

PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

Re: Lists of Election Committee of additional election of BOD's members – term III (2018 – 2022)

**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;
- Election and nomination Rules; Voting rules of additional BOD's members at AGM 2020

To ensure the election, 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 Election Committee as below:

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**

(signed)

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.)