

Code	DVP
Company name	Dinh Vu Port Investment & Development Joint Stock Company
Date	02/01/2024
Subject	BOD resolution dated 31 Jan 2024

Content:

On January 31, 2024, the BOD of Dinh Vu Port Investment & Development Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the business result in quarter 4/2023:
 - Revenue: 180.922 billion VND
 - Profit before tax: 68.854 billion VND.
2. Approve the business plan in 2024:
 - Revenue: 135 billion VND
 - Profit before tax: 50 billion VND.