

RESOLUTION OF THE BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JOINT STOCK
COMPANY

Based on:

- *The Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 of 2019 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 01/2021/ND-CP dated January 4, 2021, on enterprise registration;*
- *The charter of organization and operation of Development Investment Construction Number 2 Joint Stock Company;*
- *Resolution No. 01/NQ-DIC No2-AGM dated April 23, 2026, of the Annual General Meeting of Shareholders for the year 2026;*
- *Based on document No. 5775/UBCK-QLCB dated June 23, 2026, from the State Securities Commission regarding the report on the results of the issuance of shares to pay dividends of DC2.*
- *Based on the minutes of the Board of Directors meeting No. 03-26/BB-DIC No2-BOD dated May 12, 2026, approving the implementation of the plan to issue shares to pay dividends as approved by the AGM on April 23, 2026.*

RESOLUTION

Article 1: Change of the company's charter capital with specific details as follows:

- Adjust the increase of charter capital from: VND 113,046,990,000 to: VND 116,436,170,000 (One hundred sixteen billion, four hundred thirty-six million, one hundred seventy thousand dong)
- Total number of outstanding shares: 11,643,617 shares (Eleven million, six hundred forty-three thousand, six hundred seventeen shares)
- Par value per share: VND 10,000.
- Type of shares: Common shares.
- Time of change of charter capital: July 2, 2026.
- Reason for change of charter capital: Issuance of shares to pay dividends for the year 2025;

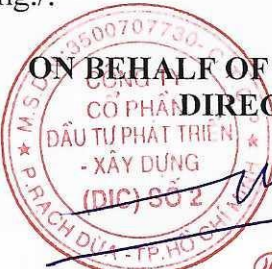
Article 2: Implementation provisions:

- Members of the Board of Directors, the Company's Executive Board, and heads of relevant departments are responsible for implementing this Resolution.
- This Resolution is effective from the date of signing./.

Recipients:

- *As per Article 2;*
- *Department of Finance of Ho Chi Minh City;*
- *Office archives;*

ON BEHALF OF THE BOARD OF DIRECTORS



Phạm Đức Dũng