

No. 23/TB-DICHA

Da Nang, June 22, 2026

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

NOTICE

(On the Record Date for Finalizing the Shareholder List for the Payment of 2025 Dividend in Shares)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: Development Investment Construction Hoi An Joint Stock Company

Trading Name : Development Investment Construction Hoi An Joint Stock Company

Headquarter address: 25 Hung Vuong, Hoi An Ward, Da Nang City

Tel. : (0235) 3861 367

Fax: 0235 3863193

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Share name: Shares of Development Investment Construction Hoi An Joint Stock Company
Ticker symbol: DIH
Type of shares: Ordinary shares
Par value: VND 10,000 per share
Stock exchange: HNX
Record date: 07/7/2026

1. Reason and purpose:

- Payment of the 2025 dividend in shares

2. Details:

Payment of the 2025 dividend in shares

- Entitlement Ratio:
 - + For Ordinary shares: 20:3 (A shareholder owning 20 shares shall be entitled to receive 3 new shares)
- 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.
- Place of Implementation:




- + For deposited securities: Shareholders shall receive the share dividend through the depository participants where their securities accounts are maintained.
- + For undeposited securities: Shareholders shall complete procedures for receiving the share dividend at the head office of Development Investment Construction Hoi An Joint Stock Company, located at 25 Hung Vuong Street, Hoi An Ward, Da Nang City, Vietnam, and present a valid Citizen Identity Card/Passport (for individuals) or Enterprise Registration Certificate (for organizations).

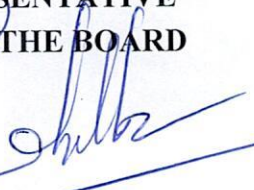
We kindly request VSDC to prepare and provide the list of securities holders as of the above-mentioned record date to our Company through VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange: HNX;
- Filed in Adm. Dept.



**LEGAL REPRESENTATIVE
 CHAIRMAN OF THE BOARD**



TRAN DINH LOI

**** Attachments:***

- *Minutes of the 2026 Annual General Meeting of Shareholders No. 15/2026/BB-DHDCD dated May 28, 2026;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 16/2026/NQ-DHDCD dated May 28, 2026;*
- *Proposal to the 2026 Annual General Meeting of Shareholders dated May 28, 2026 regarding the approval of the 2025 Financial Targets and 2026 Credit Limits;*
- *Proposal to the 2026 Annual General Meeting of Shareholders dated May 28, 2026 regarding the share issuance plan for payment of the 2025 dividend in shares;*
- *Resolution of the Board of Directors No. 18/NQ-HDQT dated June 3, 2026 regarding the implementation of the share issuance plan for payment of the 2025 dividend in shares;*
- *Official Letter No. 5376/UBCK-QLCB dated June 15, 2026 issued by the State Securities Commission of Vietnam regarding DIH's share issuance for dividend payment;*
- *Resolution of the Board of Directors No. 21/NQ-HDQT dated June 22, 2026 regarding the Approval of the Record Date for Finalizing the Shareholder List for the Payment of 2025 Dividend in Shares.*

