

CÔNG TY CP ĐẦU TƯ VÀ PHÁT TRIỂN  
CẢNG ĐÌNH VŨ  
*DINH VU PORT INVESTMENT &  
DEVELOPMENT JOINT STOCK COMPANY*

Số: *108*/CBTT-DVP

No.: *108* /CBTT-DVP

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
*SOCIALIST REPUBLIC OF VIETNAM*

Độc lập - Tự do - Hạnh phúc  
*Independence - Freedom - Happiness*

Hải Phòng, ngày 21 tháng 4 năm 2025

*Hai Phong, April 21<sup>st</sup>, 2025*

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ**  
***DISCLOSURE OF PERIODIC INFORMATION***

Kính gửi: Ủy ban Chứng khoán Nhà nước;

*To: The State Securities Commission;*

:Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.

*:Ho Chi Minh City Stock Exchange.*

1. Công ty Cổ phần Đầu tư và Phát triển Cảng Đình Vũ

*1. Dinhvu Port Investment & Development Joint Stock Company*

- Mã chứng khoán: DVP

- *Stock symbol: DVP*

- Địa chỉ: Cảng Đình Vũ, Phường Đông Hải 2, Quận Hải An, TP. Hải Phòng

- *Address: Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City*

- Điện thoại liên hệ: 0225.3769.992

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2. Nội dung thông tin công bố: Biên bản và Nghị quyết họp Đại hội đồng cổ đông thường niên năm 2025.

*2. Information disclosure content: Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 21/4/2025 tại đường dẫn:

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2025>

*3. This information was published on the Company's website on April 21<sup>st</sup>, 2025 at the link:*

<https://dinhvuport.com.vn/vn/quan-he-co-dong/dai-hoi-co-dong/2025>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

*We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.*

Tài liệu kèm theo:

*Attached documents:*

- Biên bản số 14/BB-ĐHCĐ;

- *Minutes No.14/BB-DHCD;*

- Nghị quyết số 09/NQ-ĐHCĐ.

- *Resolution No.09/NQ-DHCD.*

**TỔNG GIÁM ĐỐC CÔNG TY**  
***General Director***



*Cao Văn Tĩnh*  
**Cao Văn Tĩnh**

**MINUTES**  
**OF THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**

**Company Name:** DinhVu Port Investment & Development Joint Stock Company (the “Company”);

**Address:** Dinh Vu Port, Dong Hai 2 Ward, Hai An District, Hai Phong City;

**Company Code:** Enterprise Registration No. 0200511481, reissued for the 8<sup>th</sup> time by the Business Registration Office - Department of Finance of Hai Phong city on April 01<sup>st</sup>, 2025;

**Meeting Time:** Commencing at 8:30 AM on April 18<sup>th</sup>, 2025;

**Meeting Venue:** Conference Room, 5<sup>th</sup> Floor, Office Building, DinhVu Port Investment & Development Joint Stock Company, Dong Hai 2 Ward, Hai An District, Hai Phong City;

Agenda and Meeting Contents: As per the agenda approved by the General Meeting of Shareholders;

**Chairperson of the Meeting:** Mr. Vu Tuan Duong – Chairperson of the Board of Directors;

**Secretariat of the Meeting:**

1. Ms. Tran Thi Thanh Hai	: Head of Supervisory Board – Head of the Secretariat
2. Mr. Nguyen Van Dai	: Corporate Governance Officer, Secretary of the Board of Directors – Member

**Number of Shareholders Attending the General Meeting:**

- At 08:00 AM, shareholders commenced registration for participation in the 2025 Annual General Meeting of Shareholders at the registration desk organized by the Organizing Committee.

At 8:35 AM on April 18<sup>th</sup>, 2025, the Organizing Committee finalized the list of 115 shareholders eligible to attend the 2025 Annual General Meeting of Shareholders based on the record date of March 20<sup>th</sup>, 2025, representing a total of 28,743,005 shares with voting rights, equivalent to 71.86% of the total voting shares of the Company.

