

No. : 05/DIC-HA

Hoi An, May 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

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

- Stock code: DIH

- Address: 25 Hung Vuong Street, Hoi An Ward, Da Nang City, Vietnam

- Telephone: 0235.3863531

Fax: 0235.3863193

- E-mail: dichoiancompany@gmail.com

2. Disclosed information:

Resolution No. *13/NQ-HĐQT-DICHA of the Board of Directors regarding the approval of the principle for charter capital increase.

3. This information was disclosed on the Company's website on 22 May 2026 at the website:

<http://dichoian.vn> specifically at:

https://dichoian.vn/en-extraordinaryinformationdisclosure-bodresolution-quan_he_co_dong.b57iR8Juf.html

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

*** Attached documents:**

Resolution No. 13/NQ-HĐQT-DICHA dated 22/5/2026.

ORGANIZATION REPRESENTATIVE

Authorized Representative for Information Disclosure

(Signature, full name, position, and seal)



Nguyễn Thị Thu Thảo

No. : 1.3./NQ-HĐQT-DICHA

RESOLUTION

Re: Approval of the Principle for Charter Capital Increase

**THE BOARD OF DIRECTORS
OF DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JOINT
STOCK COMPANY**

Pursuant to The Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments and supplements;;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities and its amendments and supplements;

Pursuant to the Charter of Development Investment Construction Hoi An Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of Development Investment Construction Hoi An Joint Stock Company No. 1.2./BB-HĐQT dated 22/...5./2026;

RESOLVES:

Article 1: The Board of Directors unanimously approves the principle for increasing the Company's charter capital with the following contents

I/ Purpose of the Issuance:

To supplement capital for business operations, enhance financial capacity, increase operating capital scale, and meet the funding requirements for the Company's investment and business plans.

II/ General Information:

1. Share name: Share of Development Investment Construction Hoi An Joint Stock Company
2. Type of shares: Ordinary shares
3. Stock code: DIH
4. Par value: VND 10,000/share
5. Current charter capital: VND 68,941,640,000

III/ Expected issuance policy:

1. Expected number of shares to be issued: 4,000,000 shares
2. Total expected issuance value at par value: VND 40,000,000,000
3. Issuance method: The General Meeting of Shareholders (“GMS”) shall approve the principle for charter capital increase through a share offering. The Board of Directors shall, based on actual circumstances, determine the appropriate issuance method in accordance with applicable laws, including public offering and/or private placement of shares.
4. Issuance price: The Board of Directors is authorized to determine the specific issuance price based on market conditions, the Company’s capital demand, and in compliance with applicable laws and shareholders’ interests.
5. Offerees: Specific investors/offerees shall be determined by the Board of Directors in accordance with the selected issuance method and prevailing laws.
6. Expected implementation period: Within the year 2026 and/or a timeline suitable for the Company's capital requirements.

IV/ Authorization of the Board of Directors:

The members of the Board of Directors unanimously approve and authorize the Chairman of the Board of Directors to organize and implement the above matters, including but not limited to the following tasks:

- To supplement and finalize the Proposal on the principle approval for share issuance to increase charter capital for submission to the General Meeting of Shareholders.

- To prepare detailed proposals/issuance plans in compliance with applicable laws and the Company’s actual situation for submission to the Board of Directors/General Meeting of Shareholders; and to amend or supplement the issuance plan as required by competent state authorities (if any).

- Detailed matters relating to the implementation shall be reviewed and decided by the Chairman of the Board of Directors in accordance with actual circumstances and applicable laws.

Article 2. The Board of Directors assigns the Chairman of the Board of Directors to implement the contents of this Resolution in accordance with applicable legal procedures and the Company’s Charter.

Article 3. Enforcement provisions

Members of the Board of Directors, the Legal Representative, the Board of General Directors, and relevant departments and divisions of the Company shall be responsible for the execution of this Resolution.

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

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- Board of Supervisors
- Filed in Archives.



A handwritten signature in blue ink, appearing to be "Trần Đình Lợi".

Trần Đình Lợi

