

No. : 10/DIC-HA

Đà Nẵng, July 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Name of organization: **Development Investment Construction Hoi An Joint Stock Company.**

- Stock code: DIH

- Address: 25 Hung Vuong Street, Hoi An Ward, Da Nang City, Vietnam

- Telephone: 0235.3863531

Fax: 0235.3863193

- E-mail: dichoiancompany@gmail.com

2. Disclosed information:

Decision No. 33/QĐ-HĐQT of the Board of Directors regarding the Change of the Company's Seal.

3. This information was disclosed on the Company's website on July 29, 2026 at the website:
<http://dichoian.vn> specifically at:

https://dichoian.vn/en-extraordinaryinformationdisclosure-boddecision-changeofcompanyseal-quan_he_co_dong.JcW7K970H.html

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

*** Attached documents:**

Decision No. 33/NQ-HĐQT dated
29/07/2026.

ORGANIZATION REPRESENTATIVE

Authorized Representative for Information Disclosure
(Signature, full name, position, and seal)


Nguyễn Thị Thu Thao

**DEVELOPMENT INVESTMENT
CONSTRUCTION HOI AN
JOINT STOCK COMPANY**

No. : 33./QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

Hoi An, July 29, 2026

DECISION

Re: Change of the Company's Seal Specimen

BOARD OF DIRECTORS

**DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Viet Nam on 17 June 2020, and other relevant legal documents;

Pursuant to the Charter on the Organization and Operation of Development Investment Construction Hoi An Joint Stock Company;

Pursuant to the Enterprise Registration Certificate of Development Investment Construction Hoi An Joint Stock Company, as amended for the 13th time on 28/7/2026,

HEREBY DECIDES:

Article 1. To approve the change of the Company's seal specimen as follows:

Previous Seal Specimen	New Seal Specimen
	

Effective date of the new seal specimen: From July 29, 2026.

Article 2. Members of the Board of Directors, the Board of Management, and all relevant departments and units of the Company shall be responsible for implementing this Decision.

This Decision shall take effect from the date of signing./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients :

- As in Article 2;
- Filed in Adm.
- Dept.



Trần Đình Lợi