**MEETING PROCEEDINGS:**

**I. Opening Procedures**

1. At 8:40 AM, Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, introduced Mr. Vu Hoang Lam, who presented the verification report confirming the meeting’s validity and announced the fulfillment of the conditions necessary to proceed with the Meeting.

2. Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, declared the purpose of the Meeting, introduced the attendees, and invited Mr. Vu Tuan Duong, Chairperson of the Board of Directors, to open the Meeting.

3. Mr. Vu Tuan Duong, Chairperson of the Board of Directors, officially declared the opening of the 2025 Annual General Meeting of Shareholders. *[Signature]*



4. Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, introduced:

*4.1 The Presidium:*

Mr. Vu Tuan Duong	: Chairperson of the Board of Directors – Chairperson of the Meeting
Mr. Nguyen Tien Dung	: Deputy Chairperson of the Board of Directors – Member of the Presidium
Mr. Cao Van Tinh	: Board of Directors Member, General Director – Member of the Presidium

*4.2 The Vote Counting Committee:*

Mr. Vu Hoang Lam	: Supervisory Board Member, Deputy Head of Business Planning Department – Head of the Vote Counting Committee
Mr. Tran Huu Thu	: IT Officer – Member
Mr. Dang Le Hai Nam	: Communications Officer – Member

Mr. Nguyen Nam Hai conducted the voting process for approval of the Presidium and the Vote Counting Committee.

The General Meeting approved the list of the Presidium and the Vote Counting Committee with 28,743,005 shares, equivalent to 100% of the total voting shares present at the Meeting.

5. Mr. Vu Tuan Duong introduced the Secretariat responsible for recording the proceedings, drafting the Minutes, and issuing the Meeting's Resolutions::

1. Ms. Tran Thi Thanh Hai	: Head of Supervisory Board – Head of the Secretariat
2. Mr. Nguyen Van Dai	: Corporate Governance Officer, Secretary of the Board of Directors – Member

## **II. Reports and Voting on Agenda Items**

### **1. Approval of the Meeting Agenda and Regulations**

Mr. Vu Tuan Duong introduced Mr. Nguyen Nam Hai from the Organizing Committee to present the Meeting Agenda and Regulations.

Mr. Vu Tuan Duong conducted the voting process to approve the Meeting Agenda and Regulations.

The General Meeting approved the Meeting Agenda and Regulations with 28,743,005 shares, equivalent to 100% of the total voting shares present at the Meeting.

### **2. Presentation of the Board of Directors' Report**

Mr. Cao Van Tinh, Board of Directors Member and General Director, on behalf of the Presidium, presented the Board of Directors' Report on business management in 2024, the 2025 business plan, and corporate governance activities.

### **3. Presentation of the Report of the Supervisory Board**

Ms. Tran Thi Thanh Hai, Head of Supervisory Board, on behalf of the Supervisory Board, presented the Report of the Supervisory Board on the performance of its supervisory duties for the Company in 2024.





4. Mr. Nguyen Viet Hai, Independent Board Member, presented the report on the activities of the Independent Board Member in 2024 and the supervision of the Board of Directors' activities during the year.

**5. Presentation by Mr. Nguyen Tien Dung on behalf of the Presidium on three (03) matters:**

5.1 Proposal for Approval of the Report of the Board of Directors' Report on business management in 2024, the 2025 business plan, and corporate governance activities.

5.2 Proposal for Approval of the the report on the activities of the Independent Board Member in 2024 and the supervision of the Board of Directors' activities during the year.

