



**DEVELOPMENT  
INVESTMENT  
CONSTRUCTION  
HOI AN JSC.**

No. : 15/BB-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Hoi An, May 28, 2026*

## **MINUTES**

### **THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JSC.**

#### **I/ TIME, VENUE AND PARTICIPANTS :**

Today, at 8:00, on 28/05/2026, the 2026 Annual General Meeting of Shareholders of Development Investment Construction Hoi An Joint Stock Company (hereinafter referred to as "DIC - Hoi An"), Business Registration Certificate No. 4000391600 issued by the Business Registration Office under the Department of Planning and Investment of Quang Nam Province, amended for the 12th time on August 2, 2024, was held at the Meeting Hall of DIC - Hoi An, No. 25 Hung Vuong Street, Hoi An Ward, Da Nang City.

#### **Participants :**

The Charter Capital of DIC-Hoi An is VND 68,941,640,000, equivalent to 6,894,164 shares (par value of one share is VND 10,000), of which :

- The total number of shareholders convened to the General Meeting is 468 shareholders, equivalent to 6,894,164 voting shares.

- At the time of shareholder eligibility verification: the number of shareholders and authorized persons attending the meeting is 51 shareholders, representing 4,095,539 voting shares, accounting for 59.41% of the voting shares.

With an attendance rate of 59.41% of the voting shares, the 2026 Annual General Meeting of Shareholders of Development Investment Construction Hoi An Joint Stock Company is qualified to proceed.

#### **The General Meeting unanimously approved with 100% agreement:**

\* Chairman of the General Meeting :

- Mr. : Tran Dinh Loi - Chairman of the Board of Directors

\* Secretary of the General Meeting:

- Mrs. : Ho Thi Kim Giang – Head of Organization and Administration Department.

- Mr. : Tran Van Son – Head of Planning and Investment Department



\* Shareholder Verification and Vote Counting Committee :

1/ Mrs. : Le Nguyen Dan Thanh – Deputy Head of Construction and Technical Department – Head.

2/ Mrs. : Nguyen Thi Thu Thao - Deputy Head of Finance and Accounting Department – Deputy Head.

3/ Mrs. : Nguyen Thi Van Ty – Specialist of Organization and Administration Department– Member.

4/ Mr. : Truong Ngoc Trinh – Specialist of Construction and Technical Department – Member.

5/ Mr. : Truong Minh Hoa –Specialist of Construction and Technical Department – Member.

## **II/ CONTENT OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIC - HOI AN :**

**1. Mr. Ho Hai Bac – Member of the BOD - announced the reasons and introduced the participants of the 2026 Annual General Meeting of Shareholders of DIC - Hoi An.**

**2. Mrs. Le Nguyen Dan Thanh – Head of Shareholder Verification and Vote Counting Committee - presented the Shareholder Verification report and declared that the General Meeting was qualified to be held according to regulations. (Report attached)**

**3. Mr./Mrs. Tran Van Viet – Vice Chairman of the Board of Directors cum Chief Executive Officer - presented the meeting agenda and working regulations of the General Meeting:**

*(Agenda and regulation attached)*

\* **Voting results:** Shareholders voted by casting votes for approval or disapproval, with each share corresponding to one vote.

Number of voting shares of attending shareholders: 4,095,539 votes

Number of valid votes: 4,095,539 votes, accounting for 100% of the total number of voting shares of attending shareholders.

Number of invalid votes: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of votes in favor: 4,095,539 votes/4,095,539 votes, accounting for 100% of the total number of voting shares of attending shareholders.

Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.



**4. Mr. Tran Dinh Loi – Chairman of the Board of Directors and Chairman of the Meeting – presented the Report of the Board of Director in 2025 and the Operational Plan for 2026 (Report attached):**

\* After the Chairperson presented the report on the Company's business and production performance in 2025 and the business plan for 2026, shareholders raised questions regarding the Company's future orientation and solutions to address the current difficulties. The Chairperson of the General Meeting provided explanations and clarifications, and the General Meeting agreed with the explanations, the business performance results for 2025, as well as the operational direction for 2026.

\* In order to continue implementing the project and recovering invested capital, the General Meeting of Shareholders and the Board of Directors unanimously agreed to continue authorizing the Company's General Director to negotiate and execute land use right transfer agreements with all customers having demand, including agreements with a value either exceeding or below 35% of the Company's total assets as stated in the latest financial statements.

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Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

**5. Mrs. Pham Thi Thanh Tam – Head of The Board of Supervisors-passed the Report of the Board of Supervisors for 2025: (Report Attached)**

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Number of invalid votes: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of votes in favor: 4,095,539 votes/4,095,539 votes, accounting for 100% of the total number of voting shares of attending shareholders.



Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

**6. Mrs. Pham Thi Thanh Tam – Head of The Board of Supervisors-continued to pass the proposal regarding Selection of Independent Auditor for the 2026 Financial Statements. (Proposal attached)**

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Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

**7. Mr. Tran Dinh Huy– Deputy General Director in charge of Finance and Accounting - presented the 2025 audited financial statements and the 2026 credit limit. (Proposal attached)**

Including, agreeing on the 2025 dividend payment in Shares which is 15%

The dividend payment date will be announced later on the website:  
<http://dichoian.vn>

- Credit limit:

To effectively implement the production and business plans for 2026, the Board of Directors submits to the General Meeting of Shareholders for approval, authorizing the Board of Directors to review and approve credit application documents, guarantee documents, collateral documents, deposit transactions, and other related transactions with banks. The Board shall be responsible for loan agreements and repayment (both principal and interest) in accordance with commitments made with lending banks, credit institutions, and other individuals, with the following details:

Credit providers: Commercial banks in Vietnam, credit institutions, and other individuals.

+ Short-term Credit Limit: 200.000.000.000 VND

+ Credit limit for Lam Sa Xuan Hoa Tu Le project: 200.000.000.000 VND



+ Loan security: Assets owned, used, and managed by the company, and other personal assets.

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Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

**8. Mr. Tran Dinh Huy - Deputy General Director in charge of Finance and Accounting - presented proposals for approving the Share issuance plan for dividend payment for the year 2025. (Documents attached).**

\* **Voting results:** Shareholders voted by casting votes for approval or disapproval, with each share corresponding to one vote.

Number of voting shares of attending shareholders: 4,095,539 votes

Number of valid votes: 4,095,539 votes, accounting for 100% of the total number of voting shares of attending shareholders.

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Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

**9. Mr. Tran Dinh Loi - Chairman of the Board of Directors and Chairman of the Meeting - presented proposals for approving the Share issuance plan for dividend payment for the year 2025. (Documents attached).**

\* **Voting results:** Shareholders voted by casting votes for approval or disapproval, with each share corresponding to one vote.

Number of voting shares of attending shareholders: 4,095,539 votes

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Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.

#### **10. Approval of Resolutions and Meeting Minutes:**

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Number of votes in favor: 4,095,539 votes/4,095,539 votes, accounting for 100% of the total number of voting shares of attending shareholders.

Number of votes against: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.


Number of abstentions: 0 votes, accounting for 0% of the total number of voting shares of attending shareholders.


The Minutes and Resolutions were approved at the General Meeting and will be archived in the Company's office.

The Meeting concluded at 10:45 am on the same day./.

**SECRETARY OF THE MEETING**

**CHAIRMAN OF THE MEETING**

  
Trần Văn Sơn

  
Hồ Quý Kim Giang



  
Trần Đình Lợi