

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

ATTENDANCE CERTIFICATE LETTER/ PROXY LETTER  
THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Date: June 30, 2020

To: Organizing Committee of the 2020 Annual General Meeting

**1. Attendance Confirmation to the 2020 Annual General Meeting (AGM) of Development Investment Construction Corporation (DIC Corp):**

Name of Shareholder: .....

Address: .....

ID card/Passport/Business License No.: ..... Issued date: ..... At: .....

**2. Authorization to attend the AGM:**

2.1. Hereby authorize to Mr (Ms): .....

ID card/Passport No.: ..... Issued date: ..... At: .....

Address: ..... Phone number: .....

2.2. Or hereby authorize to one of the members of Board of Director (BOD) or Board of Manager (BOM) as follows:

- |  |                                    |
|--|------------------------------------|
| <input type="checkbox"/> Mr Nguyen Thien Tuan  | Chairman of BOD                    |
| <input type="checkbox"/> Mr Nguyen Hung Cuong  | Vice chairman of BOD               |
| <input type="checkbox"/> Mr Dinh Quang Hoan    | Independent member of BOD          |
| <input type="checkbox"/> Mr Hoang Van Tang     | Member of BOD cum General Director |
| <input type="checkbox"/> Mr Nguyen Quang Tin   | Member of BOD                      |
| <input type="checkbox"/> Ms Phan Thi Mai Huong | Member of BOD                      |

2.3. Contents:

The Proxy is permitted to attend the AGM to exercise the Shareholder's rights.

This Proxy Letter shall be effective during the time of the 2020 AGM. The Proxy is not permitted to authorize others.

The Proxy should submit the original of this Letter for the registration purpose.

I/We comply with the regulation in accordance with the law as well as DIC Corp's charter. I/We take responsibility for my/our authorization.

date ..... month ... ..year 2020

**PROXY**

(Signature with full name)

**SHAREHOLDER**

(Signature with full name, stamped if institutional shareholder)

(NOTICE: This Letter 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.)



Tổng CTCP Đầu Tư Phát Triển Xây Dựng

NỀN TẢNG VỮNG CHẮC, KHÔI SẮC TƯƠNG LAI

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