5.3 Proposal for Approval of the 2024 Business result.

**6. Presentation by Mr. Cao Van Tinh on behalf of the Presidium on two (02) matters:**

6.1 Proposal for Approval of the 2025 Business Plan.

6.2 Proposal for Approval of the 2024 Profit after tax Distribution Plan.

**7. Ms. Tran Thi Thanh Hai, on behalf of the Presidium, presented the Proposal for Approval of the 2024 Report of the Supervisory Board.**

**8. Presentation by Mr. Cao Van Tinh on behalf of the Presidium on three (03) matters:**

8.1 Proposal for Approval of the 2024 Audited Financial Statements.

8.2 Proposal for Approval of the List of Auditing Firms for 2025.

8.3 Proposal for Approval of the Remuneration of the Board of Directors and Supervisory Board for 2025.

**9. The Presidium guided the General Meeting in discussions and feedback on the presented items**

There were two (02) Shareholders who commented on the 2025 business planning, investment in business expansion in Lach Huyen area, and dredging and maintenance plan. The opinions were answered, analyzed, and clarified by Mr. Cao Van Tinh - Member of the Board of Directors, General Director of the Company on behalf of the Presidium on the above contents of interest to Shareholders and were approved by the Shareholders.

10. The Presidium conducted the voting process for the matters requiring shareholder approval. Nine (09) matters were presented for voting by the Presidium and the Head of the Supervisory Board.

11. The Vote Counting Committee reported the number of shareholders attending the General Meeting before the voting commenced. Mr. Vu Hoang Lam, Head of the Vote Counting Committee, announced that as of the voting time, the list of registered shareholders was 175, corresponding to 30,663,294 shares, accounting for 76.64% of the total voting shares.

**12. The General Meeting proceeded with the voting, and shareholders placed their voting cards into the ballot box.**

**13. The Vote Counting Committee conducted the ballot counting.**

**14. Voting Results Report:**

Mr. Vu Hoang Lam, on behalf of the Vote Counting Committee, reported the ballot counting results for the nine (09) matters as follows:

Total ballots issued: 175 ballots, corresponding to 30,663,294 voting shares;

Total ballots collected: 169 ballots, corresponding to 30,657,514 voting shares;

Total valid ballots: 168 ballots, corresponding to 30,654,514 voting shares;



18/06/2025



Total invalid ballots: 01 ballots, corresponding to 3,000 voting shares;

#### **14.1 Voting results for the approval of the Board of Directors' Report**

##### **Voting results:**

- Votes in favor: 168 ballots, corresponding to 30,654,514 voting shares, accounting for 99.97% of the total voting shares present.

- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

- Abstentions: ... ballots, corresponding to ... voting shares, accounting for ...% of the total voting shares present.

#### **14.2 Voting on the Report of the Independent Board Member**

##### **Voting results:**

- Votes in favor: 166 ballots, corresponding to 30,409,124 voting shares, accounting for 99.17% of the total voting shares present.

- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

- Abstentions: 02 ballots, corresponding to 224,290 voting shares, accounting for 0.73% of the total voting shares present.

#### **14.3 Voting on the 2024 Business Results**

##### **Voting results:**

- Votes in favor: 167 ballots, corresponding to 30,654,414 voting shares, accounting for 99,17% of the total voting shares present.

- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

- Abstentions: 01 ballots, corresponding to 100 voting shares, accounting for 0.0025% of the total voting shares present.

#### **14.4 Voting on the 2025 Business Plan**

##### **Voting results:**

- Votes in favor: 164 ballots, corresponding to 30,409,124 voting shares, accounting for 99.24% of the total voting shares present.

- Votes against: 02 ballots, corresponding to 21,100 voting shares, accounting for 0.07% of the total voting shares present.

- Abstentions: 02 ballots, corresponding to 224,290 voting shares, accounting for 0.73% of the total voting shares present.

#### **14.5 Voting on the 2024 Report of Supervisory Board**

##### **Voting results:**

- Votes in favor: 166 ballots, corresponding to 30,430,224 voting shares, accounting for 99.24% of the total voting shares present.

- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

- Abstentions: 02 ballots, corresponding to 224,290 voting shares, accounting for 0.73% of the total voting shares present.

#### **14.6 Voting on the 2024 Audited Financial Statements**

##### **Voting results:**

- Votes in favor: 166 ballots, corresponding to 30,430,224 voting shares, accounting for 99.24% of the total voting shares present.

- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

- Abstentions: 01 ballots, corresponding to 100 voting shares, accounting for 0.0025% of the total voting shares present.



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#### **14.7 Voting on the 2024 Profit after tax Distribution Plan**

##### **Voting results:**

- Votes in favor: 167 ballots, corresponding to 30,654,414 voting shares, accounting for 99.97% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.
- Abstentions: 01 ballots, corresponding to 100 voting shares, accounting for 0.0025% of the total voting shares present.

#### **14.8. Voting on the list of auditing firms to perform the review of financial statements and audit the 2025 financial statements**

##### **Voting results:**

- Votes in favor: 166 ballots, corresponding to 30,430,224 voting shares, accounting for 99.24% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.
- Abstentions: 02 ballots, corresponding to 224,290 voting shares, accounting for 0.73% of the total voting shares present.

#### **14.9 Voting on the remuneration of the Board of Directors and Supervisory Board for 2025, specifically:**

##### **Voting results:**

- Votes in favor: 166 ballots, corresponding to 30,430,224 voting shares, accounting for 99.24% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.
- Abstentions: 02 ballots, corresponding to 224,290 voting shares, accounting for 0.73% of the total voting shares present.

#### **15. Mr. Nguyen Van Dai, on behalf of the Secretariat, presented the draft Minutes and Resolutions of the General Meeting.**

#### **16. The Presidium conducted the voting process for approval of the Meeting Minutes and Resolutions.**

##### **16.1 Voting results for the approval of the Meeting Minutes:**

##### **Voting results:**

- Votes in favor: 168 ballots, corresponding to 30,654,514 voting shares, accounting for 99.97% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

##### **16.2 Voting results for the approval of the Resolutions:**

##### **Voting results:**

- Votes in favor: 168 ballots, corresponding to 30,654,514 voting shares, accounting for 99.97% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.
- Votes against: 00 ballots, corresponding to 00 voting shares, accounting for 00% of the total voting shares present.

#### **17. Mr. Vu Tuan Duong, on behalf of the Presidium, delivered the closing remarks of the General Meeting.**



The 2025 Annual General Meeting of Shareholders of DinhVu Port Investment & Development Joint Stock Company was successfully concluded at 11:50 AM on the same day. The full text of the Meeting Minutes and Resolutions was read before the General Meeting and duly approved. The Presidium and the Secretariat unanimously signed below./.

### THE PRESIDIUM


Chairperson: Mr. Vu Tuan Duong



Member: Mr. Nguyen Tien Dung



Member: Mr. Cao Van Tinh



### THE SECRETARIAT

Ms. Trần Thị Thanh Hải



Mr. Nguyễn Văn Đại





**RESOLUTION**  
**OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**

Pursuant to the Charter on organization and operation of DinhVu Port Investment & Development Joint Stock Company (the “Company”);  
Pursuant to the Company’s internal corporate governance regulations;  
Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of the Company,

**RESOLVES:**

**Article 1.** The General Meeting unanimously approves the report of the Board of Directors on the management of business operations in 2024, the business plan for 2025, and corporate governance matters.

**Article 2.** The General Meeting unanimously approves the report on the activities of the Independent Board Member and the supervision of the Board of Directors’ activities in 2024.

**Article 3.** The General Meeting unanimously approves the business results for 2024 as follows:

- Volume: 573,124 TEU, reaching 95.54% of the plan, equivalent to 116.5% compared to 2023;
- Revenue: 848.45 billion VND, reaching 121.21% of the plan, equivalent to 101.04% compared to 2023;
- Profit before tax: 403.03 billion VND, reaching 116.82% of the plan, equivalent to 101.15% compared to 2023;
- Dividend: 80% of charter capital, paid in cash (first advance payment: 30% on February 27<sup>th</sup>, 2025. The remaining 50% is expected to be paid 40% in June 2025 and 10% in September 2025).

**Article 4.** The General Meeting unanimously approves the business plan for 2025 as follows:

**4.1 Business Plan Targets**

- Throughput : 650,000 TEUs.
- Revenue : 950 billion VND.





