

**DHC SUOI DOI
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 293/2025/TB-DHCSD

Da Nang, Aug 28th, 2025

NOTICE

Issuance of shares to increase Charter Capital from Owners' Equity

I. Introduction of the Issuing Organization

1. Full name of the Issuing Organization: DHC SUOI DOI CORPORATION
2. Abbreviated name: DHC SUOI DOI CORP
3. Head office address: 158 Bui Ta Han Street, Ngu Hanh Son Ward, Da Nang City, Vietnam
4. Telephone: (84) 236.3561.575 Fax: (84) 236.3561.545
Website: <https://dhcsuoidoi.vn/>
5. Charter capital: VND 471,000,000,000 (*Four hundred seventy-one billion VND*).
6. Stock code: DSD
7. Payment account: Vietinbank – Bac Da Nang Branch

Account No.: 113682607979

8. Enterprise Registration Certificate No. 0401585934 issued by the Department of Planning and Investment of Da Nang City, first issued on 07/02/2014, last amended for the 16th time on 17/07/2025 by the Department of Finance of Da Nang City.

- Main business activities: Other amusement and recreation activities not classified elsewhere (excluding bar and nightclub activities) – Code: 9329.

- Principal products/services: Entertainment activities, mineral water production, and resort real estate.

9. Establishment and operation license (*if required under specialized regulations*): None.

II. Issuance Plan

1. Share name: Shares of DHC Suoi Doi Corporation
2. Type of shares: Common shares
3. Total number of shares issued: 47,100,000 shares

4. Number of outstanding shares: 47,100,000 shares
5. Number of treasury shares: 0 shares
6. Number of shares to be issued: 11,300,000 shares
7. Total par value of shares to be issued: VND 113,000,000,000 (*One hundred thirteen billion VND*)
8. Exercise ratio: 100:23.9915 (A shareholder holding 100 shares will receive 23.9915 new shares)
9. Source of issuance: Share premium as at 31/12/2024 based on the audited Financial Statements for fiscal year 2024 of DHC Suoi Doi Corporation.
10. Treatment of fractional shares: The number of shares allocated to each shareholder under this bonus share issuance will be rounded down to the nearest whole unit. Any fractional shares (decimal parts), if any, will be cancelled and not issued.
Example: Shareholder Nguyen Van A holds 182 shares. The additional shares allocated are calculated as follows: $(182 : 100) \times 23.9915 = 43.66453$ shares. Accordingly, shareholder Nguyen Van A will receive 43 new shares, and the fractional 0.66453 share will be cancelled.
11. Record date for entitlement: **18/09/2025**

DHC SUOI DOI CORPORATION
(Legal Representative)
(Signature, full name, and company seal)



TRẦN THỊ HƯƠNG