

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	03/29/2024
Subject	BOD resolution dated March 29, 2024

Content:

On March 29, 2024, the BOD of Dong Nai Port Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the loan at banks:
 - The loan at Vietcombank - Bien Hoa branch with credit limit of 100 billion VND
 - The loan at Shinhanbank - Bien Hoa branch with credit limit of 50 billion VND
2. Approve the business plan in 2024:
 - Total revenue: 1,217,000,000,000 VND
 - Profit after tax: 296,000,000,000 VND.