

**DIC GROUP**  
**DEVELOPMENT INVESTMENT**  
**CONSTRUCTION NUMBER 2**  
**JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 06-26/QĐ-DIC No2-HĐQT

Ho Chi Minh City, June 19, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JOINT**  
**STOCK COMPANY**

Based on:

- Enterprise Law No. 59/2020/QH14 adopted on June 17, 2020, and its amendments and guidance documents;
- Securities Law No. 54/2019/QH14 adopted on November 26, 2019, and its amendments and guidance documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Securities Law and Decree No. 245/2020/ND-CP dated September 11, 2025, of the Government amending and supplementing certain articles of Decree No. 155/2020/ND-CP;
- The Charter of Development Investment Construction Number 2 Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders dated April 23, 2026;
- Resolution of the Board of Directors No. 03-26/NQ-DIC No2-BOD dated May 12, 2026, of the Board of Directors of Development Investment Construction Number 2 Joint Stock Company.

**RESOLUTION**

**Article 1: Approval of the results of the stock issuance for dividend payment for the year 2025 as follows:**

1. Total number of shares distributed: 338,918 cổ phiếu shares, including:
  - Number of shares distributed to shareholders according to the ratio: 338,918 cổ phiếu shares to 502 shareholders;
  - Number of shares processed for fractional shares, odd shares: 222.97 shares (these shares will be canceled).
2. Total number of shares after the issuance (as of June 12, 2026): 11,643,617 shares, including:
  - Number of outstanding shares: 11,643,617 shares;
  - Number of treasury shares: 0 shares.



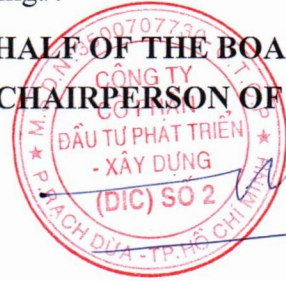
**Article 2: Members of the Board of Directors, the Executive Management Team, relevant departments, units, and individuals are responsible for implementing this Resolution.**

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

**Recipients:**

- *As per Article 2;*
- *Archive.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON OF THE BOARD**



**PHAM DUC DUNG**

