

Code	PDN
Company name	Dong Nai Port Joint Stock Company
Date	04/23/2024
Subject	Resolution on the AGM 2024

Content:

On April 22, 2024, Dong Nai Port Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the business result in 2023:
 - Total revenue: 1,194,578,337,969 dongs
 - Profit before tax: 368,301,614,396 dongs.
2. The AGM approved the business plan in 2024:
 - Total revenue: 1,217,000,000,000 dongs
 - Profit before tax: 370,000,000,000 dongs
3. The AGM approved the report of the Supervisory Board.
4. The AGM approved the audited financial statements in 2023.
5. The AGM approved the 2023 profit allocation:
 - Profit to distribute: 294,524,198,490 dongs
 - Funds: 140,587,279,000 dongs
 - Remaining profit after distributing funds: 153,936,919,490 dongs
 - Remaining profit of previous year transferred: 76,529,990,999 dongs
 - Dividend payment (35%/charter capital): 129,653,678,000 dongs
 - Remaining undistributed profit to transfer next year: 100,813,232,489 dongs.
6. The AGM approved the remuneration of the BOD, the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2024.