

No: ...86.../2026/CV-DCF

HCMC, May 07<sup>th</sup>, 2026

## ANNOUNCEMENT

### Issuance of shares for dividend payment



#### I. Introduction to the issuing Organization

1. Issuing organization (full name): Design and Construction Joint Stock Company No. 1.
2. Abbreviation: DCF.
3. Headquarter: 28 Mac Dinh Chi, Sai Gon Ward, HCMC
4. Tel: (84-28) 3823 0276. Website: decofi.vn
5. Charter capital: VND 529.988.910.000.
6. Stock symbol: DCF
7. Payment account: Vietnam International Commercial Joint Stock Bank – Sai Gon Branch.  
Account number: 139394999
8. Business registration Certificate No.: 0301248798 for the first register on July 14<sup>th</sup>, 2003 issued by the HCM Department of Finance, and the 15<sup>th</sup> amendment register on October 13<sup>th</sup>, 2025.
  - Main business activities: Architectural and related engineering consulting activities. Industry code: 7110.
  - Main products/services: Design and construction of civil and industrial projects as a general contractor, including construction, steel structures, mechanical and electrical systems, water supply and drainage, fire protection, and interior decoration; Providing a complete package of services from consulting, design, obtaining construction permits to construction and final completion of the project.
9. Establishment and operation license: None.

#### II. Plan for issuing shares

1. Issuing organization: Design and Construction Joint Stock Company No. 1.
2. Type of share: Common stock.
3. Number of shares issued: 52.998.891 shares
4. Total number of outstanding shares: 52.998.891 shares.
5. Total number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 6.359.867 shares.
7. Total expected issuance value (at par value): VND 63.598.670.000.





8. Rights exercise ratio: 100: 12 (On the record date for rights exercise, a shareholder owning 01 share shall receive 01 right to receive additional shares; for every 100 rights, the shareholder shall receive 12 new shares).
9. Source of issuance: From undistributed after-tax profits based on the audited 2025 financial statements of Design and Construction Joint Stock Company No. 1
10. Rounding principles and treatment of fractional shares (if any): The number of additional shares issued for stock dividend payment to each shareholder shall be rounded down to the nearest whole number (unit). Any fractional shares resulting from rounding down (if any) shall be cancelled.

*Example: On the record date, Shareholder A owns 141 shares. The number of shares Shareholder A is entitled to receive is 16.92 shares ( $=141 \times 12\%$ ). After rounding down to the nearest whole number, the actual number of shares Shareholder A receives is 16 shares. The fractional part of 0.92 shares shall be cancelled.*

11. Record date for allocation of rights: 22/05/2026



HCMC, May 07<sup>th</sup>, 2026

**DESIGN AND CONSTRUCTION JSC NO.1**  
**GENERAL DIRECTOR**

**NGUYEN MINH TAM**