- Pre-tax profit : 475 billion VND.
- Projected dividend : at least 60% of charter capital.

## 4.2 Capital Construction Investment Plan

**4.2.1** Continue implementing projects approved by the General Meeting of Shareholders and those approved by the Board of Directors. The expected disbursement for 2025 is 642.867 billion VND (I).

**4.2.2** Execute new investment projects in 2025:

No.	Category	Quantity	Total investment (thousand VND)	Expected disbursement in 2025 (thousand VND)	Note
1	Investing in small, ad hoc projects (Equipment, infrastructure and information technology)		5,000,000	5,000,000	
2	Project to renovate pier No. 1 and invest in 02 STS gantry cranes	02	504,000,000	152,300,000	The Board of Directors has approved the investment policy, expected to be completed in the fourth quarter of 2026
3	Smart Gate Delivery System	HT	4,000,000	4,000,000	
4	Renovating workers' waiting room into port operations center		4,190,404	4,190,404	The Board of Directors has approved the investment policy, expected to be completed in July 2025
5	Invest in 01 spare automatic crane frame for 45-ton Tukul pedestal cranes	01	4,800,000	1,500,000	
<b>Total</b>			<b>521,990,404</b>	<b>166,990,404 (II)</b>	

*Based on the investment items and plans, the total investment capital expected to be disbursed in 2025 = (I) + (II) = 809,857 billion VND.*





3. Deloitte Vietnam Audit Company Limited (Deloitte)
4. PWC (Vietnam) Limited (PWC)
5. AASC Auditing Firm Company Limited (AASC)
6. Grant Thornton (Vietnam) Limited (GT)
7. A&C Auditing And Consulting Company Limited (A&C)
8. Ecovis Afa Vietnam Auditing - Appraisal And Consulting Company Limited (Ecovis AFA)
9. CPA Vietnam Auditing Company Limited (CPA VIETNAM)
10. Viet Values Audit And Consulting Company Limited (Chuan Viet)
11. Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS)
12. An Viet Auditing Company Limited (An Viet CPA)
13. Vaco Auditing Company Limited (Vaco)
14. Sao Viet Auditing Company Limited (Sao Viet)
15. RSM Vietnam Auditing & Consulting Company Limited (RSM)
16. AFC Vietnam Auditing Company Limited (AFC)
17. AAC Auditing And Accounting Company Limited (AAC)
18. NVA Auditing Company Limited (NVA)
19. Moore Aisc Auditing And Informatics Services Company Limited (Moore AISC)
20. UHY Auditing And Consulting Company Limited (UHY)
21. Nhan Tam Viet Auditing Company Limited (NTV)
22. Viet Nam Auditing & Evaluation Company Limited (VAE)
23. INTERNATIONAL AUDITING COMPANY LIMITED (ICPA)
24. BDO Audit Services Company Limited (BDO)
25. FAC Auditing Company Limited (FAC)
26. Viet Nam Auditing And Valuation Company Limited (AVA)
27. International Auditing And Valuation Company Limited (IAV)

**Article 9** The General Meeting unanimously approves the remuneration for the Board of Directors and the Supervisory Board for 2025:

Remuneration for the Board of Directors and the Supervisory Board in 2025: 2,000,000,000 VND (Two billion VND)

**Article 10.** This Resolution takes effect from the date of signing.

**Article 11.** The 2025 Annual General Meeting of Shareholders of DinhVu Port Investment & Development Joint Stock Company assigns the Board of Directors, the Supervisory Board, Managers, and Executives of the

Company to implement this Resolution in compliance with legal regulations and the Company's Charter./.

**Recipients:**

- Company Shareholders;  
(published on the Company's website);
- State Securities Commission of Vietnam  
(for reporting);
- Ho Chi Minh City Stock Exchange (for  
reporting);
- As stated in Article 11;
- Archived: Office, Board of Directors  
Secretariat.

**ON BEHALF OF THE PRESIDIUM**

**Chairperson**



**Vũ Tuan Duong**

