



**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY NO. 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No 36/2026/QĐ/HĐQT

Re: Organising the collection of shareholders'
opinions in writing

HCMC, July 14th, 2026

THE BOARD OF DIRECTORS
DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

- The Enterprise Law No. 59/2020/QH14 dated June 17th, 2020, and its implementation guidelines;
- The Securities Law No. 54/2019/QH14 dated November 26th, 2019 and its implementation guidelines;
- The Charter of DECOFI;
- The Minutes of the Board of Directors' Meeting dated July 14th, 2026

RESOLUTION

Article 1. The Board of Directors approved the plan for collecting shareholders opinions in writing, with the details as follows:

- ❖ The final registration date for determining the list of shareholders: July 29th, 2026.
- ❖ Execution time: August, 2026
- ❖ Location for receiving feedback forms: At the company's headquarters, address: 28 Mac Dinh Chi, Sai Gon Ward, HCMC.
- ❖ Voting matters: Approval of investment projects (purchase, capital contribution) and asset sales; the Company's contracts and transactions within the authority of the General Meeting of Shareholders; and other matters subject to the General Meeting of Shareholders' approval (if any)
- ❖ Ballot documents: To be disclosed in accordance with regulations.

Article 2. The Board of Directors authorizes the General Director to implement all procedures and tasks within the authority of the Board of Directors to ensure that the collection of shareholders' opinions in writing complies with the provisions of law, the Charter, and the internal and corporate governance regulations of the Company.

Article 3. Members of the Board of Directors, Board of Supervisors, the Secretariat, and all shareholders are responsible for implementing this Resolution

Article 4. This Resolution takes effect from the date of signing hereof./.

Recipient:

- As article 3;
- Archives.

**ON BEHALF OF THE BOD
CHAIRPERSON**

(Signed)

PHAM HUNG CUONG



**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY NO. 1**

No: 177/2026/TB-DCF

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, July 14th, 2026

*Re: Record date for collecting shareholders'
written opinions*

ANNOUNCEMENT

(Re: The Record date for collecting shareholders' written opinions)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities registration : Design and Construction Joint Stock Company No. 1.
organization

Trade name : Design and Construction Joint Stock Company No. 1.

Headquarter : 28 Mac Dinh Chi, Sai Gon Ward, HCMC

Tel : (84-28) 3823 0276

Fax : (84-28) 3822 5050.

**We hereby notify the Vietnan Securities Depository and Clearing Corporation (VSDC) of
the record date for finalizing the list of holders of the following securities:**

Securities name : Design and Construction Joint Stock Company No. 1.

Stock symbol : DCF

Type of share : Common stock.

Par value : VND 10.000/share

Exchange : UPCOM

The record date : 29/07/2026

1. Reason and purpose

Collection shareholders' written opinions

2. Specific details

- Exercise ratio: 1 share – 1 voting right.
- Execution time: Expected to collect opinions in August 2026.
- Location of implementation: At the company's headquarters, address: 28 Mac Dinh Chi, Sai Gon Ward, HCMC, TP. Hồ Chí Minh.
- Voting matters: Approval of investment projects (purchase, capital contribution) and asset sales; the Company's contracts and transactions within the authority of the General Meeting of Shareholders; and other matters subject to the General Meeting of Shareholders' approval (if any).

We hereby request VSDC to compile and send the list of securities holders as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

Recipient:

- *As above;*
- *HN stock exchange;*
- *Save BOD's office.*

**Design and Construction JSC No.1
DEPUTY GENERAL DIRECTOR**

(Signed)

CHU QUANG HUAN

*** Attached documents**

Resolution of the Board of Directors No.36/2026/NQ-HĐQT dated July 14th, 2026 on collecting shareholders' opinions in writing