

DONG DO MARINE JSC

No: 04.2025/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 13th June 2025

**RESOLUTION
BOARD OF DIRECTORS OF THE COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter on organization and operation of Dong Do Marine Joint Stock Company
- Pursuant to the Company's Internal Corporate Governance Regulations issued under Decision No. 22/QĐ-HĐQT dated April 12, 2024 of the Board of Directors;
- Pursuant to the Regulations on the Operation of the Board of Directors of Dong Do Marine Joint Stock Company dated April 22, 2021;
- Pursuant to the Minutes of Vote Collection from the Board of Directors of Dong Do Marine Joint Stock Company No. 03/BBTH-HĐQT dated June 16, 2024 and related documents,

HEREBY RESOLVES:

Article 1: The Board of Directors approves the selection of UHY Auditing and Consulting Co., Ltd. as the auditing firm to review and audit the financial statements for the fiscal year 2025 of the Company.

Article 2: The Board of Management is assigned to proceed with signing the audit contract and ensure all necessary conditions are met for **UHY Auditing and Consulting Co., Ltd** to carry out its duties in compliance with the law and within the prescribed timeline.

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 implementing this Resolution.

Recipients:

- Members of the Board of Directors;
- Supervisory Board;
- Executive Board;
- Office of the BOD.

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



Nguyen Duy Luan