| Code         | DVP   |
|--------------|---|
| Company name | Dinh Vu Port Investment & Development Joint Stock Company |
| Date         | 11/20/2023  |
| Subject      | BOD resolution dated November 17, 2023                    |

## **Content:**

The Board resolution dated November 17, 2023, the BOD of Dinh Vu Port Investment & Development Joint Stock Company approved the policy to invest the warehouse project in Lach Huyen – Cat Hai.