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: 46/DIC Group-CBTT *(V/v: Thông qua kết quả phát hành cổ phiếu để trả cổ tức năm 2025)* *(Re: Approval on the results of the share issuance for 2025 dividend payment)*	*TP. Hồ Chí Minh, ngày 21 tháng 09 năm 2026* *HCMC, day 21 month 09 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 21/09/2026, Tổng Công ty Cổ phần Đầu tư Phát triển Xây dựng (Tập đoàn DIC) đã ban hành Nghị quyết số 158/NQ-DIC Group-HĐQT về việc thông qua kết quả phát hành cổ phiếu để trả cổ tức năm 2025.

(Chi tiết theo Nghị quyết đính kèm)

On September 21, 2026, Development Investment Construction J.S.C (DIC Group) issued Resolution No. 158/NQ-DIC Group-HĐQT regarding approval on the results of the share issuance for 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 21/09/2026 tại đường dẫn www.dic.vn /*This information was published on the company's website on September 21, 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 .158./NQ-DIC Group-HĐQT ngày .21./09/2026.
- *Resolution No. .158/NQ-DIC Group-HĐQT dated .21./09/2026.*

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*

TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG

Digitally signed by TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG
DN: C=VN, S=TỈNH BÀ RỊA - VŨNG TÀU, CN=TỔNG CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN XÂY DỰNG, OID.0.9.2342.19200300.100.1.1=MST:3500101107
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DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C

No.: 158/NQ-DIC Group-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

HCMC, day 21 month 09 year 2026

RESOLUTION

"Re: Approval on the results of the share issuance for 2025 dividend payment."

BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C

Pursuant to:

- Law on Enterprises 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 share issuance plan for 2025 dividend payment and the authorization of relevant matters to the Board of Directors ("BOD") as approved by the 2026 AGM;
- Resolution of DIC Group's BOD No. 154/NQ-DIC Group-HĐQT dated August 04, 2026 on implementation of the share issuance plan for 2025 dividend payment;
- Minutes of DIC Group's BOD No. 160/BB-DIC Group-HĐQT dated September 21, 2026 on approving the results of the share issuance for 2025 dividend payment;
- Relevant documents.

RESOLVES:

Article 1: Approval on the results of the share issuance for 2025 dividend payment to increase DIC Group's charter capital, as follows:

1. Issuance plan:

- Number of shares before the issuance: 796,431,191 shares.
- Number of shares expected to be issued: 47,785,871 shares.

- Exercise ratio: 100:6 (01 share corresponds to 01 right. 100 rights will receive 6 new shares).
- Sources of capital for the issuance: from the source of undistributed after –tax profit on December 31, 2025 in the audited 2025 financial statements.
- 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 canceled.

2. Issuance results:

- Total number of shares distributed: 47,761,572 shares.
- Number of shares distributed to shareholders according to the ratio: 47,761,572 shares to 83,465 shareholders.
- Fractional shares canceled: 24,299 shares.
- Total number of shares after the issuance (as of September 09, 2026): 844,192,763 shares.
- Charter capital after the issuance: VND 8,441,927,630,000.
- Expected listing date of the newly issued shares: October 2026.

Article 2: Approval on the increase in DIC Group's charter capital from VND 7,964,311,910,000 to VND 8,441,927,630,000 (In words: Eight thousand four hundred forty-one billion, nine hundred twenty-seven million, six hundred thirty thousand Vietnamese dong), corresponding to a total of 844,192,763 shares, at a par value of VND 10,000 per share.

Article 3: Approval on the amendment to DIC Group's Charter regarding the charter capital, as follows:

Before amendment	After amendment
Clause 1 – Article 6: "The charter capital of DIC Group is the total par value of the shares issued, as recorded in the enterprise registration certificate issued by the Department of Finance of Ho Chi Minh City, which is VND 7,964,311,910,000. The total charter capital of DIC Group is divided into 796,431,191 shares with a par value of VND 10,000 (ten thousand) per share."	**Clause 1 – Article 6:** "The charter capital of DIC Group is the total par value of the shares issued, as recorded in the enterprise registration certificate issued by the Department of Finance of Ho Chi Minh City, which is **VND 8,441,927,630,000**. The total charter capital of DIC Group is divided into **844,192,763 shares** with a par value of VND 10,000 (ten thousand) per share."

Article 4: The BOD assigns tasks and authorizes the Chairman of the BOD as follows:

- To organize and carry out the procedures for registration of depository and additional listing of the newly issued shares;
- To organize and carry out the procedures for amending the enterprise registration certificate of DIC Group in accordance with the new charter capital after the issuance;
- To proactively adjust the listing date of the newly issued shares in accordance with the approval of the relevant market regulatory authorities.

Article 5: 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 5;
- SSC;
- HOSE;
- VSDC;
- FI Dept.; ACC Dept.; Legal Dept.; HR 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)