

**Code** DVP  
**Company name** Dinh Vu Port Investment & Development Joint Stock Company  
**Date** 08/09/2022  
**Subject** BOD resolution dated August 08, 2022

**Content:**

The Board resolution dated August 08, 2022, the BOD of Dinh Vu Port Investment & Development Joint Stock Company approved the following issues:

1. Approved the business result in Quarter 2/2022:

- Output: 166,867 teu, reached 111.24% plan, reached 102.45% compared to the same period of 2021
- Revenue: 171.340 billion dongs, reached 114.22% plan, reached 96.40% compared to the same period of 2021
- Profit before tax: 102.372 billion dongs, reached 157.49% plan, reached 100.69% compared to the same period of 2021

2. Approved the business result in first six months of 2022:

- Output: 311,535 teu, reached 109.31% plan, reached 100.94% compared to the same period of 2021
- Revenue: 317.179 billion dongs, reached 111.29% plan, reached 100.94% compared to the same period of 2021
- Profit before tax: 170.362 billion dongs, reached 148.14% plan, reached 102.33% compared to the same period of 2021.

3. Approved the business plan in Quarter 3/2022:

- Output: 160,000 teu
- Revenue: 165 billion dongs
- Profit before tax: 70 billion dongs.

4. Approved the business plan in last six months of 2022:

- Output: 330,000 teu
- Revenue: 408 billion dongs
- Profit before tax: 175 billion dongs.