

<b>Code</b>	<b>DVP</b>
<b>Company name</b>	Dinh Vu Port Investment & Development Joint Stock Company
<b>Date</b>	11/27/2023
<b>Subject</b>	BOD resolution on 2023 cash dividend payment

**Content:**

On November 27, 2023, the BOD of Dinh Vu Port Investment & Development Joint Stock Company approved the record date for to pay for cash dividend in 2023 as follows:

- Record date: December, 2023
- Payment time: before January 15, 2024
- Exercise ratio: 25% charter capital.