

Code **DVP**
Company name **Dinh Vu Port Investment & Development Joint Stock Company**
Date **06/13/2023**
Subject **Resolution on the AGM 2023**

Content:

On June 12, 2023, Dinh Vu Port Investment & Development Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total venue: 684.635 billion dong
 - Profit before tax: 345.055 billion dong
 - To pay cash dividend: 60%/charter capital (10% on December 29, 2022 and 50% will be expected in July 2023).
2. The AGM approved the business plan in 2023:
 - Revenue: 716.2 billion dong
 - Profit before tax: 360 billion dong
 - Estimated dividend: minimum 50%
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the 2022 profit allocation:

Content	Amount (VND)
Profit after tax in 2022	283,380,354,744
Retaining profit after tax in 2021	110,180,470,808
Total (profit after tax)	393,560,825,552
1. To pay for the 1 st cash dividend (10% on December 29, 2022)	40,000,000,000
2. To pay for the 2 nd cash dividend (50% will be expected in July 2023)	20,000,000,000
3. Reward fund	28,500,000,000
4. Welfare fund	8,500,000,000
5. Operating fund	500,000,000
6. Investment and Development fund	-
7. Retaining undistributed profit in 2022	116,060,825,552

6. The AGM approved the audited financial statements in 2022.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the remuneration of the Board of Directors, the Supervisory Board in 2023.
9. The AGM approved the resignation of members of the Board of Directors and the Supervisory Board for the term 2018 – 2023.
10. The AGM approved the election of members of the Board of Directors and the Supervisory Board for the term 2023 – 2028.