

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

No: 07/TB-DICHA

Re: Attendance at the 2026 Annual General
Meeting of Shareholders

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hoi An, March 26th, 2026

NOTICE

**(On the record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: Development Investment
Construction Hoi An Joint Stock Company

Trading name: Development Investment Construction Hoi An Joint Stock
Company

Headquarter: 25 Hung Vuong – Hoi An Ward – Da Nang City

Tel. : 0235.3863531

Fax: 0235.3863193

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of
shareholders entitled to exercise their rights with respect to the following
security:**

Security name: Shares of Development Investment Construction Hoi An
Joint Stock Company

Security code: DIH

Type of securities: Ordinary shares

Par value: 10.000 VND/ share

Listed on: HNX

Record date: 20/04/2026

1. Reason & purpose

- To attend the 2026 Annual General Meeting of Shareholders.

2. Details

Attendance at the Annual General Meeting of Shareholders

- Exercise ratio: 01 share – 01 voting right

- Meeting date (Expected): 28/05/2026

- Venue: Company's office hall at 25 Hung Vuong Street, Hoi An Ward,
Da Nang City

- Meeting agenda:



- + Report of the Board of Directors
- + Report of the Board of Supervisors
- + Approval of the audited Financial Statements for the year 2025
- + Report on profit distribution, dividend payment for 2025 and remuneration of the Board of Directors and the Board of Supervisors
- + Report on the results of business operations in 2025 and the business plan for 2026.

We kindly request VSDC to prepare and provide the Company with the list of shareholders as of the above-mentioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- Stock Exchange...;
- At...

LEGAL REPRESENTATIVE

(Signature, full name, title, seal)



CHỦ TỊCH HĐQT

Trần Đình Lợi

