

Code DVP
Company name Dinh Vu Port Investment & Development Joint Stock Company
Date 05/07/2020
Subject BOD resolution dated May 06, 2020

Content:

Dinh Vu Port Investment & Development Joint Stock Company (DVP) announces the Board resolution dated May 06, 2020 with the following contents:

1. Approving the business result in Quarter 1/2020:
 - Output: 122,052 teu, reached 101.71% plan compared to the same period 86.81%;
 - Revenue: 110.87 billion dongs, reached 92.39% plan compared to the same period 95.29%;
 - Profit before tax: 55.21 billion dongs, reached 100.39% plan compared to the same period 95.29%.
2. Approving the business plan in Quarter 2/2020:
 - Output: 125,000 teu;
 - Revenue: VND 125 billion;
 - Profit before tax: VND 55 billion.
3. Approving the time to hold the Annual General Meeting 2020:
 - Meeting time: 13:30, June 15, 2020
 - Meeting venue: Dinh Vu Port, Dong Hai 2 ward, Hai An district, Hai Phong.
 - Content:
 - Report on the business result in 2019;
 - Audited financial statements in 2019;
 - Plan for 2019 profit distribution;
 - Report from the Supervisory Board in 2019;
 - Report on the business plan in 2020;
 - List of the auditors to select the auditor for the financial statements in 2020;
 - Remuneration of the BOD and Supervisory Board in 2020.
4. Approving the appointment of Mr. Nguyen Van Dai as Secretary of BOD cum Person in charge of Corporate Governance.