**DIH: Board Resolution**

On July 29, 2024, Development Investment Construction Hoi An JSC announced Resolution No. 50/NQ-HDQT on approving registration of increasing charter capital of the Company after finishing dividend payment 2023 by shares as follows:

Article 1: Increase the Company’s charter capital from VND59,949,620,000 (equivalent to 5,994,962 shares to VND68,941,640,000 which is equivalent to 6,894,164 shares).

Form of capital increase: Share issuance for dividend payment in 2023.

Article 2: Assign Mr. Tran Dinh Loi - the Chair of the Board of Directors - the legal representative of the Company, to implement procedures for changing registration in accordance with legal regulations.

Article 3: Members of the Board of Directors, the Board of Managers, and affiliated Departments, Divisions in the Company take responsibility for implementing this Resolution.

This Resolution takes effect from the date of its signing.