

**ANNOUNCEMENT
OF THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear: Valued Shareholders

The Board of Director (BOD) of Development Investment Construction Corporation (DIC Corp) hereby invites valued Shareholders of the Company to attend the 2020 Annual General Meeting of Shareholders (“AGM”) which will be held on:

1. Time: 7:30 am, June 30, 2020

2. Venue: Pullman Hotel - 15 Thi Sach Street, Thang Tam Ward, Vung Tau City

3. Contents:

1. Report of the Board of Directors (BOB) in 2019; Mission and direction for the implementation of business plan in 2020;
2. Report of General Director on 2019 Company’s business results, 2020 business plan;
3. Plan of loan limits for investment activities 2020;
4. The Audited Annual Financial Statement 2019;
5. The proposal regarding the 2019 profit distribution;
6. Plan to increase the charter capital by issuing shares to pay 2019 dividends;
7. The proposal regarding the selection of an independent auditor for 2020 financial statement;
8. The proposal regarding the amendment and supplement of the Charter of DIC Corp;
9. Report on plan of members of the BOD
10. Report on the 2019 remuneration of BOD; Plan on the 2020 remuneration of BOB and subcommittees under the BOD;
11. Other contents under the AGM’s authority (if any).

4. Eligibility: The shareholders, whose name appears in the DIC Corp’s Shareholder Register on the record of Vietnam Securities Depository (VSD) dated March 12, 2020 or their proxies, shall be entitled to attend AGM.

5. Attendance Confirmation: In favor of well-organized service, shareholders shall be kindly requested to complete the confirmation procedures to confirm attendance or authorization (The attached is Attendance Certificate Letter/ Proxy Letter) and send them directly to the DIC Corp address or via post, fax, or email: ir@dic.vn before 17:00 on June 25, 2020.

6. Registration:

The shareholders shall be kindly requested to present the original ID card/Passport.

For the authorized participants, kindly present the original ID/Passport; the original Proxy Letter and the copied ID/Passport of shareholders.

7. For further information related to AGM, please contact:

Development Investment Construction Corporation.

Address: 265 Le Hong Phong, Ward 8, TP. Vung Tau, Ba Ria – Vung Tau Province. Phone number: 0254-3859518 (ext: 510 - Investor Relations Department)

Fax: 0254-3560712.

All AGM documents shall be uploaded at <https://www.dic.vn> before June 15, 2020.

Please note that this Announcement is also Invitation Letter for those who may not receive the Invitation Letter.

Sincerely.

**CHAIRMAN
OF BOARD OF DIRECTOR**

(signed)

Recipients:

- Shareholders;
- BOD Members;
- AGM Committee;
- Off & BBT Website: www.dic.vn
- Archive: office; IR Dept

Nguyễn Thiện Tuấn

(NOTICE: This Announcement is a translation of the Vietnamese language original for convenience purpose only, and in the event of any discrepancy, the Vietnamese language original shall prevail.)

