TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG ***DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No: 39/DIC Group-CBTT *(V/v: Triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025)* *(Re: Implementation of share issuance plan for the 2025 dividend payment)*	*TP. Hồ Chí Minh, ngày 04 tháng 08 năm 2026* *HCMC, day 04 month 08 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*: - Ủy Ban Chứng khoán Nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng Khoán TP Hồ Chí Minh/ *Hochiminh Stock Exchange*

1. Tên tổ chức/*Name of organization*: Tổng Công ty Cổ phần Đầu tư Phát triển Xây dựng
Development Investment Construction J.S.C

- Mã chứng khoán/ *Stock code:* DIG
- Địa chỉ/*Address*: 15 Thi Sách, Phường Vũng Tàu, Thành phố Hồ Chí Minh
15 Thi Sach, Vung Tau Ward, Ho Chi Minh City
- Điện thoại liên hệ/*Tel*: 0254 3 859 248 Fax: 0254 3 586 927
- E-mail: info@dic.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngày 04/08/2026, Tổng Công ty Cổ phần Đầu tư Phát triển Xây dựng (Tập đoàn DIC) đã ban hành Nghị quyết số 154/NQ-DIC Group-HĐQT về việc triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025.

(Chi tiết theo Nghị quyết đính kèm)

On August 04, 2026, Development Investment Construction J.S.C (DIC Group) issued Resolution No. 154/NQ-DIC Group-HĐQT regarding implementation of share issuance plan for the 2025 dividend payment.

(Details as attached Resolution)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/08/2026 tại đường dẫn www.dic.vn /*This information was published on the company's website on August 04, 2026, as in the link* www.dic.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Recipients:
- Như trên/*As above;*
- *HĐQT, TGĐ (b/c);*
- *IR&ESG;*
- Lưu/*Archived: VP.*

Tài liệu đính kèm/Attached documents:
- Nghị quyết số 154/NQ-DIC Group-HĐQT ngày 04/08/2026.
- *Resolution No. 154/NQ-DIC Group-HĐQT dated 04/08/2026.*

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 3500101107-C.T.C.P
TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG
THÀNH PHỐ HỒ CHÍ MINH

Nguyễn Thị Thanh Huyền
Phó Chủ tịch HĐQT/*Vice Chairman*

DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 154/NQ-DIC Group-HĐQT	*HCMC, day 04 month 08 year 2026*

TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG M.S.D.N: 3500101107 T.C.P THÀNH PHỐ HỒ CHÍ MINH

RESOLUTION

"Re: Implementation of share issuance plan for the 2025 dividend payment"

BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C

Pursuant to:

- Law on Enterprise No. 59/2020/QH14 dated June 17, 2020 and guiding documents.
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents.
- Law No. 56/2024/QH15 dated November 29, 2024 on amendments to Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Property, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Penalties for Administrative Violations.
- Charter on Organization and Operation of Development Investment Construction J.S.C ("DIC Group");
- Resolution of the 2026 Annual General Meeting of Shareholders ("AGM") No. 01/NQ-DIC Group-ĐHĐCĐ dated April 24, 2026, on approving the implementation of share issuance plan for the 2025 dividend payment and the authorization of relevant matters to the Board of Directors ("BOD") as approved by the 2026 AGM.
- Minutes of DIC Group's BOD No. 156/BB-DIC Group-HĐQT dated August 04, 2026 regarding: "Implementation of share issuance plan for the 2025 dividend payment."

RESOLVES:

Article 1: Approve the implementation of share issuance plan for the 2025 dividend payment according to the 2026 AGM Resolution for DIC Group's shareholders as follows:

1. Name of shares: Shares of Development Investment Construction J.S.C.
2. Type of shares: Ordinary shares
3. Par value: VND 10,000/share.
4. Number of outstanding shares: 796,431,191 shares.
5. Charter capital before issuance: VND 7,964,311,910,000.
6. Expected number of shares to be issued: 47,785,871 shares.
7. Issued subjects: All existing shareholders whose names are on the list of shareholders on the record date are allocated rights to receive dividend in shares.
8. Issuance method: exercising rights, the rights are not allowed to transfer.
9. Issuance ratio (expected number of issued shares/outstanding shares): 6%.
10. Exercise ratio: 100:6 (01 share corresponds to 01 right. 100 rights will receive 6 new shares).

11. Source of issuance capital: Undistributed after-tax profit on December 31, 2025 in the audited 2025 financial statements.
12. Rounding principles and plan for handling fractional shares: The number of issued shares is rounded to the unit. The fractional shares after being rounded (if any) will be cancelled.

    Example: Shareholder A owns 110 shares on the record date for exercising rights. With the exercise ratio of 100:6, the number of dividend shares shareholder A is entitled to is 6.6 shares. According to the rounding-down principle, shareholder A will receive 6 shares. The fractional 0.6 shares will be cancelled.
13. Expected issuance time: In Q3/2026, after approval from the State Securities Commission (SSC).

Article 2: Authorize/Assign the Chairman of the BOD and/or General Director to organize and implement tasks related to share issuance for 2025 dividend payment, including but not limited to the following:

1. Decide the record date, finalize the list of shareholders, and carry out the procedures with the VSDC to finalize the shareholder list for the implementation of share issuance for the 2025 dividend payment approved by the SSC.
2. Prepare, approve, and sign dossiers and documents related to the share issuance, including but not limited to dossiers submitted to the SSC, dossiers for amendment of securities registration at the VSDC, and dossiers for additional listing registration at the Ho Chi Minh Stock Exchange (HOSE).
3. Implement procedures to amend the Enterprise Registration Certificate and the Charter of Organization and Operation of DIC Group in relation to changes in charter capital following the completion of the share issuance.
4. Other matters related to the share issuance.

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

Recipients:
- As Article 3;
- SSC;
- HOSE;
- VSDC;
- IR&ESG Dept.;
- ACC Dept.;
- Archived: AD.

OBO. BOARD OF DIRECTORS
CHAIRMAN
(Signed)

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.)