CÔNG TY CỔ PHẦN DICERA HOLDINGS
DICERA HOLDINGS JOINT STOCK

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số : 343 /DICERA
No. /DICERA

TP HCM, ngày 12 tháng 11 năm 2026
Ho Chi Minh city, November 12, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch chứng khoán TP.HCM
Respectfully to: *Hochiminh Stock Exchange*

- Tên tổ chức/Name of Organization: CÔNG TY CỔ PHẦN DICERA HOLDINGS/DICERA HOLDINGS JOINT STOCK
- Mã chứng khoán/ Stock code: DC4
- Địa chỉ trụ sở chính/ Address: Tòa nhà Ruby Tower, số 12, đường 3 tháng 2, Phường Tam thắng, TP Hồ Chí Minh/ Ruby Tower Building, 3/2 Street, Ward Tam Thang, Ho Chi Minh City.
- Điện thoại/ Tel: 0254.3613518

Nội dung thông tin công bố/ Content of information disclosure:

Đính chính, bổ sung thông tin "Báo cáo tình hình Quản trị Công ty - 6 tháng đầu năm 2026"
Correction and supplementation of information in the "Report on Corporate Governance – First 6 Months of 2026".

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/11/2026 tại đường dẫn: www.dicera.vn mục "Quan hệ cổ đông"/ *This information was published on the Company's website on November 12, 2026 at the link:* ***www.dicera.vn****, The section "Shareholder relations"*

Chúng tôi 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 commit that the information published above is true and take full responsibility before the law for the content of the published information.*

CÔNG TY CP DICERA HOLDINGS
DICERA HOLDINGS JOINT STOCK
NGƯỜI UỶ QUYỀN CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN DICERA HOLDINGS ★ DICERA HOLDINGS ★ M.S.D.N: 3500686978

Tài liệu đính kèm/Attached documents:
- *Văn bản số 341 /DICERA*

PHÓ TỔNG GIÁM ĐỐC
Nguyễn Tuyết Hoa

DICERA HOLDINGS JSC

No.: 341./DICERA

Re: Amendment and supplementation of information in the Corporate Governance Report for the first 6 months of 2026.

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 12, 2026

To: - Vietnam of State Securities Commission

- Ho Chi Minh Stock Exchange

First of all, DICERA Holdings Joint Stock Company would like to express our sincere appreciation for the attention, support, and favorable conditions provided by the State Securities Commission and the Ho Chi Minh Stock Exchange.

DICERA Holdings Joint Stock Company hereby announces the amendment and supplementation of Item 2, Section VII - Appendix I on "Transactions between the company and its related persons; or between the company and major shareholders, internal persons, or related persons of internal persons" in the Semi-annual Corporate Governance Report 2026, as follows:

1- Previously Disclosed Information:

No.	Name of organization/ individual	Relationship with the company	Legal ID No.*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision No. approved by the GMS/BOD... (if any, specify date of issuance)	Content, quantity, total transaction value	Note
01	Development Investment Construction Joint Stock Company (DIC Group)	Major shareholder holding over 10% of voting shares	3500101107 (19/08/2024, Ba Ria - Vung Tau Provincial Department of Planning and Investment)	No. 15 Thi Sach Street, Vung Tau Ward, Ho Chi Minh City	First 6 months of 2026	Resolution No. 10/NQ.NK5-HĐQT.DICcons dated 28/12/2023 GMS Resolution No. 01/NQ-ĐHCD.2024 dated 26/04/2024	- Payable purchase value of apartment in Building A2-1 (excluding VAT): 220,486,590,091 VND - Payment for purchase of apartment in Building A2-1: 231,507,367,750 VND	
						GMS Resolution No. 01/NQ-ĐHCD.2024 dated 26/04/2024 Resolution No. 72/NQ-HĐQT.NK5 dated 02/04/2026	- Payable purchase value of 2 commercial floors (excluding VAT): 60,783,139,142 VND - Payment for purchase of 2 commercial floors in Building A2-1: 66,447,509,833 VND	

