

No: 05/2026/NQ-HĐQT.NDN

Da Nang, September 16th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
“ Re: Record date for the 2025 cash dividend payment”

**THE BOARD OF DIRECTORS OF DA NANG HOUSING INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Da Nang Housing Investment Development JSC;

Pursuant to the Minutes of the Board of Directors' Meeting of Da Nang Housing Development Investment Joint Stock Company No. 05/2026/BB-HĐQT.NDN dated September 16th, 2026;

RESOLVED THAT:

Article 1. To approve the payment of the 2025 cash dividend as follows:

- Final registration date for existing shareholders to exercise the right to receive the 2025 dividend: September 29th, 2026
- Cash dividend ratio: 7% (VND 700 per share)
- Dividend payment date: October 20th, 2026
- Payment location:
 - For depository securities: Holders shall complete dividend receipt procedures at the depository member where their depository account is opened.
 - For non-depository securities: Holders shall complete dividend receipt procedures at the Head Office of Da Nang Housing Investment and Development Joint Stock Company, No. 38 Nguyen Chi Thanh, Thach Thang Ward, Hai Chau District, Da Nang City ((on working days), starting from October 20, 2026, presenting their citizen identification card or passport

Article 2. The Board of Directors authorizes the General Director of the Company to complete the relevant procedures to pay the dividend in accordance with regulations. Mr.

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

Recipients:

- As article 3;
- Filed: Archives,
- Secretariat.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**



Lương Thanh Viên