



No: 44 - CV/CKDA

SOCIALIST REPUBLIC OF VIETNAM  
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**ISCLOSURE 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 Town, Dong Anh  
District, Hanoi  
Phone: 024 38833818 Fax: 024 38832718

Person responsible for information disclosure: Tran Thi Hong Van  
(Authorized under Authorization No. 0304A/CKDA/HĐQT dated April 3, 2019, by the  
Legal Representative of the Company)  
Phone: 0972 511 525

Type of information provided:

☒ 24-hour ☐ Upon request ☐ Extraordinary ☐ Periodic

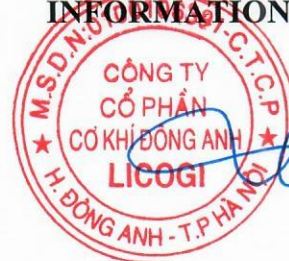
Provided information: Resolution on the selection result of the service provider for  
audit/review consultancy of the 2025 financial statements.

Website address where this information is published: [www.ckda.vn](http://www.ckda.vn) on June 20, 2025.

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

Hanoi, June 20, 2025

**PERSON RESPONSIBLE FOR  
INFORMATION DISCLOSURE**



**TRAN THI HONG VAN**

Hanoi, June 19, 2025

**RESOLUTION****Re: Approval of the selection result of the service provider for audit/review consulting services for the 2025 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/CKĐA/HĐQT dated May 12, 2016 (the "BOD Regulation");*
- *Submission No. 29-TT/CKĐA dated June 5, 2025, 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 2025 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 2025 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, 2025, to June 30, 2025.
  - To audit and issue the financial statements of CKDA for the fiscal year ending December 31, 2025.
2. Selected service provider: International Auditing Company Limited (iCPA).
3. Package price (including 10% VAT): VND 154,000,000 (In words: One hundred fifty-four million VND 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, 2025
  - Issuance of the audited financial report: March 5, 2026.

**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;
- As stated in Article 3;
- Filed at the Office of the Board of



On behalf of the Board of Directors  
Chairman

CAO TRUONG THU

