SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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MINUTES

ON VERIFICATION OF SHAREHOLDER ELIGIBILITY TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS DONG DO MARITIME JOINT STOCK COMPANY

At 08:45 a.m. on April 9, 2025, at the headquarters of Dong Do Maritime Joint Stock Company (19th Floor, Hoa Binh International Office Tower, No. 106 Hoang Quoc Viet Street, Cau Giay District, Hanoi), the Shareholder Eligibility Verification Committee carried out its assigned duties and reported the results as follows:

1. Total number of shareholders of the Company: 1,288 individual shareholders and 16 institutional shareholders.
2. Total number of shares of the Company: 12,244,495 shares.
3. Total number of shareholders attending the 2025 Annual General Meeting: 09 shareholders, including 07 individuals and 03 representatives of 01 institution.
4. Total number of shares held and represented by attending shareholders: 9,734,709 shares, accounting for 79.503% of the total voting shares.

After verification, all attending shareholders were confirmed to be eligible to participate in the Meeting.

- Pursuant to Clause 1, Article 145 of the Law on Enterprises
- Pursuant to Clause 1, Article 19 of the Company Charter;

With the shareholders attending the meeting holding and representing 79.503% of total voting shares, the 2025 Annual General Meeting of Shareholders of Dong Do Maritime Joint Stock Company meets the statutory quorum requirements to be lawfully convened.

(The list of attending shareholders is attached to this Minutes.)

This Minutes was made at 08:55 a.m., April 9, 2025.

ON BEHALF OF THE SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE
(Signed)

Lê Việt Hùng