

No: **03.2026/NQ-HDQT**

Hanoi, 10 June 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the current Charter on Organization and Operation of Dong Do Maritime Joint Stock Company;
- Pursuant to the Internal Corporate Governance Regulations of Dong Do Maritime Joint Stock Company promulgated together with Decision No. 22/QD-BOD dated 12 April 2024 of the Board of Directors;
- Pursuant to the Operating Regulations of the Board of Directors of Dong Do Maritime Joint Stock Company promulgated on 22 April 2021;
- Pursuant to the Minutes on the Consolidation of Written Opinions of Members of the Board of Directors of Dong Do Maritime Joint Stock Company No. 03/BBTH-BOD dated 09 June 2026 and the accompanying dossiers and documents,

HEREBY RESOLVES:

Article 1. Approval of Auditor Selection

The Board of Directors hereby approves the appointment of UHY Auditing and Consulting Co., Ltd. as the independent auditor to conduct the audit of the 2026 financial statements of Dong Do Maritime Joint Stock Company.

Article 2. Implementation

The Executive Board is requested to proceed with the execution of the audit engagement contract and ensure that all necessary conditions are provided for UHY Auditing and Consulting Co., Ltd. to perform the audit assignment within the prescribed timeframe and in compliance with applicable laws and regulations.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the Board of Directors;;
- Supervisory Board;
- Executive Board;
- Ban điều hành;
- Archived at Administration Office and Board of Directors.

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

(Signed and Sealed)

Nguyen Duy Luan