**DDM: Board Resolution**

On February 15, 2024, Dong Do Marine Joint Stock Company announced Resolution No. 01.2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the policy of organizing the Annual General Meeting of Shareholders 2024 with the following expected time:

* Time to notify the record of the list of shareholders: February 16, 2024.
* Record date for the list of shareholders: March 11, 2024.
* Time to send the Notice on convening the General Meeting of Shareholders: March 15, 2024.
* Time to organize the General Meeting of Shareholders: April 11, 2024.

Article 2: The Board of Directors requests the Executive General Manager:

* Pursuant to the Law on Enterprises, the Company's current Charter and other relevant regulations to carry out necessary procedures in accordance with the order and provisions of current law to prepare to organize the Annual General Meeting of Shareholders 2024.
* Prepare tasks related to the organization of the meeting, prepare reports to submit to the Board of Directors of the Company for consideration and approval of contents to be submitted to the General Meeting of Shareholders according to regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution.