



**DONG DO MARINE
JOINT STOCK COMPANY**

No. 94/CBTT-DDM

*Regarding the signing of the contract for
auditing the 2026 financial statements*

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 13 July 2026

**DISCLOSURE OF INFORMATION
REGARDING THE EXECUTION OF THE AUDIT ENGAGEMENT
AGREEMENT FOR THE 2026 FINANCIAL STATEMENTS**

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange (HNX)**

1. Issuer Information Issuer: DONGDO MARINE JOINT STOCK COMPANY
- Trading Name: DONGDO MARINE JOINT STOCK COMPANY
 - Stock Code: DDM
 - Head Office: 19th Floor, Hoa Binh International Office Tower, No. 106 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi City, Vietnam.
 - Telephone: (+84) 24 3755 6140 / (+84) 24 3755 6141 Fax: (+84) 24 3755 6149
 - Trading Market: UPCoM
 - Person Responsible for Information Disclosure: Mr. Bui Nhat Truyen - Legal Representative

2. Information to be Disclosed:

Pursuant to Resolution No. 03.2026/NQ-HDQT dated 10 June 2026 of the Board of Directors regarding the selection of the independent auditor for the Company's 2026 Financial Statements, Dong Do Marine Joint Stock Company hereby announces that it has entered into an audit engagement agreement with the following auditing firm to perform the review and audit of its 2026 Financial Statements:

- Auditing Firm: UHY Auditing and Consulting Company Limited
- Address: 5th Floor, Building B2 – Roman Plaza, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi, Vietnam.

Contract signing date: June 23, 2026

3. Disclosure of Information:

This information was published on the Company's official website on 13 July 2026 at:
<http://www.dongdomarine.com.vn>

The Company hereby certifies that the information disclosed above is true and accurate and assumes full legal responsibility for the contents of this disclosure.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION**

(Signed and Sealed)

Le Viet Hung