



**DONG DO MARINE JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 02.2025/NQ-HĐQT

Hanoi, 10th February 2025

RESOLUTION

OF THE COMPANY'S BOARD OF DIRECTORS

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter on the organization and operation of Dong Do Maritime Joint Stock Company;
- Based on the proposal of the Chief Executive Officer in Submission No. 25/TT-DDM dated February 5, 2025, regarding “Approval of the policy to organize the 2025 Annual General Meeting of Shareholders of Dong Do Maritime Joint Stock Company” and the results of the consultation with the Board of Directors (BoD) members recorded in the Summary Minutes No. 01/BBTH-HĐQT dated February 7, 2025, of the Company’s BoD,

RESOLUTION:

Article 1: The Board of Directors unanimously approves the policy to organize the 2025 Annual General Meeting of Shareholders (AGM) with the expected schedule as follows:

- Final registration date for shareholder list closure: March 11, 2025.
- Date for sending the AGM Notice and meeting documents: March 16-17, 2025.
- Date of the AGM: April 9, 2025.

Article 2: The Board of Directors requests the Chief Executive Officer to:

- Comply with the Enterprise Law, the Company's current Charter, and other relevant regulations to carry out the necessary procedures in accordance with the legal framework for organizing the 2025 AGM.
- Perform tasks related to the organization of the AGM, prepare reports for submission to the Board of Directors for review and approval of the contents to be presented at the AGM as required..

Article 3:

- This resolution takes effect from the date of signing.
- Members of the Board of Directors, the Executive Board, and all relevant departments and individuals are responsible for implementing this resolution.

Recipients:

*Board of Directors Members (for distribution);
Supervisory Board (for supervision);
Executive Board (for implementation);
Archive: Administrative Office, Board of
Directors.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Nguyen Duy Luan