

Code	DVP
Company name	Dinh Vu Port Investment & Development Joint Stock Company
Date	10/26/2023
Subject	BOD resolution dated October 24, 2023

Content:

On October 24, 2023, the BOD Dinh Vu Port Investment & Development Joint Stock Company approved the following contents:

1. Approve the business result in quarter 3/2023:
 - Revenue: VND164.77 billion
 - Profit before tax: VND64.19 billion
2. Approve the business plan in 9 months of 2023:
 - Revenue: VND658.82 billion
 - Profit before tax: VND327.38 billion
3. Approve the business result in quarter 4/2023:
4. Approve the dissolution of Dinh Vu Logistics Joint Stock Company