

Code DVP
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 06/17/2024
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of Dinh Vu Port Investment & Development Joint Stock Company approved to pay for the second phase 2023 dividend in cash:

- Payment date: in August 2024
- Dividend pay-out ratio: 45% of charter capital.