

**PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

*Re: Lists of the Presiding Committee, Secretary Committee, Vote Counting Committee*

**To: The General Meeting of Shareholders  
of Development Investment Construction Corporation**

- Pursuant to the Enterprise Law No.68/2014/QH13 dated 26 Nov 2014;
- Pursuant to the Charter of Development Investment Construction Corporation;
- Pursuant to the Internal Governance Regulations issued with Decision No. 01/NQ-ĐHĐCĐ of General Meeting of Shareholders dated 06 Jan 2018;

To ensure the AGM organization, the Board of Directors (BOD) of Development Investment Construction Corporation (DIC Corp) respectfully submits to the Annual General Meeting of Shareholders (AGM) for approval on lists of the Presiding Committee, Secretary Committee and Vote Counting Committee as below:

**I. The Presiding Committee**

- |                          |                                    |
|--------------------------|------------------------------------|
| 1. Mr Nguyen Thien Tuan  | Chairman of the BOD                |
| 2. Mr Nguyen Hung Cuong  | Vice Chairman of the BOD           |
| 3. Mr Hoang Van Tang     | The BOD's member, General Director |
| 4. Mr Nguyen Quang Tin   | The BOD's member, CFO              |
| 5. Ms Phan Thi Mai Huong | The BOD's member                   |
| 6. Mr Dinh Quang Hoan    | The BOD's member                   |

**II. Secretary Committee**

- |                       |  |
|-----------------------|--|
| 1. Mr Hoang Duy Thinh | HR Director, Head of Secretary Committee |
| 2. Ms Nguyen Thi Loan | Deputy Chief of Office, member           |
| 3. Ms Tran Thi Thu    | Deputy Finance Director, member          |

**III. Shareholder Eligibility Verification Committee & Vote Counting Committee**

- |                              |                          |                   |
|------------------------------|--------------------------|-------------------|
| 1. Mr Nguyen Van Quyen       | Land Management Director | Head of Committee |
| 2. Ms Le Thi Thu Trang       | Internal Audit Manager   | Deputy Head       |
| 3. Mr Vo Thanh Vinh          | IT Manager               | Deputy Head       |
| 4. Ms Hoang Thi Ha           | Fin-Inv Manager          | Member            |
| 5. Mr Nguyen Trong Nghia     | Internal Audit Staff     | Member            |
| 6. Mr Tran Van Hau           | Fin – Acc Staff          | Member            |
| 7. Mr Tran Ngoc Han          | Fin – Acc Staff          | Member            |
| 8. Ms Le Thi Khanh Huong     | Project staff            | Member            |
| 9. Ms Nguyen Thi Thanh Huong | Legal staff              | Member            |
| 10. Ms Nguyen Thi Phuong Anh | Legal Staff              | Member            |
| 11. Ms Nguyen Thi Kim Nhung  | Party – Union Staff      | Member            |
| 12. Ms Diep Ngoc Lan         | Clerk                    | Member            |
| 13. Mr Le Hoang Vu           | Clerk                    | Member            |
| 14. Mr Nguyen Trung Dung     | IT Staff                 | Member            |

15. Mr Dang Nguyen Vu Hoang      Land Management Staff      Member  
Respectfully submit to the AGM for consideration and approval.

**Recipients:**

- As above;
- DIC Corp's Archives

**ON BEHALF OF THE BOD  
CHAIRMAN**

Nguyen Thien Tuan

*(NOTICE: This Proposal 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.)*

