

No: 30/2026/NQ-HĐQT

HCMC, June 25<sup>th</sup>, 2026



## RESOLUTION

*Re: Registration of Company's Charter Capital Increase*

### 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 Design and Construction Joint Stock Company No. 1 (DECOFI);*
- *The Resolution of the Annual General meeting of shareholders 2026 No. 01/2026/NQ-ĐHĐCĐ dated 14/04/2026;*
- *Official Dispatch No 4965/UBCK-QLCB dated June 4, 2026 issued by the State Securities Commission, announcing the receipt of report documents on the result of Stock issuance for dividend payment by DECOFI.*

## RESOLVE

**Article.1.** Approval of the registration of DECOFI's charter capital increase as follows:

- Registered Charter Capital: 529.988.910.000 VND (*Five hundred twenty – nine billion, nine hundred eighty – eight million, nine hundred and ten thousand Vietnam dongs*).
- Registered Capital Increase: 63.597.890.000 VND (*Sixty – three billion, five hundred ninety – seven million, eight hundred and ninety thousand Vietnam dongs*).
- Post-Increase Charter Capital: 593.586.800.000 VND (*Five hundred ninety – three billion, five hundred eighty – six million, eight hundred thousand Vietnam dongs*).
- Method of capital increase: Stock issuance for dividend payment

**Article.2.** Approval of the registration of amendments to the Enterprise Registration Certificate with the competent State authorities in accordance with current laws

**Article.3.** Assign/Authorize the General Director and relevant departments to be responsible for finalizing the dossiers and procedures related to the re-registration of the charter capital increase and the amendments to the Enterprise Registration Certificate with the competent State authorities in accordance with current laws

**Article.4.** 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 4;*
- *BOD's office.*

**ON BEHALF OF THE BOD  
CHAIRPERSON**

*(Signed)*

**PHAM HUNG CUONG**