
No: 28/TB-DICHA

Da Nang, July 13, 2026

CHANGE IN OUTSTANDING SHARES WITH VOTING RIGHTS

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- 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

- Tel.: 02353.863531 Fax: 02353.863193

- E-mail: dichoiancompany@gmail.com

- Website: <https://dichoian.vn>

- Date of Change in the Number of Voting Shares: 13/07/2026.

No.	Contents	Before change	Change	After change	Reason for change
1	Charter Capital (VND)	68.941.640.000	+10.339.950.000	79.281.590.000	Completion of the share issuance for payment of the 2025 dividend (1.033.995 shares)
2	Total number of shares	6.894.164	+1.033.995	7.928.159	
3	Number of treasury shares	0	0	0	
4	Number of outstanding shares with voting rights	6.894.164	+1.033.995	79.281.590.000	
5	Others (if any)	0	0	0	

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD



TRAN DINH LOI