

No. : 02/DIC-HA

Hoi An, March 02, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange (HNX)**

1. Company name: **Development Investment Construction Hoi An Joint Stock Company**

- Security code: DIH

- Address: 25 Hung Vuong – Hoi An Ward – Da Nang City

- Tel. : 0235.3863531

Fax: 0235.3863193

- E-mail: dichoiانcompany@gmail.com

2. Information to be disclosed:

Pursuant to Resolution No. 05/NQ-HĐQT-DICHA dated 02 March 2025 of the Board of Directors regarding the extension of the time for convening the 2026 Annual General Meeting of Shareholders (AGM), details are as follows:

- Extended deadline: The Annual General Meeting of Shareholders shall be held no later than May 31, 2026;

- Reason for extension: To allow the Board of Directors additional time to formulate business operation plans and development strategies in line with actual circumstances, as well as to fully and thoroughly prepare the meeting documents for the General Meeting of Shareholders.

3. This information has been published on the Company's website on 02/03/2026 at:

<http://www.dichoian.vn>:

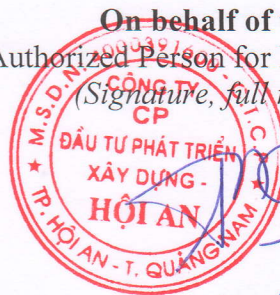
[https://dichoian.vn/en-agm-extension-resolution--quan\\_he\\_co\\_dong.7pqxzm6m.html](https://dichoian.vn/en-agm-extension-resolution--quan_he_co_dong.7pqxzm6m.html)

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents disclosed.

**\* Attachments:**

Resolution No. 05/NQ-HĐQT-DICHA dated  
02 March 2026.

**On behalf of the Company**  
Authorized Person for Information Disclosure  
(Signature, full name, title, seal)



*Nguyễn Thị Thu Thảo*



*Hoi An, March 02, 2026*

No. : 05/NQ-HĐQT-DICHA

**RESOLUTION**

**Re: Extension of the time for convening the 2026 Annual General Meeting of  
Shareholders**

**BOARD OF DIRECTORS**

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Development Investment Construction Hoi An Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 04/BB-HĐQT dated March 2, 2026 of Development Investment Construction Hoi An Joint Stock Company,

**RESOLVES:**

**Article 1.** To approve the extension of the time for convening the 2026 Annual General Meeting of Shareholders of Development Investment Construction Hoi An Joint Stock Company, with details as follows:

- Extended deadline: The Annual General Meeting of Shareholders shall be held no later than May 31, 2026;
- Reason for extension: To allow the Board of Directors additional time to formulate business operation plans and development strategies in line with actual circumstances, as well as to fully and thoroughly prepare the meeting documents for the General Meeting of Shareholders.

**Article 2.** To assign the Chairman of the Board of Directors and the authorized person responsible for information disclosure to carry out the disclosure of information and report to the competent authorities in accordance with applicable regulations.

**Article 3.** The Legal Representative, members of the Board of Directors, the authorized person for information disclosure, and all relevant departments and individuals of the Company shall be responsible for the implementation of this Resolution.





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

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated in Article 3;
- Office for filing.

**CHAIRMAN**



*Trần Đình Lợi*

