



**DONG DO MARINE JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

**MINUTES
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF DONG DO MARINE JOINT STOCK COMPANY**

Today, at 08:35 on April 22, 2026, at the 19th Floor, Hoa Binh International Office Tower, No. 106 Hoang Quoc Viet, Nghia Do Ward, Hanoi, the 2026 Annual General Meeting of Shareholders of Dong Do Marine Joint Stock Company was held in the form of a physical meeting.

A. ATTENDEES

1. Shareholders of Dong Do Marine Joint Stock Company according to the shareholder list finalized as of March 11, 2026.
2. Members of the Board of Directors / Supervisory Board / Executive Management of the Company.

B. MEETING AGENDA

1. Opening of the Meeting

Mr. Do Minh Ha – Deputy General Director, on behalf of the Organizing Committee, announced the reasons, introduced delegates, and declared the opening of the Meeting.

2. Report on verification of shareholders' eligibility

A representative of the Shareholder Eligibility Verification Committee reported the results as of 08:30 on April 22, 2026 as follows:

- Total number of shareholders as of March 11, 2026: 1,278 shareholders, representing 12,244,495 shares.
- Total number of attending shareholders (including proxies): 10 shareholders, representing 9,966,059 voting shares, accounting for 81.4% of total voting shares.

Pursuant to the Law on Enterprises and the Company Charter, the Meeting was duly convened and validly conducted.

3. Introduction of the Presidium / Secretary / Vote Counting Committee

3.1- Presidium

Mr. Nguyen Duy Luan	Chairman of the Board of Directors – Chairman of the Meeting;
Mr. Bui Nhat Truyen	Member of the BOD, General Director;
Ms. Nguyen Thi Dung	Head of the Supervisory Board.

3.2- Secretary of the Meeting

Ms. Nguyen Thuy Quynh	Company Secretary.
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3.3- Vote Counting Committee:

Mr. Le Viet Hung	Deputy Head of Legal & Maritime Safety Dept. – Head;
Mr. Vu Ba Hai	Staff of General Affairs Dept. – Member.

4. Approval of the Meeting Agenda

After presentation, the Meeting approved the agenda with 100% of attending shareholders voting in favor.

C. PROCEEDINGS OF THE MEETING

1. Reports and Submissions presented at the Meeting

- Mr. Nguyen Duy Luan – Chairman presented the Report of the Board of Directors on 2025 performance and 2026 plan.

- Ms. Nguyen Thi Dung – Head of Supervisory Board presented:

- Supervisory Board Report on 2025 activities and 2026 plan;

- Submission on selection of auditor for FY2026.

- Mr. Tran Sy Khanh – Chief Accountant presented:

Audited Financial Statements for 2025 (audited by UHY Auditing and Consulting Co., Ltd.);

Submission for approval of FY2025 financial statements.

Key financial figures (2025):

I	Total assets	339,369,080,092	421,096,196,087
1	Current assets	76,635,756,907	96,686,566,429
2	Non-current assets	262,733,323,185	324,409,629,658
II	Total assets	339,369,080,092	421,096,196,087
1	Total liabilities	1,060,937,080,644	1,232,300,218,097
2	Equity	(721,568,000,552)	(811,204,022,010)

B	Income Statement	Năm 2025	Năm 2024
1	Gross profit (loss)	(13,344,084,384)	(39,283,316,213)
2	Operating profit (loss)	(53,238,576,593)	(208,318,477,255)
4	Profit before tax	89,812,072,643	17,121,984,694
5	Profit after tax	89,636,021,458	17,105,549,617

C	Cash Flow Statement	Năm 2025	Năm 2024
1	Profit before tax:	89,812,072,643	17,121,984,694
2	Net operating cash flow	14,268,032,714	15,814,413,442
3	Net investing cash flow	39,197,712,482	47,107,544,083
4	Net financing cash flow	(57,566,668,600)	(88,661,979,304)
5	Net cash flow for the year	(4,100,923,404)	(25,740,021,779)
6	Cash at beginning of year	8,395,887,287	35,159,049,263
7	Cash at end of year	4,048,150,192	8,395,887,287

Mr. Bui Nhat Truyen – Member of the BOD / General Director presented:

- Submission on business, investment and development plan for 2026;
- Submission on remuneration for 2025 and plan for 2026.

2. Discussion

- The Chairman invited shareholders to discuss and provide comments.
- Shareholder Mr. Pham Tien Truong expressed confidence in the Company's leadership and hoped the BOD and Management would implement effective solutions to overcome difficulties and restore the Company's previous growth stage.
- Shareholder Ms. Pham Thi Anh Thu – representative of VIMC – stated that the reports had been approved by the BOD; plans on asset disposal and vessel investment would be implemented at appropriate timing; the BOD would support Management to achieve targets.

3. Voting on agenda items

The Chairman requested shareholders to vote. Results:

3.1 BOD Report (2025 results & 2026 plan)

Approved with 100% (9,966,059 votes)

3.2 Supervisory Board Report

Approved with 100%

3.3- Audited Financial Statements 2025

Approved with 100%

3.4- Business plan 2026

Approved with 100%

3.5- Remuneration (2025 & 2026)

Approved with 100%.

3.6- Selection of auditor for 2026 Approved with 100%.

D. ADOPTION OF MINUTES AND CLOSING

The Minutes and Resolution of the 2026 AGM were read and approved with 100% of voting shares present.

The Meeting was closed at 11:00 on the same day.

SECRETARY OF THE MEETING

(Signed and sealed)

Nguyễn Thúy Quỳnh

**ON BEHALF OF THE PRESIDIUM
CHAIRMAN OF THE MEETING**

(Signed and sealed)

Nguyễn Duy Luân