

**AGENDA**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**DONG DO MARINE JOINT STOCK COMPANY**

- Time: 08:30 AM, Wednesday, April 9, 2025
- Venue: Meeting Hall – 19th Floor, Hoa Binh International Office Tower,  
No. 106 Hoang Quoc Viet Street, Cau Giay District, Hanoi City

TIME	CONTENT	ORGANIZED BY
08h00' - 08h30'	- Shareholder registration and document distribution	Organizing Committee
08h30 - 08h40'	- Opening statement; - Introduction of the Presidium, the Secretary, and the Vote Counting Committee (voting by ballots)	Organizing Committee
08h40' - 08h45'	- Presidium presents the Meeting Agenda for approval (voting by ballots)	Presidium
08h45' - 08h50'	- Report on verification of shareholders' eligibility	Organizing Committee
08h50' - 10h15'	- Report of the Board of Directors on 2024 activities	Presidium
	- Report of the General Director on 2024 business operations and 2025 plan	Presidium
	- Report of the Supervisory Board on 2024 activities	Supervisory Board
	- 2024 Consolidated Financial Statements Report	Chief Accountant
10h15' - 10h30'	- Tea break	Presidium
10h30' - 11h00'	- Shareholder comments and Q&A with the Presidium	Presidium
11h00' - 11h10'	- Voting on proposals under the authority of the General Meeting (voting by ballots) presented by the Presidium	Presidium
11h10' - 11h15'	- Approval of the Meeting Minutes and Resolution	Secretary
11h15'	- Closing of the General Meeting	Organizing Committee