

No: 113 /CBTT-DDM

V/v: "Selection of Auditor for  
FY2025 Financial Statements"

Hanoi, 13<sup>th</sup> June 2025

**INFORMATION DISCLOSURE  
SELECTION OF AUDITOR FOR THE 2025 FINANCIAL STATEMENTS**

**To:**                   - **State Securities Commission of Vietnam (SSC)**  
                              - **Hanoi Stock Exchange (HNX)**

1. Company name                   : **DONGDO MARINE JOINT STOCK COMPANY**  
- Trade name                       : **DONGDO MARINE JOINT STOCK COMPANY**  
- Stock code                        : **DDM**  
- Head office                        : **19th Floor, Hoa Binh International Office Tower,**  
**No. 106 Hoang Quoc Viet Street, Cau Giay District, Hanoi**  
- Tel                                 : **024.3.7556140/024.3.7556141 - Fax: 024.3.7556149**  
- Trading platform                 : **UPCoM**  
- Information Discloser            : **Mr. Bui Nhat Truyen - Legal Representative**

**2. Disclosure Content:**

Pursuant to Resolution No. 04.2025/NQ-HĐQT dated June 13, 2025 of the Board of Directors of the Company on the selection of an auditing unit for the 2025 Financial Statements, Dong Do Maritime Joint Stock Company announces information on the Board of Directors' selection of an auditing unit to review and audit the 2025 Financial Statements as follows:

**- UHY AUDITING & CONSULTING COMPANY LIMITED**

- Address: 5th Floor, Block B2, Roman Plaza Building, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi.

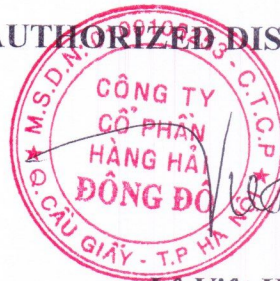
3. This information has also been published on the Company's website on 13th June 2025 at: <http://www.dongdomarine.com.vn>

We hereby certify that the disclosed information is true and assume full responsibility before the law for the content of this disclosure.

**\* Attached document:**

- Resolution No 04.2025/NQ-HĐQT  
dated 13/6/2025 of the Board of Directors

**AUTHORIZED DISCLOSER**



**Lê Việt Hùng**