

No. : 06/DIC-HA

Đà Nẵng, June 3, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **Development Investment Construction Hoi An Joint Stock Company.**

- Stock code: DIH

- Address: 25 Hung Vuong Street, Hoi An Ward, Da Nang City, Vietnam

- Telephone: 0235.3863531

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- E-mail: dichoiancompany@gmail.com

2. Disclosed information:

Resolution No. 18/NQ-HĐQT of the Board of Directors regarding Implementation of the Share Issuance Plan for Payment of 2025 Dividends.

3. This information was disclosed on the Company's website on June 3, 2026 at the website:

<http://dichoian.vn> specifically at:

https://dichoian.vn/en-extraordinaryinformationdisclosure-bodresolution-quan_he_co_dong.7VJlu5mNc.html

We hereby certify that the information disclosed above is true and accurate, and we shall take full legal responsibility for the contents of the disclosed information.

*** Attached documents:**

Resolution No. 18/NQ-HĐQT dated
03/06/2026.

ORGANIZATION REPRESENTATIVE

Authorized Representative for Information
Disclosure

(Signature, full name, position, and seal)



Nguyễn Thị Thu Thảo

No. :18/NQ- HĐQT

Da Nang, June 3, 2026

RESOLUTION
BOARD OF DIRECTORS

Re: Implementation of the Share Issuance Plan for Payment of 2025 Dividends

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding and amending documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding and amending documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its guiding and amending documents;
- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Pursuant to the Charter of Organization and Operation of the Company.
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 16/NQ-ĐHĐCĐ dated May 28, 2026 of Development Investment Construction Hoi An Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 17/BB- HĐQT dated 03/6/2026 of Development Investment Construction Hoi An Joint Stock Company.

Article 1: To implement the Share Issuance Plan for the Payment of 2025 Dividends as approved under the Resolution of the 2026 Annual General Meeting of Shareholders (“AGM”) No. 16/NQ-ĐHĐCĐ dated May 28, 2026 of Development Investment Construction Hoi An Joint Stock Company (the “Company”), the Board of Directors hereby resolves the following matters:

1. **Share name:** Shares of Development Investment Construction Hoi An Joint Stock Company
2. **Type of shares:** Ordinary shares
3. **Ticker symbol:** DIH
4. **Par value:** VND 10,000 per shares
5. **Current charter capital:** VND 68,941,640.000
6. **Total issued shares:** 6,894,164 shares
Of which:
 - Outstanding shares: 6,894,164 shares
 - Treasury shares: 0 shares
7. **Number of shares to be issued:** 1,034,124 shares
8. **Total issuance value (at par value):** VND 10,341,240.000
9. **Total shares after issuance:** 7,928,288 shares

- 10. Charter capital after issuance:** VND 79,282,880,000
- 11. Form of issuance:** Share issuance for dividend payment for the year 2025
- 12. Eligible participants:** Existing shareholders listed as of the record date for exercising the right to receive shares. The record date shall be decided by the Board of Directors as authorized by the General Meeting of Shareholders.
- 13. Issuance ratio** (new shares/outstanding shares): 15%
- 14. Exercise ratio:** 20:3 (Shareholders owning 01 share will receive 01 right; for every 20 rights, shareholders will receive 03 new shares).
- 15. Source of issuance:** Undistributed after-tax profits as of December 31, 2025 based on the audited financial statements for 2025
- 16. Treatment of Fractional Shares:** The number of additional shares distributed to each shareholder will be rounded down to the nearest whole share; fractional entitlements (if any) will be cancelled.
- Example: Shareholder A owns 146 shares at the record date. With an exercise ratio of 20:3, Shareholder A is entitled to receive: $(146 / 20) \times 3 = 21.9$ shares. Accordingly, Shareholder A will receive 21 new shares. The fractional 0.9 share will be cancelled..*
- 17. Implementation Timeline:** Expected in Q3/2026, after the State Securities Commission of Vietnam confirms receipt of complete issuance documents. The General Meeting of Shareholders authorizes the Board of Directors to decide the appropriate timing.
- 18. Additional Securities Registration and Listing:** The General Meeting of Shareholders authorizes the Board of Directors to carry out procedures for Additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC); and Additional listing at the Hanoi Stock Exchange (HNX); in accordance with applicable laws after completion of the issuance.
- 19. Amendment of the Company Charter:** Approval of amendments to the Company Charter (charter capital section) and adjustment of the Enterprise Registration Certificate in accordance with applicable laws and guidance of competent authorities.

Article 2: The Board of Directors authorizes the Chairman of the BOD to implement the Share Issuance Plan for the Payment of 2025 Dividends, including the following tasks:

- To carry out procedures for submitting the dossier for the share issuance for the payment of 2025 dividends to the State Securities Commission of Vietnam (SSC) and to provide explanations and clarifications on relevant matters upon request;
- To prepare and submit to the Board of Directors for approval all documents relating to the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration of additional listing on the Hanoi Stock Exchange (HNX) in accordance with applicable laws and the guidance of competent State authorities;
- To carry out information disclosure procedures in compliance with applicable laws and regulations;
- To coordinate with the consulting firm, FPT Securities Joint Stock Company (FPTS), in performing all related tasks in accordance with the Company's regulations and applicable laws. Depending on specific circumstances, the Board of Directors may further authorize the legal representative to perform one or more of the aforementioned tasks.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Board of Management, and all relevant departments and individuals of the Company shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As stated in Article 3;
- BOD, BOS, BOM;
- Archived at the Administration Office.

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



Trần Đình Lợi

