



**DONG DO MARINE**

**DONG DO MARINE JOINT STOCK COMPANY**

19th Fl., Hoa Binh Int'l Office Tower, 106 Hoang Quoc Viet St., Nghia Do Ward., Hanoi, Vietnam

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**NOTICE OF MEETING INVITATION**  
**2026 Annual General Meeting of Shareholders**

The Board of Directors of Dong Do Maritime Joint Stock Company hereby respectfully announces and invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. Time: From **08:00 AM on 22 April 2026**
2. Address: Head Office of Dong Do Maritime Joint Stock Company  
(19th Floor, International Peace Office Tower,  
106 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi)
3. Participants: Shareholders whose names appear on the Company's shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of 11 March 2026.
4. Agenda: As specified in the meeting program published on the Company's website.
5. Documents: Meeting materials are available on the Company's website at:  
<http://www.dongdomarine.com.vn>
6. Method of attendance and voting: Shareholders/authorized representatives shall attend the Meeting in person.
7. Authorization to attend: In case a shareholder authorizes another person to attend the Meeting, the Power of Attorney must be submitted to the Company no later than 12:00 PM on 21 April 2026.

Respectfully announced./.

*Hanoi, 20 March 2026*

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



**Nguyễn Duy Luân**