

No: 406/2026/CBTT/DIC INTRACO

Ho Chi Minh City, June 04 , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of company: **DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**
 - Stock symbol: DIC
 - Address of headoffice: 82 Tran Huy Lieu, Cau Kieu Ward, Ho Chi Minh City.
 - Tel: 028.39311966 Fax: 08.38439279
 - Email: info@dic-intraco.vn

2. Content of information disclosure: DIC Investment and Trading Joint Stock Company hereby announces the Resolution of the Board of Directors No. 04-2026/NQHĐQT.DIC-INTRACO dated June 04 , 2026, Regarding disposal of Assets at the Branch of DIC Investment and Trading Joint Stock Company.

3. This information was published on the company's website: <http://dic-intraco.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



**Deputy General Manager
Nguyen Anh Kiet**



Ho Chi Minh City, June 04, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**

(Re: Disposal of Assets at the Branch of DIC Investment and Trading Joint Stock Company)

- Pursuant to the Enterprise Law dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and guiding documents;
- Pursuant to the Charter of DIC Investment and Trading Joint Stock Company;
- Pursuant to Minutes of Meeting No: 04 -2026/BBHDQT.DIC-INTRACO.

RESOLVE

Article 1: Approval of the disposal of assets at DIC Binh Phuoc Cement Plant in accordance with Notice No. 0507/2022/TBĐGT-SV dated April 24, 2026 regarding the successful organization of the asset auction.

1. The assets to be disposed of comprise the entire assets of the Plant (including machinery and equipment, vehicles, tools and other supporting instruments available at the Plant), land use rights and assets attached to land located at: Cluster A2, Lot 8, Chon Thanh Industrial Park, Chon Thanh Ward, Dong Nai City (former address: Cluster A2, Lot 8, Chon Thanh Industrial Park, Thanh Tam Commune, Chon Thanh District, Binh Phuoc Province).
2. The proceeds from the disposal of assets at DIC Binh Phuoc Cement Plant shall be used to repay outstanding loans at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch.
3. Implementation timeline: From April 1, 2026 until the completion of the transfer.

Article 2: The Board of Directors hereby assigns Mr. Nguyen Duc Hai – Chairman of the Board of Directors and the legal representative of the Company – to directly direct the implementation and execution of all necessary procedures in accordance with applicable laws, and to report to the Board of Directors and shareholders on relevant matters in compliance with regulations.

Article 3: The Board of Directors approves the authorization of the Head of the Branch of DIC Investment and Trading Joint Stock Company (as stated in the Certificate of Branch Operation Registration No. 0302979487-003, first issued on January 13, 2011) to carry out legal procedures related to the disposal of assets as specified in Article 1.



Article 4: The Board of Directors approves the re-authorization by the Head of the Branch of DIC Investment and Trading Joint Stock Company (as stated in the Certificate of Branch Operation Registration No. 0302979487-003, first issued on January 13, 2011) to a third party to carry out legal procedures related to the disposal of assets as specified in Article 1

Article 5: This Resolution shall take effect as of the signing date

Nơi nhận:

- BOD, BOS;
- HNX (t/t);
- Archives: HC-HDQT.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DUC HAI

