

No: 26/NQ-HDQT

Haiphong, October 25th, 2019

RESOLUTION OF MANAGEMENT BOARD

THE MANAGEMENT BOARD OF DINH VU PORT INVESTMENT & DEVELOPMENT JSC

Basing on the Charter on organizing & operating Dinhvu Port Investment & Development JSC;
Basing on the meeting minutes of the Management Board of Dinhvu Port Investment & Development JSC on October 25th, 2019,

Resolute:

Article 1: The Management Board agree to approve of results of business production in Quarter III/2019:

- Throughput: 129,866 Teus, equal to 96.20% as planned
- Revenue: VND148.789 Billion, equal to 99.19% as planned
- Profit before tax: VND70.365 Billion, equal to 108.25% as planned

Article 2: The Management Board agree to approve of a plan for business production in Quarter IV/2019:

- Throughput: 135,000 Teus
- Revenue: strive for accomplishing plan year 2019
- Profit before tax: VND50 Billion

Article 3: Resolution takes effect from the signing date.

Article 4: The Management Board assign the General Director to organize implementation of resolution in compliance with the legal regulations and company's charter.

Recipients:

- State Commission of Securities;
- HCM Stock Exchange;
- Members of MB;
- Members of CB;
- Executive Board;
- Depts: Biz planning, AF;
- File at Board Secretary.

FOR & ON BEHALF
OF MANAGEMENT BOARD
Chairman

(Signed)

Vu Tuan Duong