit before tax:
- Dividend:

Article 4. The General Meeting unanimously approves the business plan for 2025 as follows:

- Throughput volume : TEUs.
- Revenue : VND.
- Profit before tax : billion VND.
- Dividend : at least % of charter capital.

Article 5. The General Meeting unanimously approves the Supervisory Board’s report on the Company’s supervisory performance in 2024.

Article 6. The General Meeting unanimously approves the audited Financial Statements of the Company for 2024.

Article 7. The General Meeting unanimously approves the post-tax profit distribution plan for 2024:

Article 8. The General Meeting unanimously approves and assigns the Board of Directors to select an audit firm and qualified auditors, meeting the

regulatory requirements for auditing public interest entities in the securities sector in 2024, to conduct the review of the 2024 financial statements and the audit of the 2025 financial statements of the Company from the following specific list:

Article 9 The General Meeting unanimously approves the remuneration for the Board of Directors and the Supervisory Board for 2025:

Remuneration for the Board of Directors and the Supervisory Board in 2025:.....

Article 10. This Resolution takes effect from the date of signing.

Article 11. The 2025 Annual General Meeting of Shareholders of DinhVu Port Investment & Development Joint Stock Company assigns the Board of Directors, the Supervisory Board, Managers, and Executives of the Company to implement this Resolution in compliance with legal regulations and the Company's Charter./.

Recipients:

- Company Shareholders;
(published on the Company's website);
- State Securities Commission of Vietnam
(for reporting);
- Ho Chi Minh City Stock Exchange (for
reporting);
- As stated in Article 11;
- Archived: Office, Board of Directors
Secretariat.

ON BEHALF OF THE PRESIDIUM

Chairperson

Vu Tuan Duong