

**DEVELOPMENT
INVESTMENT
CONSTRUCTION
HOI AN JSC.**
No. : 21/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Da Nang, June 22 , 2026

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

(Re: Approval of the Record Date for Finalizing the Shareholder List for the Payment of 2025 Dividend in Shares)

Pursuant to:

The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, and its amendments and supplements;

The Law on Securities No. 54/2019/QH14 passed on November 26, 2019, and its amendments and supplements;

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

The Charter of Development Investment Construction Hoi An Joint Stock Company (the “Company”);

Minutes of the 2026 Annual General Meeting of Shareholders No. 15/BB-DHDCD dated May 28, 2026;

Resolution of the 2026 Annual General Meeting of Shareholders No. 16/NQ-DHDCD dated May 28, 2026;

Official Letter No. 5376/UBCK-QLCB dated June 15, 2026 issued by the State Securities Commission of Vietnam regarding the share issuance for dividend payment of DIH;

Minutes of the Meeting of the Board of Directors No. 20/BB-HĐQT dated 22 June 2026.

RESOLVES:

Article 1: Approval of the Record Date for Exercising the Right to Receive the 2025 Dividend in Shares with the following details:

- Record Date: July 7, 2026.



- Entitlement Ratio: 20:3. Shareholders owning 01 share will receive 01 right to receive additional shares. For every 20 rights, shareholders will be entitled to receive 03 new shares.
- Treatment of Fractional Shares: The number of additional shares distributed to each shareholder shall be rounded down to the nearest whole share. Any fractional share entitlement (if any) arising from the calculation shall be cancelled.

Article 2: Members of the Board of Directors, the Board of Supervisors, and the Board of Management of Development Investment Construction Hoi An Joint Stock Company shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing ./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- BOD, BOS, BOM;
- Filed in Archives.



Trần Đình Lợi

