

No : 07/TB - NDX

Da Nang, September 07, 2026

NOTIFICATION

**On the last registration date to exercise the right to
receive the 2025 cash dividend payment**

To: Vietnam Securities Depository and Clearing Corporation

Issuing organization: Da Nang Housing Construction and Development Joint Stock Company

Trading name: Da Nang Housing Construction and Development Joint Stock Company

Head office: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City

Tel: 0236 3631.157

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last
registration date for compiling the list of holders of the following securities:**

Security name: Shares of Da Nang Housing Construction and Development Joint Stock Company

Security code: NDX

Security type: Common shares

Par value: VND 10,000

Exchange: HNX

Last registration date: 21/09/2026

1. Reason and purpose:

Payment of the 2025 cash dividend

2. Specific content:

*** Cash dividend payment.**

- Ratio: 5% (shareholders holding 01 share shall receive VND 500).

- Payment date: 15/10/2026

- Place of implementation:

+ For deposited securities: Holders shall complete procedures to receive the cash dividend at the Depository Members where their depository accounts are opened.

+ For non-deposited securities: Holders shall complete procedures to receive the dividend at Da Nang Housing Construction and Development Joint Stock Company from 16/10/2026, at: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City, and present their citizen identity card.

We request VSDC to prepare and send our Company the list of securities holders as of the above last registration date via VSDC's electronic portal.

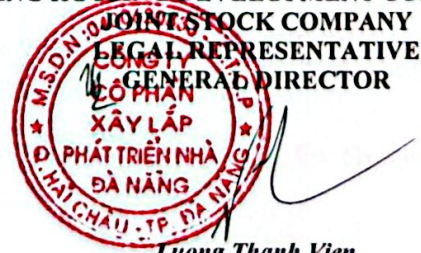
We commit that the information on the holders in the list will be used for the correct purpose and in compliance with VSDC's regulations. Our Company shall bear full legal responsibility before the law in the event of any violation.

Recipient:

- As above;

- Save the BOD Secretary's file

DA NANG HOUSING DEVELOPMENT CONSTRUCTION



Luong Thanh Vien

DA NANG HOUSING DEVELOPMENT CONSTRUCTION JOINT STOCK COMPANY (NDX)

Headquarters: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City

Business Registration Certificate No.: 0400620833, Registered at: Department of Planning and Investment of Da Nang City.

MINUTES OF THE BOARD OF DIRECTORS MEETING

No.: 05/2026/BB-HDQT.NDX

- 1. Time:** 9:00 AM, September 07, 2026.
- 2. Location:** Meeting Room of Da Nang Housing Development and Construction Joint Stock Company, 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City.

3. Attendees:

1/ Mr. Nguyen Van Hieu	Position: Chairman of the Board of Directors
2/ Ms. Vo Thi Ngoc	Position: Vice Chairman of the Board of Directors
3/ Mr. Luong Thanh Vien	Position: Member of the Board of Directors
4/ Mr. Nguyen Quang Minh Khoa	Position: Member of the Board of Directors
5/ Mr. Nguyen Quang Minh Khanh	Position: Member of the Board of Directors
6/ Ms. Ho Thi Tra Huong	Position: Secretary of the Board of Directors

Meeting Agenda:

1. Agree on the cash dividend payment for 2025 as follows.
 - Dividend rate: 5% per share (500 VND per share)
 - Last registration date for existing shareholders to exercise the right to receive the 2025 dividend: September 21, 2026.
 - Implementation location:
 - + For deposited securities: Holders must complete procedures to receive cash dividends at the depository members where their depository accounts are maintained.
 - + For non-deposited securities: Shareholders must complete procedures to receive dividends at Da Nang Housing Development and Construction Joint Stock Company (Address: 31 Nui Thanh, Hoa Cuong Ward, Da Nang City) and present their citizen identity card.
2. The Board of Directors authorizes the Company's General Director to carry out all procedures related to the payment of dividends for the year 2025.

Following discussion, the Board of Directors voted in favor: all 5 members unanimously approved the aforementioned content.

The meeting concluded at 11:30 on the same day.

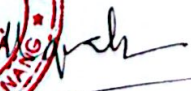
SECRETARY



Ho Thi Tra Huong



CHAIRMAN OF THE BOD VICE CHAIRMAN OF THE BOD



Nguyen Van Hieu

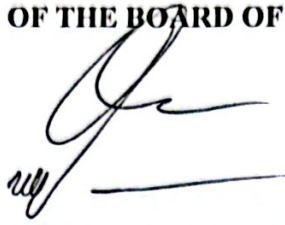


Vo Thi Ngoc

MEMBER OF THE BOARD OF DIRECTORS



Luong Thanh Vien



Nguyen Quang Minh Khoa



Nguyen Quang Minh Khanh

RESOLUTION
“ Subject: 2025 cash dividend payment of 5%”

BOARD OF DIRECTORS

DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 05/2026/BB-HDQT.NDX dated September 07, 2026;

DECISION

Article 1. Agree on the cash dividend payment for 2025 as follows:

- Dividend rate: 5% per share (500 VND per share)
- Last registration date for existing shareholders to exercise the right to receive the 2025 dividend: September 21, 2026.
- Implementation location:
 - + For deposited securities: Holders must complete procedures to receive cash dividends at the depository members where their depository accounts are maintained.
 - + For non-deposited securities: Shareholders must complete procedures to receive dividends at Da Nang Housing Development and Construction Joint Stock Company (Address: 31 Nui Thanh, Hoa Cuong Ward, Da Nang City) and present their citizen identity card.

Article 2: The Board of Directors authorizes the Company's General Director to carry out all procedures related to the payment of dividends for the year 2025.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors and the Executive Board are responsible for implementing this resolution.

Place of receipt:

- As above;
- Save clerical –NDX

CHAIRMAN OF BOD


NGUYEN VAN HIEU