

No: 15/2026/NQ-HĐQT

HCMC, May 07th, 2026



RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the record date for exercising shareholders' rights)

THE BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

Pursuant to

- The Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;
- The Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementation guidelines;
- The Charter of DECOFI;
- Resolution of the Annual General meeting of shareholders 2026 No. 01/2026/NQ-ĐHĐCĐ dated 14/04/2026;
- Document No. 3611/UBCK-QLCB dated May 4, 2026, from the State Securities Commission announcing the receipt of complete documentation for the issuance of shares to pay dividends by Design and Construction Company No. 1 Joint Stock Company.



RESOLVE

Article 1. Approval of the record date for exercising shareholders' rights as follows:

- The record date for exercising the right to receive dividends in shares: 07/05/2026
- Purpose of issuance: issuing share to pay dividends
- Issuing ratio: 12%
- Rights exercise ratio: 100: 12 (On the record date for rights exercise, a shareholder owning 01 share shall receive 01 right to receive additional shares; for every 100 rights, the shareholder shall receive 12 new shares).
- Rounding principles and treatment of fractional shares (if any): The number of additional shares issued for stock dividend payment to each shareholder shall be rounded down to the nearest whole number (unit). Any fractional shares resulting from rounding down (if any) shall be cancelled.

*Example: On the record date, Shareholder A owns 141 shares. The number of shares Shareholder A is entitled to receive is 16.92 shares (=141*12%). After rounding down to the nearest whole number, the actual number of shares Shareholder A receives is 16 shares. The fractional part of 0.92 shares shall be cancelled.*

Article 2. This Resolution takes effect from the date of signing hereof./.

Members of the Board of Directors, Board of Supervisors, Executive Board, departments and relevant individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOD
CHAIRPERSON**

Recipient:

- *As article 2;*
- *Save BOD's office.*

PHAM HUNG CUONG





No: 85/2026/TB-DCF
Re: The record date for exercising
shareholders' right

HCMC, May 07th, 2026

ANNOUNCEMENT

(Re: The record date for exercising shareholders' rights)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities : Design and Construction Joint Stock Company No. 1
registration organization
Trade name : Design and Construction Joint Stock Company No. 1
Headquarter : 28 Mac Dinh Chi, Sai Gon Ward, HCMC
Tel : (84-28) 3823 0276.



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of holders of the following securities:

Securities name : Design and Construction Joint Stock Company No. 1.
Stock symbol : DCF
Type of share : Common stock.
Par value : VND 10.000/share
Exchange : **UPCOM**
The record date : 22/05/2026

1. Reason and purpose

- Exercising the rights to receiving dividends in the form of shares.

2. Specific details:

- Rights exercise ratio: 100: 12 (On the record date for rights exercise, a shareholder owning 01 share shall receive 01 right to receive additional shares; for every 100 rights, the shareholder shall receive 12 new shares).
- Rounding principles and treatment of fractional shares (if any): The number of additional shares issued for stock dividend payment to each shareholder shall be rounded down to the nearest whole number (unit). Any fractional shares resulting from rounding down (if any) shall be cancelled.

*Example: On the record date, Shareholder A owns 141 shares. The number of shares Shareholder A is entitled to receive is 16.92 shares (=141*12%). After rounding down to*

the nearest whole number, the actual number of shares Shareholder A receives is 16 shares. The fractional part of 0.92 shares shall be cancelled.

- Place of implementation:

- **Deposited securities:** The shareholders shall carry out procedures to receive share dividend at the Depository member where their securities accounts are maintained.
- **Non deposited securities:** the shareholders shall carry out producers to receive share dividend at Bao Minh Securities Joint Stock Company (3rd Floor, Pax Sky Building, 34A Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City) and must present their citizen identification card.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.



Recipient:

- *As above;*
- *HN stock exchange;*
- *Save BOD's office.*

**Design and Construction JSC No.1
GENERAL DIRECTOR**

NGUYEN MINH TAM

***Attached documents:**

1. SSC's documentary;
2. The Board of Directors' resolution approving the record date for shareholders;
3. The General Meeting of Shareholders' resolution;
4. The Board of Directors' resolution approving the implementation of the plan to issue shares to pay dividends;
5. Report on the issuance of shares to pay dividends