
No: 30 /NQ-HĐQT

Hoi An, July 13, 2026

RESOLUTION

Re: Approving the charter capital increase registration following the completion of 2025 stock dividend payment

BOARD OF DIRECTORS

**DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JOINT
STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its amendments and supplements;
- The Charter of Development Investment Construction Hoi An Joint Stock Company (the "Company");
- Relevant legal documents
- Minutes of the Meeting of the Board of Directors No. 29/BB-HĐQT dated 13 July 2026

RESOLVES:

Article 1: To increase the Company's charter capital from VND 68,941,640,000, equivalent to 6,894,164 shares, to VND 79,281,590,000, equivalent to 7,928,159 shares.

Issuance method: Issuing shares for the 2025 dividend payment.

Article 2: To authorize Mr. Tran Dinh Loi, Chairman of the Board of Directors and the Company's legal representative, to carry out all procedures for registering the change in accordance with applicable laws and regulations.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments, and subordinate units of the Company shall be responsible for implementing this Resolution.

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

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As in Article 3;
- Filed in Archives.



TRAN DINH LOI