

RESOLUTION

**“Re: Approval of the share purchase policy in the offering
for existing shareholders of Southern Development Investment J.S.C”**

**BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C**

Pursuant to:

- Charter on Organization and Operation of Development Investment Construction J.S.C (“DIC Group”);
- Regulation on Internal Governance of DIC Group;
- Minutes of DIC Group’s Board of Directors (BOD) No.: 124/BBH-DIC Group-HĐQT dated November 28, 2025 regarding: “Approval of the share purchase policy in the offering for existing shareholders of Southern Development Investment J.S.C.”;
- Relevant documents.

RESOLVES:

Article 1: Approval of the share purchase policy in the offering for existing shareholders of Southern Development Investment J.S.C (Southern DIC) with the main contents as follows:

- Issuer: Southern Development Investment J.S.C
- Type of share: Ordinary shares.
- Number of shares to be registered for purchase: 26,328,450 shares.
- Purchase price: VND 10,000/share.
- Expected value of shares to be purchased: VND 263,284,500,000.
- Payment method: Debt offsetting/swapping and cash.
- Implementation timeline: Before January 6, 2026. The Chairman of the BOD is authorized to decide on the adjustment of the implementation timeline if necessary and appropriate to the actual situation.
(DIC Group’s ownership ratio in Southern DIC after the offering remains unchanged at 43.35%)

Article 2: Implementation: The BOD authorizes/assigns the Chairman of the BOD/General Director to organize the implementation and exercise full authority to decide on matters related to the share purchase in the offering for existing shareholders of Southern Development Investment J.S.C, and decide on all other relevant matters to ensure the completion of the share purchase in accordance with the policy approved by the BOD.



Article 3: This Resolution takes effect from the date of signing. Members of the BOD, Board of Management and related Departments are obliged to execute this Resolution./.

Recipients:

- As Article 3;
- Archived: AD.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hung Cuong



(Notice: This Resolution is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail)



Development Investment Construction J.S.C

FOUNDATION FOR THRIVING FUTURE

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