

No: 04-26/NQ-DIC No2-BOD

Ho Chi Minh City, May 28, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JOINT
STOCK COMPANY

(Re: Finalizing the list of shareholders entitled to receive dividends for the year 2025 in shares & cash)

Based on:

- The Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- The Securities Law No. 54/2019/QH14 of 2019 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/ND-CP of the Government dated December 31, 2020, detailing the implementation of certain provisions of the securities law;
- The Charter on the organization and operation of the Company;
- The Annual General Meeting of Shareholders Resolution for 2025 No. 01/NQ-DIC No2-AGM dated April 23, 2026;
- The Board of Directors Resolution No. 03-26/NQ-DIC No2-BOD dated May 12, 2026, on the implementation of the plan to issue shares to pay dividends for the year 2025;
- The Board of Directors Minutes No. 04-26/BB-DIC No2-BOD signed on May 28, 2026.
- Official Letter No. 4464/SSC-QLCB dated May 25, 2026, from the State Securities Commission regarding the report on the issuance of shares to pay dividends of Development Investment Construction Number 2 Joint Stock Company.

RESOLVES

Article 1: Approval of the date for finalizing the list of shareholders entitled to receive dividends for the year 2025 in shares & cash, the last registration date to finalize the list of shareholders is: **June 12, 2026**; The cash dividend payment date is **August 12, 2026**.

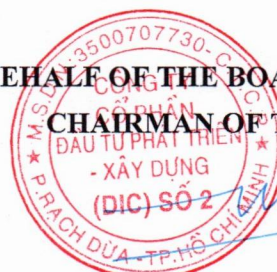
Article 2: Authorize the Chairman of the Board of Directors to direct the procedures for finalizing the list of shareholders to pay dividends, report the issuance results, and disclose information in accordance with the Law and the Company's Charter.

Article 3: This resolution is effective from the date of signing. Members of the Board of Directors, the Executive Board, departments, units, and individuals concerned are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- File VT;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



PHAM DUC DUNG