



12026/CV-DCF

HCMC, May 28th, 2026

REPORT ON

The result of share issuance for dividend payment

To: STATE SECURITIES COMMISSION

I. Introduction to the issuing Organization

1. Issuing organization (full name): Design and Construction Joint Stock Company No. 1.
2. Abbreviation: DCF.
3. Headquarter: 28 Mac Dinh Chi, Sai Gon Ward, HCMC.
4. Tel: (84-28) 3823 0276. Fax: (84-28) 3822 5050.
Website: decofi.vn.
5. Charter capital: VND 529.988.910.000
6. Stock symbol: DCF.
7. Payment account: Vietnam International Commercial Joint Stock Bank – Sai Gon Branch
Account number: 139394999
8. Business registration Certificate No.: 0301248798 for the first register on July 14th, 2003 issued by the HCM Department of Finance, and the 15th amendment register on October 13th, 2025.
 - Main business activities: Architectural and related engineering consulting activities. Industry code: 7110.
 - Main products/services: Design and construction of civil and industrial projects as a general contractor, including construction, steel structures, mechanical and electrical systems, water supply and drainage, fire protection, and interior decoration; Providing a complete package of services from consulting, design, obtaining construction permits to construction and final completion of the project.
9. Establishment and operation license: None.

II. Plan for issuing shares

1. Issuing organization: Design and Construction Joint Stock Company No. 1.
2. Type of share: Common stock.
3. Number of shares before issuance:
 - Total of shares issued: 52.998.891 shares.
 - Number of outstanding shares: 52.998.891 shares.
 - Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 6.359.867 shares.

5. Rights exercise ratio: 100: 12 (On the record date for rights exercise, a shareholder owning 01 share receive 01 right to receive additional shares; for every 100 rights the shareholder shall receive 12 new shares).
6. Source of issuance: From undistributed after-tax profits based on the audited 2015 financial statements of Design and Construction JSC No.01.
7. Plan for handling fractional shares: The number of additional shares issued for stock dividend payment to each shareholder shall be rounded down to the nearest whole number (unit). Any fractional shares resulting from rounding down (if any) shall be cancelled

Example: On the record date, Shareholder A owns 141 shares. The number of shares Shareholder A is entitled to receive is 16.92 shares ($=141 \times 12\%$). After rounding down to the nearest whole number, the actual number of shares Shareholder A receives is 16 shares. The fractional part of 0.92 shares shall be cancelled.

8. Closing date of issuance: 22/05/2026.
9. Expected date of share transfer: expected within June or July/2026

III. Result on shares issuance

1. Total number of shares distributed: 6.359.789 shares, including:
 - Number of shares distributed to shareholders is as follow as: 6.359.789 shares for 204 shareholders;
 - Number of fractional shares handled: 78 shares (cancelled).
2. Total number of shares after the issuance (May 22nd, 2026): 59.358.680 shares, including:
 - Number of outstanding shares: 59.358.680 shares;
 - Number of treasury shares: 0 shares.

IV. Attachment

Official disclosure: notice of change in the number of voting shares.

HCMC, May 28th 2026

DESIGN AND CONSTRUCTION JSC NO. 1
GENERAL DIRECTOR



NGUYEN MINH TAM