

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 04, 2026

To: Hanoi Stock Exchange

1. Name of company: **DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**
 - Stock symbol: DIC
 - Address of headoffice: 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City.
 - Tel: 028.39311966 Fax: 08.38439279
 - Email: info@dic-intraco.vn
2. Content of information disclosure: DIC Investment and Trading Joint Stock Company hereby announces the Resolution of the Board of Directors No. 02-2026/NQHĐQT.DIC-INTRACO dated *May 04* , 2026, Regarding approval of the Execution of Contracts and Transactions between the Company and Related Parties in 2026.
3. This information was published on the company's website: <http://dic-intraco.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Deputy General Manager
Nguyen Anh Kiet



Ho Chi Minh City, May 04, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**

*(Re: Approval of the proposal for entering into contracts and transactions between the Company
and Related Parties in 2026)*

- Pursuant to the Enterprise Law dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and guiding documents;
- Pursuant to the Charter of DIC Investment and Trading Joint Stock Company;
- Pursuant to Minutes of Meeting No: 02-2026/BBHĐQT.DIC-INTRACO dated May 04, 2026.

RESOLVE

Article 1: The Board of Directors unanimously approves the plan for entering into contracts and transactions between DIC Investment and Trading Joint Stock Company and its Related Parties in 2026, with details as follows:

Related companies include:

- 1/ BMC Trading and Manufacturing Company Limited.
 - 2/ BMC Mineral Investment Company Limited.
 - 3/ Minh Phong Transport Trading Joint Stock Company.
 - 4/ Mr. Nguyen Duc Hai – Chairman of the Board of Directors.
 - 5/ Mr. Bui Thanh Nhan – Member of the Board of Directors.
 - 6/ Ms. Le Thi Thuy Nga – Member of the Board of Directors.
 - 7/ Mr. Dinh Tien Dung – Member of the Board of Directors.
 - 8/ Mr. Nguyen Anh Kiet – Member of the Board of Directors.
- Contents of contracts and transactions with related parties: DIC Investment and Trading Joint Stock Company and its related parties are currently in a business cooperation phase. The primary purpose of loan/borrowing agreements is to supplement capital for coal trading operations.



- Contract terms shall be specified based on the actual circumstances of the parties at the time of execution. The terms must ensure the proper use of cash flows for the intended purposes.
- The value of the contracts/transactions is less than 35% of the total assets of the Company as recorded in the most recent audited financial statements.

Article 2: The Board of Directors authorizes Mr. Nguyễn Đức Hải, Chairman of the Board of Directors and concurrently the legal representative of the Company, to determine the contents and terms of the above-mentioned contracts and transactions, to sign them, and to direct the relevant departments to carry out the necessary procedures in accordance with applicable laws.

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

Nơi nhận:

- As Article 3;
- HNX (t/t);
- Archives: HC-HĐQT.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DUC HAI

