



No.: 56 /NQ-PTHH

Hai Phong, June 25th, 2026

RESOLUTION

Regarding the selection of the unit to review the semi-annual Financial Statements and audit of the Annual Financial Statements for 2026

BOARD OF DIRECTORS

VIETNAM MARITIME DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH15 promulgated on June 17, 2020;

Pursuant to the current Charter of Vietnam Maritime Development Joint Stock Company;

Pursuant to Decision No. 79/QĐ-PTHH dated July 10, 2023 of the Board of Directors of Vietnam Maritime Development Joint Stock Company on the issuance of the Operational Regulations of the Board of Directors of Maritime Development Joint Stock Company;

Pursuant to Resolution No. 29/NQ-DHDCD dated April 10, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Maritime Development Joint Stock Company;

Considering Proposal No. 18/TTr-PTHH dated June 4, 2026 of the General Director of the Company regarding the selection of the unit to review the first half-year 2026 Financial Statements and audit the annual 2026 Financial Statements.

Pursuant to the Minutes of the consolidated results of the ballot soliciting opinions of Board of Directors members dated June 25, 2026,

HEREBY RESOLVES:

Article 1. To approve the selection of UHY Auditing and Advisory Co., Ltd. as the unit to review the first half-year 2026 Financial Statements and to audit the annual 2026 Financial Statements of Vietnam Maritime Development Joint Stock Company.

Article 2. To authorize the General Director of the Company to proceed with the negotiation and signing of a contract with UHY Auditing and Advisory Co., Ltd. in accordance with current regulations; to review the first half-year 2026 Financial Statements and to audit the annual 2026 Financial Statements of the Company, ensuring quality, efficiency, and compliance with required deadlines.

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

Members of the Board of Directors, the General Director of the Company are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Supervisory Board of the Company;
- Finance & Accounting Dept. of the Company;
- Filed: Admin, Company Secretary. L01,

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

Lê Duy Dương