

No. : *22*/DIC-HA

Hoi An, June *23*, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Organization name: **Development Investment Construction Hoi An Joint Stock Company**

- Ticker symbol: DIH

- Address: 25 Hung Vuong –Hoi An Ward – Da Nang City

- Tel. : 0235.3863531

Fax: 0235.3863193

- E-mail: dichoiancompany@gmail.com

2. Contents of disclosure:

Development Investment Construction Hoi An Joint Stock Company hereby announces that it has entered into an Audit and Financial Statement Review Agreement, with details as follows:

+ Audit firm: ECOVIS AFA VIETNAM Auditing, Appraisal and Consulting Co., Ltd.

+ Contract No. : 58/2026/HĐKT-E.AFA

+ Signing date: 23/06/2026

+ Scope of Services: Review of financial information for the accounting period ended June 30, 2026, and audit of the financial statements for the fiscal year ending December 31, 2026.

3. This information was published on the Company's website on June 23, 2026, at: <https://dichoian.vn>

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

ON BEHALF OF THE ORGANIZATION

Legal Representative

(Signature, full name) title and company seal)



CHỦ TỊCH HĐQT

Trần Đình Lợi