DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C

No.: 216/DIC Group - HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

HCMC, day 17 month 08 year 2026

TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG

M.S.D.N: 3500101107

THÀNH PHỐ HỒ CHÍ MINH

NOTICE

Of shares issuance for dividend payment in 2025

I. ISSUER INFORMATION

1. Name of the issuer *(full name)*: Development Investment Construction J.S.C
2. Abbreviated name: DIC Group
3. Head office address: 15 Thi Sach, Vung Tau Ward, HCMC.
4. Tel: 0254. 3859248 Fax: 0254. 3560712 Website: www.dic.vn
5. Charter capital: VND 7,964,311,910,000.
6. Stock code ("Share"): **DIG**.
7. Payment account bank: Joint Stock Commercial Bank for Investment and Development of Vietnam - Ba Ria Vung Tau Branch. Account Number: 7600000107.
8. Business Registration Certificate: No. 3500101107, first issued by Ba Ria – Vung Tau Department of Planning and Investment on March 13, 2008, and the 28th amendment on December 24, 2025 by the Department of Finance of Ho Chi Minh City.

– Main business sectors:

Primary business sectors	Code
▪ Real estate business, land use rights belonging to owners, users or tenants Details: Investment in development of new urban areas and industrial parks, investment in business and development of housing and technical infrastructure in urban areas, industrial parks,...; house trading;	6810
▪ Real estate consulting, brokerage and auctions, land use rights auctions Details: Real estate brokerage services; real estate appraisal services;	6820
▪ Management consulting activities	7020
▪ Short-term accommodation services	5510
▪ Architectural activities and related technical consulting.	7110
▪ Residential construction	4101

– Primary products/services: Commercial real estate; tourism real estate.

9. Establishment and Operation License *(if required under specialized laws)*: None.

II. ISSUANCE PLAN

1. Name of shares: Shares of Development Investment Construction J.S.C
2. Type of shares: Ordinary shares.
3. Total number of issued shares: 796,431,191 shares.

4. Total number of outstanding shares: 796,431,191 shares.
5. The number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 47,785,871 shares.
7. Total value of issued shares (at par value): VND 477,858,710,000.
8. Exercise ratio: 100:6 (01 share corresponds to 01 right. 100 rights will receive 6 new shares)
9. Sources of capital for the issuance: from the source of undistributed after-tax profit on December 31, 2025 in the audited 2025 financial statements
10. 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.
11. Record date: September 09, 2026.

Recipients:
- BOD;
- General Director;
- VSDC;
- SSC;
- HoSE;
- Archived: AD, FI.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD
(Signed)

Nguyen Hung Cuong

(NOTICE: This Notice 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.)

MINISTRY OF FINANCE **STATE SECURITIES COMMISSION**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 7606/UBCK-QLCB Re: Reporting documents on the share issuance for dividend payment of DIG	*Ha Noi, August 11, 2026*

To: Development Investment Construction J.S.C.

The State Securities Commission (SSC) has received the reporting documents on the share issuance for dividend payment in accordance with the content of the Issuance Report No. 63/DIC Group-HĐQT dated August 04, 2026 of Development Investment Construction J.S.C. (Stock code: DIG – listed on the Ho Chi Minh Stock Exchange). The SSC hereby provides the following opinions:

1. The Company and organizations/individuals related to the Reporting documents shall comply with the regulations in Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the "Law on Securities"), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC shall receive and process the Reporting documents pursuant to the regulations in Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

3. The SSC has announced on the SSC website (www.ssc.gov.vn) regarding the receipt of complete reporting documents for the Company's share issuance for dividend payment. The Company's share issuance plan shall be executed in accordance with the Resolution of the Annual General Meeting of Shareholders 2026 No. 01/NQ-DIC Group-ĐHĐCĐ dated April 24, 2026, Resolution of the Board of Directors No. 154/NQ-DIC Group-HĐQT dated August 04, 2026 and the regulations of law.

4. The SSC requests the Company to disclose information and implement the share issuance in accordance with the provisions of Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for its information and implementation./

Recipients:
- As above;
- Chairman of the SSC (for reporting);
- HSX;
- VSDC;
- PCR Dept.;
- Archived: AD, SOR Dept. (07b).

OBO. CHAIRMAN
HEAD OF SECURITIES OFFERING REGULATION
(Signed and sealed)

Khuong Tien Hung

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