

No: 158/2025/CBTT/DIC INTRACO

Ho Chi Minh City, July 31, 2025

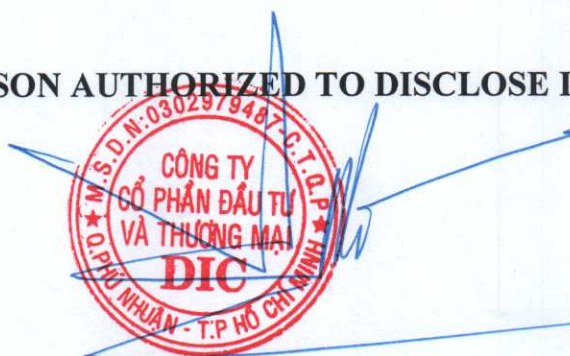
EXTRAORDINARY INFORMATION DISCLOSURE

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, Ward 15, Phu Nhuan District, 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. 06-2025/NQHĐQT.DIC-INTRACO dated July 31, 2025, Regarding approval of the Execution of Contracts and Transactions between the Company and Related Parties.
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



Phó Tổng Giám Đốc
Nguyễn Anh Kiệt



Ho Chi Minh City, July 31, 2025

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

*(Re: Approval of the Execution of Contracts and Transactions between the Company
and Related Parties)*

- 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: 06-2025/BBHĐQT.DIC-INTRACO dated July 31, 2025.

RESOLVE

Article 1: The Board of Directors unanimously approves the execution of contracts and transactions between DIC Investment and Trading Joint Stock Company and related companies, specifically as follows:

Related companies include:

- 1/ BMC Trading and Manufacturing Company Limited.
- 2/ BMC Mineral Investment Company Limited.

- Content of the contracts/transactions with related parties: DIC Investment and Trading Joint Stock Company and the related companies are currently in a phase of business cooperation. The purpose of the loan/borrow agreements is primarily to supplement working capital for coal trading activities.
- Contract terms shall be specified based on the actual circumstances of the parties at the time of execution. The terms must ensure the proper use of cash flows for the intended purposes.
- The value of the contracts/transactions is less than 35% of the total assets of the Company as recorded in the most recent audited financial statements.

Article 2: The Board of Directors authorizes Mr. Nguyễn Đức Hải, Chairman of the Board of Directors and concurrently the legal representative of the Company, to determine the contents and terms of the above-mentioned contracts and transactions, to sign them, and to



direct the relevant departments to carry out the necessary procedures in accordance with applicable laws.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and all relevant departments are responsible for implementing this Resolution..

Nơi nhận:

- As Article 3;
- HNX (t/t);
- Archives: HC-HDQT.

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



NGUYEN DUC HAI

