

Code **DVP**
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 05/14/2024
Subject 2024 AGM resolution

Content:

On May 13, 2024, Dinh Vu Port Investment & Development Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD on Corporate Governance in 2023 and plan for 2024.
2. Approve the business result in 2023:
 - Revenue: 839.740 billion VND
 - Profit before tax: 398.456 billion VND
 - Cash dividend payment: 70%/ charter capital
3. Approve the business plan in 2024:
 - Revenue: 700 billion VND
 - Profit before tax: 345 billion VND
 - Dividend payment: at least 50%/ charter capital
4. Approve the report of the Supervisory Board in 2023.
5. Approve the audited financial statements in 2023.
6. Approve the profit distribution in 2023:

2023 profit after tax	330,679,107,837 VND
Remaining undistributed profit in 2022	116,060,825,551 VND
1 st dividend payment	100,000,000,000 VND
2 nd dividend payment	180,000,000,000 VND
Reward fund	33,300,000,000 VND
Welfare fund	9,500,000,000 VND
Operation fund for the Board of managers	500,000,000 VND
Undistributed profit in 2023	123,439,933,388 VND

7. Approve the auditor selection for financial statements in 2024.
8. Approve the remuneration of the BOD and the Supervisory Board in 2024.
9. Approve the investment in warehouse at Lach Huyen - Cat Hai.