

Code **DVP**
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 04/19/2024
Subject BOD resolution dated April 16, 2024

Content:

On April 16, 2024, the BOD of Dinh Vu Port Investment & Development Joint Stock Company approved the following contents:

1. Approve the business result in quarter 1/2024:
 - Revenue: 156.82 billion VND
 - Profit before tax: 76.18 billion VND
2. Approve the business plan in quarter 2/2024:
 - Revenue: 150 billion VND
 - Profit before tax: 70 billion VND
3. Approve the documents of the 2024 Annual General Meeting.