

Code **DVP**
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 04/22/2025
Subject BOD resolution dated April 21, 2025

Content:

On April 21, 2025, the BOD of Dinh Vu Port Investment & Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in Quarter 1/2025:
 - Revenue: VND 166.933 billion
 - Profit before tax: VND 80.472 billion
2. Approve the business plan in Quarter 2/2025:
 - Revenue: VND 180 billion
 - Profit before tax: VND 90 billion.