**DDM: Board Resolution**

On September 25, 2024, Dong Do Marine Joint Stock Company announced Resolution No. 12.2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved on the 2nd collection of shareholders’ opinions via a ballot in 2024 to change the contents of the legal representative in the Business Registration Certificate of the Company with the expected time and process as follows:

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| No. | Contents | Time |
| 1 | Time to send the Official Dispatch on requesting to record the list of shareholders to collect shareholders' opinions via a ballot (after having the Resolution or Notice promulgated by the Board of Directors) | September 25 - September 26, 2024 |
| 2 | Record date (for the list of shareholders) to collect shareholders' opinions via a ballot | October 22, 2024 |
| 3 | Date of sending ballot to collect shareholders' opinions | October 29 - October 30, 2024 |
| 4 | Expected latest implementation time ((latest date the Company receives the ballot to collect shareholders' opinions) | November 12 - November 15, 2024 |

Article 2: Assign the General Manager to organize the implementation of procedures for changing the legal representative in the Business Registration Certificate in accordance with the process according to the provisions of law and the Company’s Charter.

Article 3: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Executive Board, relevant units, and individuals are responsible for the implementation of this Resolution.