

<b>Code</b>	DVP
<b>Company name</b>	Dinh Vu Port Investment & Development Joint Stock Company
<b>Date</b>	07/22/2024
<b>Subject</b>	BOD resolution dated July 19, 2024

**Content:**

On July 19, 2024, the BOD of Dinh Vu Port Investment & Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result of quarter 1I/2024:

- Revenue: VND225.041 billion
- Profit before tax: VND106.267 billion.

2. Approving the business result of the first 06 months of 2024:

- Revenue: VND381.858 billion
- Profit before tax: VND182.445 billion.

3. Approving the business plan for quarter 3/2024:

- Revenue: VND150 billion
- Profit before tax: VND60 billion.