

No. : 03 /DIC-HA

Hoi An, March 31, 2026

Periodic Disclosure of Financial Statements

To: Hanoi Stock Exchange (HNX)

In compliance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance guiding information disclosure on the stock market, We, Development Investment Construction Hoi An Joint Stock Company, hereby disclose the Audited Financial Statements (FS) for FY 2025 as follows:

1. Name of Organization: Development Investment Construction Hoi An Joint Stock Company

- Stock code: DIH
- Address: 25 Hung Vuong St. – Hoi An – Da Nang
- Tel: 0235.3863531 Fax: 0235.3863193
- Email: dichoiancompany@gmail.com Website: <http://dichoian.vn>

2. Content of information disclosure:

- Audited Financial Statements (FS) for FY 2025
 - ☐ Separate FS (listed organization without subsidiaries or superior accounting units have affiliated units);
 - ☐ Consolidated FS (listed organization with subsidiaries);
 - ☒ General FS (listed organization has an accounting units directly under its own accounting system);

- Cases Requiring Explanation:

+ The audit opinion is not an unqualified opinion on the FS (for reviewed/audited FS):

- ☐ Yes ☒ No

Explanation Documents in case of Yes:

- ☐ Yes ☒ No

+ Profit after tax for the reporting period differs by 5% or more pre- and post-audit changes from loss to profit, or vice versa (for annual audited FS):

- ☐ Yes ☒ No

Explanation Documents in case of Yes:

- ☐ Yes ☒ No

+ Profit after corporate income tax in the income statement changes by 10% or more compared to the same period last year:

- ☒ Yes ☐ No

Explanation Documents in case of Yes:

- ☒ Yes ☐ No

+ Profit after tax for the reporting period results in a loss, changing from a profit in the same period last year to a loss this period, or vice versa:

- ☐ Yes ☒ No

Explanation Documents in case of Yes:

- ☐ Yes ☒ No



This information has been disclosed on the company's website on March 31, 2026, at the following links: <https://dichoian.vn/>

+ Audited Financial Statements FY 2025:

- Vietnamese version:

https://dichoian.vn/vibao-cai-tai-chinh-kiem-toan-nam--quan_he_co_dong.KNXjFN_FF.html

- English version:

https://dichoian.vn/enauditedfinancialstatements-quan_he_co_dong.cBBFtLM0Q.html

+ Explanation Letter related to Audited Financial Statements FY2025:

- Vietnamese version:

https://dichoian.vn/vigia-trinh-lien-quan-den-bctc-nam--quan_he_co_dong.Rn5ZbsFqa.html

- English version:

https://dichoian.vn/enexplanationsrelatingtofss-quan_he_co_dong.sY5k1UBSm.html

3. Report on Transactions Worth 35% or More of Total Assets in 2025: None.

We certify that the information disclosed herein is truthful and take full legal responsibility for its accuracy.

Attachments:

- Audited FS for FY 2025 – Vietnamese & English Version
- Explanatory Letter related to Audited Financial Statements FY2025 - Vietnamese & English Version

Authorized Representative
Person in Charge of Information Disclosure
(Signature, full name, title, and seal)



Nguyễn Thị Thu Thảo