No.	Name of organization/ individual	Relationship with the company	Legal ID No.*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision No. approved by the GMS/BOD... (if any, specify date of issuance)	Content, quantity, total transaction value	Note
						Decision No. 66/QĐ.HĐQT.DICcons dated 06/05/2022 *GMS Resolution No. 01/NQ-ĐHCD.2024 dated 26/04/2024* *GMS Resolution No. 01/NQ-ĐHCĐ.2026 dated 25/04/2026*	*- Refund of deposit for the A2-1 apartment project: 56,761,504,000 VND.*	
						GMS Resolution No. 01/NQ-ĐHCD.2024 dated 26/04/2024 *Decision No. 69/QĐ.HĐQT-DICERA dated 11/02/2026*	*- Construction value of contracted works (excluding VAT): VND 126,413,730,500* *- Cash collected from construction works: 215,471,315,886 VND*	
02	Vinawindow Company Limited	Subsidiary	3502422138 (25/05/2023, Department of Planning and Investment of Ba Ria - Vung Tau Province)	Street No. 12, Dong Xuyen Industrial Park, Rach Dua Ward, Ho Chi Minh City	First 6 months of 2026	Resolution 06/NQ.NK5-HĐQT.DICcons dated September 06, 2023	*Value of construction and services for works assigned to Vinawindow (excluding VAT): 7,414,968,645 VND* *Payment for construction and service value: 15,187,742,602 VND* *Accrued vehicle and workshop rental income, receivable (excluding VAT): 160,250,000 VND* *Collection of vehicle and workshop rental income: 176,270,000 VND* *Accrued service provision payable: 65,068,520 VND.* *Payment for services: 70,274,002 VND.* *Receipt of profit from subsidiary transferred to parent company 1,099,570,837 VND.*	

2- Amended and Supplemented Information:

No.	Name of organization/ individual	Relationship with the company	Legal ID No.*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision No. approved by the GMS/BOD... (if any, specify date of issuance)	Content, quantity, total transaction value	Note
01	Development Investment Construction Joint Stock Company (DIC Group)	Major shareholder holding over 10% of voting shares	3500101107 (19/08/2024, DPI of Ba Ria - Vung Tau Province)	No. 15 Thi Sach Street, Vung Tau Ward, Ho Chi Minh City	First 6 months of 2026	Resolution No. 10/NQ.NK5-HDQT.DICcons dated 28/12/2023 GMS Resolution No. 01/NQ-DHCD.2024 dated 26/04/2024	- Advance payment for apartment purchase: VND 211,240,808,274 (excluding VAT) - Payable for apartment purchase: VND 9,245,781,817 (excluding VAT)	
						GMS Resolution No. 01/NQ-DHCD.2024 dated 26/04/2024 Resolution No. 72/NQ-HDQT.NK5 dated 02/04/2026	Purchase of investment property: VND 123,982,551,369 (excluding VAT)	
						GMS Resolution No. 01/NQ-DHCD.2024 dated 26/04/2024 Decision No. 68/QD.HDQT-DICERA dated 11/02/2026	Sale of goods and provision of services (Construction and installation value): VND 126,413,730,500 (excluding VAT)	
						Resolution No. 10/NQ.NK5-HDQT.DICcons dated 28/12/2023 GMS Resolution No. 01/NQ-DHCD.2024 dated 26/04/2024	Purchase of goods and services (A2-1 condominium apartments): VND 189,306,332,142 (excluding VAT)	
02	Vinawindow Company Limited	Subsidiary	3502422138 (25/05/2023, Department of Planning and Investment of Ba Ria - Vung Tau Province)	Street No. 12, Dong Xuyen Industrial Park, Rach Dua Ward, Ho Chi Minh City	First 6 months of 2026	Resolution 06/NQ.NK5-HĐQT.DICcons dated September 06, 2023	Purchases of goods and services (excluding VAT): VND 7,480,037,165 Sales of goods and provision of services (excluding VAT): VND 160,000,000	

Respectfully!

DICERA HOLDINGS JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN DICERA HOLDINGS
DICERA HOLDINGS
M.S.D.N: 3500686978

Le Dinh Thang

Recipients:
- *As above;*
- *Archived: Administration, Planning Dept.;*