



No: 49 - CV/CKĐA

SOCIALIST REPUBLIC OF VIETNAM
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**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

**To: *State Securities Commission
Hanoi Stock Exchange***

Entity: Dong Anh Licogi Mechanical Joint Stock Company
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi
City.

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Person responsible for information disclosure: Nguyen The Hanh
(Under Authorization No. 33/CKĐA/HĐQT dated June 10, 2026, granted by the Legal
Representative of the Company)

Phone: 0913 049 702

Type of information provided:

24-hour

Upon request

Extraordinary

Periodic

Information disclosed: Resolution approving the selection results of the audit/review
service provider for the Company's 2026 Financial Statements.

Website address publishing this information: www.ckda.vn on June 18, 2026.

We hereby certify that the information provided above is true and we take full legal
responsibility for the content of this information.

Hanoi, June 18, 2026

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



NGUYUYEN THE HANH

RESOLUTION**Re: Approval of the selection result of the service provider for audit/review consulting services for the 2026 financial statements****BOARD OF DIRECTORS****DONG ANH MECHANICAL JOINT STOCK COMPANY****Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- The Charter of Dong Anh Mechanical Joint Stock Company (the "Company") approved by the General Meeting of Shareholders on June 30, 2021 (the "Charter");
- The Regulation on Organization and Operation of the Board of Directors of the Company issued under Decision No. 21/QĐ/CKDA/HĐQT dated May 12, 2016 (the "BOD Regulation");
- Submission No. 34-TT/CKDA dated June 11, 2026, of the Price Evaluation Expert Team regarding the "Proposal to approve the selection result of the service provider for audit/review consulting services for the 2026 financial statements";
- The voting results of the Board of Directors members.

RESOLVES:

Article 1. To approve the selection result of the service provider for audit/review consulting services for the 2026 financial statements of Dong Anh Mechanical Joint Stock Company with the following main contents:

1. Audit/Review scope and content:
 - To review and issue the semi-annual financial statements of Dong Anh Mechanical Joint Stock Company (CKDA) for the operational period from January 1, 2026, to June 30, 2026.
 - To audit and issue the financial statements of CKDA for the fiscal year ending December 31, 2026.
2. Selected service provider: International Auditing Company Limited (iCPA).
3. Lump-sum Contract Price (excluding VAT): VND 145,000,000 (In words: One hundred and forty-five million Vietnamese Dong only).
4. Contract type: Lump-sum contract.
5. Commencement time: Immediately upon the contract becoming effective.
6. Implementation schedule:
 - Issuance of the reviewed financial report: August 10, 2026
 - Issuance of the audited financial report: March 5, 2027.

Article 2. To authorize the General Director of the Company to carry out the necessary procedures to sign and implement the contract with the selected audit firm, ensuring the lawful rights and interests of the Company and compliance with the



regulations of the State Securities Commission, the Hanoi Stock Exchange, and other relevant legal documents.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, the General Director, and relevant departments and individuals are responsible for implementing this Resolution./.

Recipients:

- Board of Directors; Supervisory Board (for reporting)
- Executive Board;
- Filed at the Office of the Board of Directors

**On behalf of the Board of Directors
Chairman**



CAO TRUONG THU

