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| <b>Code</b>         | <b>DVP</b>  |
| <b>Company name</b> | Dinh Vu Port Investment & Development Joint Stock Company |
| <b>Date</b>         | 04/22/2025  |
| <b>Subject</b>      | 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.