

CÔNG TY CP ĐẦU TƯ VÀ PHÁT TRIỂN
CẢNG ĐÌNH VŨ
DINH VU PORT INVESTMENT &
DEVELOPMENT JOINT STOCK COMPANY
Số/No.: 355/CBTT-DVP

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness
Hải Phòng, ngày 23 tháng 10 năm 2026
Hai Phong, October 23rd 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *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 (Công ty)

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

- Mã chứng khoán/ *Stock symbol:* DVP

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

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

- Điện thoại liên hệ/Tel: 0225.3769.992

Fax: 0225.3769.992

2. Nội dung thông tin công bố: Nghị quyết số 30/NQ-HĐQT ngày 22/10/2026 về việc kết quả SXKD Quý III và 9 tháng đầu năm 2026, Kế hoạch SXKD Quý IV/2026.

Resolution No. 30/NQ-HĐQT dated October 22nd, 2026, on the business results for the third quarter and the first nine months of 2026, and the business plan for the fourth quarter of 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/10/2026 tại đường dẫn:

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2026>

3. *This information was published on the Company's website on October 23rd, 2026 at the link:*

<https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2026>

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./.

TỔNG GIÁM ĐỐC CÔNG TY

General Director



Cao Văn Tĩnh
Cao Văn Tĩnh

RESOLUTION

Regarding business results for the third quarter and the first nine months of 2026,
Business plan for the fourth quarter of 2026

COMPANY'S BOARD OF DIRECTORS

Pursuant to the Charter on Organization and Operation of Dinh Vu Port
Investment and Development Joint Stock Company (the Company);

Pursuant to the Minutes of the meeting No. 43/BB-HĐQT of the Company's
Board of Directors dated October 22nd, 2026.

RESOLVES:

Article 1. The Board of Directors approves the business results for the third
quarter of 2026 as follows:

1.1 Cargo throughput:

- Containerized cargo: 105,188 teu, reaching 80.91% of the plan, an increase of 12.15% compared to the third quarter of 2025;
- General cargo: 201,477 tons, an increase of 15,125.9% compared to the third quarter of 2025.

1.2 Revenue: VND 215.620 billion, reaching 111.72% of the plan, an increase of 24.67% compared to the third quarter of 2025;

1.3 Profit before tax: VND 109.453 billion, reaching 104.24% of the plan, an increase of 15.71% compared to the third quarter of 2025.

Article 2. The Board of Directors approves the business results for the first 9
months of 2026 as follows:

2.1 Cargo throughput:

- Containerized cargo: 322,019 teu, a decrease of 2.02% compared to the first 9 months of 2025; - General cargo: 327,424 tonnes, an increase of 863.94% compared to the first 9 months of 2025.

2.2 Revenue: VND 588.635 billion, an increase of 18.50% compared to the first 9 months of 2025.

2.3 Profit before tax: VND 306.835 billion, an increase of 18.31% compared to the first 9 months of 2025.



Article 3. The Board of Directors agrees to assign the business plan for the fourth quarter of 2026 as follows: Strive to fulfill the 2026 business plan as assigned by the 2026 Annual General Meeting of Shareholders.

Article 4. This Resolution takes effect from the date of signing.

Article 5. The Board of Directors assigns the General Director of the Company to implement this Resolution, ensuring compliance with the provisions of the law and the Company's Charter. *ml*

Recipients:

- As per Article 5;
- Board of Directors;
- Members of Supervisory Board;
- Saved: Archives, Secretary of Board of Directors.

On behalf of The Board of Directors
Chairperson



Le Hong Quan
Le Hong Quan

