

No. 22/TB-DICHA

Da Nang, June 22, 2026

NOTICE

Share Issuance for Dividend Payment

I. Issuer Information:

1. Issuer name: DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JOINT STOCK COMPANY
2. Abbreviated name: DIC HOI AN
3. Headquarter address: 25 Hung Vuong, Hoi An Ward, Da Nang City
4. Tel. : (0235) 3861 367 Fax: 0235 3863193 Website: dichodian.vn
5. Charter capital: VND 68,941,640,000
6. Ticker symbol: DIH
7. Bank account: At Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Hoi An Branch
Account Number: 119000020924
8. Enterprise Registration Certificate: Enterprise Registration Certificate No. 4000391600, initially issued by the Department of Planning and Investment of Quang Nam Province on March 1, 2006, and amended for the 12th time on August 2, 2024.
 - Principal Business Line: Real estate business; trading of land use rights owned, used, or leased by the Company.
 - Business Details: Investment and development of new urban areas and industrial parks; investment in and development of housing projects, urban technical infrastructure, industrial parks, export processing zones, high-tech parks, and new economic zones.
 - Business code: 6810
 - Principal Products/Services: Real estate projects
9. Establishment and Operation License (as required under specialized laws): None.

II. Issuance Plan:

1. Share name: Shares of Development Investment Construction Hoi An Joint Stock Company
2. Type of shares: Ordinary shares
3. Total issued shares: 6,894,164 shares
4. Outstanding shares: 6,894,164 shares
5. Treasury shares: 0 shares
6. Number of shares to be issued: 1,034,124 shares
7. Total issuance value (at par value): VND 10,341,240,000
8. Exercise ratio: 20:3 (Shareholders owning 01 share will receive 01 right; for every 20 rights, shareholders will receive 03 new shares).
9. Source of issuance: Undistributed after-tax profits as of December 31, 2025 based on the audited financial statements for 2025
10. Treatment of Fractional Shares: The number of additional shares distributed to each shareholder will be rounded down to the nearest whole share; fractional entitlements (if any) will be cancelled.



Example: Shareholder A owns 146 shares at the record date. With an exercise ratio of 20:3, Shareholder A is entitled to receive: $(146 / 20) \times 3 = 21.9$ shares. Accordingly, Shareholder A will receive 21 new shares. The fractional 0.9 share will be cancelled.

11. Record Date for Entitlement Allocation: July 7, 2026

Da Nang, June 22, 2026

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD



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TRAN DINH LOI

