



No. 49/2026/NQ-HĐQT

HCMC, May 28th 2026

RESOLUTION

(Re: Approval of the result of the share issuance for dividend payment)

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

Pursuant to

- The Enterprise Law No. 59/2020/QH14 dated June 17th, 2020, and its implementation guidelines;
- The Securities Law No. 54/2019/QH14 dated November 26th, 2019 and its implementation guidelines;
- The Charter of DECOFI;
- The Resolution of the Annual General meeting of shareholders 2026 No. 01/2026/NQ-ĐHĐCĐ dated 14/04/2026;
- The Document No 3611/UBCK-QLCB dated April 5th, 2026 of the State Securities Commission on the reporting documentation for the issuance of shares for dividend payment of DECOFI;
- The Minutes of the Board of Directors' Meeting dated May 28th, 2026



RESOLVE

Article 1. To agree on and approve the result of the share issuance for dividend payment of DECOFI with the following details:

- Number of shares prior to the issuance: **52.998.891 shares**;
- Actual number of shares distributed to shareholders according to the execution ratio: **6.359.789 shares**;
- Number of odd shares arising from rounding: **78 shares**

All odd shares arising from the share issuance for dividend payment (**78 shares**) shall be cancelled in accordance with Proposal No 18/2026/TT/DCF-HĐQT dated March 27, 2026, which was approved under Resolution No 01/2026/NQ-ĐHĐCĐ dated April 14, 2026 of the Annual General Meeting of Shareholders of DECOFI in 2026

- Number of shares after the issuance: **59.358.680 shares** equivalent to post-issuance charter capital of VND: **593.586.800.000**

Article 2. To assign/ authorize the General Director and relevant departments to be responsible for completing all dossier and procedures related to reporting and disclosing information on the issuance results; amending and supplementing the Charter of Organization and Operation;

registering the change in the Enterprise Registration Certificate; registering additional securities, registering additional securities trading; and performing other related tasks and procedures in accordance with the provision of law.

Article 3. This Resolution takes effect from the date of signing hereof./.

Members of the Board of Directors, Board of Supervisors, Executive Board, departments and relevant individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOD
CHAIRPERSON**

Recipient:

- *As article 3;*
- *Save BOD's office.*

PHAM HUNG CUONG

