

No: 21/2026/NQ/DCF-HĐQT

HCMC, June 05th, 2026

RESOLUTION

(Re: To implement the registration for share listing on the Ho Chi Minh City Stock Exchange)

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

Pursuant to

- The Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;
- The Securities Law No. 54/2019/QH14 dated November 26, 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 Minutes of the Board of Directors' Meeting dated June 05th, 2026

RESOLVE

Article 1. To unanimously adopt the implement the registration for share listing registration for DECOFI on the Ho Chi Minh City Stock Exchange (HOSE) with details as follows:

1. Securities name	: Design and Construction Joint Stock Company No. 1.
2. Stock symbol	: DCF.
3. Type of share	: Common stock.
4. Par value	: VND 10.000 /share.
5. Number of shares registered for listing	: 59.358.680 shares (<i>Fifty – nine million, three hundred fifty – eight thousand, six hundred eighty shares</i>).
6. Total value of shares registered for listing (at par value)	: VND 593.586.800.000 (<i>Five hundred ninety – three billion, five hundred eighty – six million and eight hundred thousand Vietnam Dongs</i>).
7. Expected timing for listing	: In 2026, after receiving the approval from the Ho Chi Minh City Stock Exchange.

Article 2. To assign/authorize the General Director to organize the implementation of all tasks and decide on all related matters in order to complete the share listing in accordance with applicable laws.

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.

Recipient::

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

**ON BEHALF OF THE BOD
CHAIRPERSON**

(Signed)

PHAM HUNG CUONG

