

No: 09/DIC-HA

Da Nang, July 29, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

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

Based on the Certificate of business registration, as amended for the 13th time, No. 4000391600 dated 28/07/2026 issued by the Department of Business Registration under the Department of Finance of Da Nang City, we would like to announce the change in the Certificate of business registration of Operation as follows:

- Name of organization: **DEVELOPMENT INVESTMENT CONSTRUCTION HOI AN JOINT STOCK COMPANY**
- Stock code/ Broker code: DIH
- Address: 25 Hung Vuong – Hoi An Ward – Da Nang City
- Tel.: 0235.3863531 Fax: 0235.3863193
- E-mail: dichoiancompany@gmail.com
- Website: <https://dichoian.vn>

1. Information before change:

- Head office address: 25 Hung Vuong, Cam Pho Ward, Hoi An City, Quang Nam Province, Viet Nam.
- Charter capital: VND 68.941.640.000

In words: Sixty-eight billion nine hundred forty-one million six hundred forty thousand Vietnamese dong

- Total number of shares: 6.894.164
- Contact address of the Company's legal representative: 110 Tran Phu, Minh An Ward, Hoi An City, Quang Nam Province, Viet Nam.

2. Information after change:

- Head office address: 25 Hung Vuong, Hoi An Ward, Da Nang City, Viet Nam
- Charter capital: VND 79.281.590.000



In words: Seventy-nine billion two hundred eighty-one million five hundred ninety thousand Vietnamese dong

- Total number of shares: 7.928.159

- Contact address of the Company's legal representative: 110 Tran Phu, Hoi An Ward, Da Nang City, Viet Nam.

3. Reason for change:

Registration of the increase in the Company's charter capital following the completion of the 2025 stock dividend distribution

4. Effective date: 28/07/2026

5. Receipt date of new certificate of business registration: 28/07/2026

6. This information was published on the company's website on 28/07/2026, as in the link:
https://dichhoian.vn/enterprise-registration-certificate-13th-amendment-quan_he_co_dong.j85EkIdL7.html

Attached

documents:

New

Certificate/License

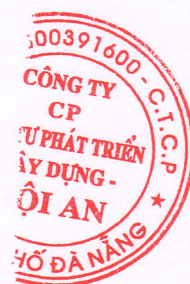
Organization representative

Person authorized to disclose information

(Signature, full name, position, and seal)



Nguyễn Thi Thu Thao





BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Identification Number: 4000391600

First registration: March 01, 2006

Registration Amendment No. : 13, July 28, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CP ĐẦU TƯ PHÁT TRIỂN XÂY
DỰNG – HỘI AN

Company name in foreign language: DEVELOPMENT INVESTMENT
CONSTRUCTION HOI AN JOINT STOCK COMPANY

Abbreviated company name: DIC – HOI AN

2. Head office address

25 Hung Vuong, Hoi An Ward, Da Nang City, Vietnam

Tel. : 02353.861367

Fax: 02353.863193

Email: dichoiancompany@gmail.com

Website: dichoian.vn

3. Charter Capital: VND 79.281.590.000

*In words: Seventy-nine billion two hundred eighty-one million five hundred ninety
thousand Vietnamese dong*

Par value per share: VND 10.000

Total number of shares: 7.928.159

4. Legal Representative of the Company

• Fullname: TRAN DINH LOI

Gender: *Male*

Date of birth: *03/08/1963*

Nationality: *Vietnam*

Personal identification number: *051063011940*

Title: Chairman of the Board of Directors

Contact address: *110 Tran Phu, Hoi An Ward, Da Nang City, Vietnam*

PP. HEAD OF THE OFFICE

DEPUTY HEAD OF THE OFFICE

Signed

Tran Anh Dung