

<b>Code</b>	<b>DVP</b>
<b>Company name</b>	Dinh Vu Port Investment & Development Joint Stock Company
<b>Date</b>	08/11/2025
<b>Subject</b>	BOD resolution dated August 07, 2025

**Content:**

The Board resolution dated August 07, 2025, the Board of Directors of Dinh Vu Port Investment & Development Joint Stock Company approved the following contents:

1. Approve the business results in Quarter 2/2025:
  - Output: 118,962 teu, reached 88.12% of plan, equal to 73.31% compared to the same period of 2024;
  - Revenue: 158.853 VND billion, reached 88.25% of plan, equal to 84.79% compared to the same period of 2024;
  - Profit before tax: 84.285 VND billion, reached 93.65% of plan, equal to 79.31% compared to the same period of 2024.
2. Approve the business result in the first six months of 2025:
  - Output: 234,878 teu, equal to 82.28% compared to the same period of 2024;
  - Revenue: 323.787 VND billion, equal to 84.79% compared to the same period of 2024;
  - Profit before tax: 164.757 VND billion, equal to 90.31% compared to the same period of 2024.
3. Approve the business plan in Quarter 3/2025:
  - Output: 140,000 teu;
  - Revenue: 188 VND billion
  - Profit before tax: 108 VND billion.