

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

LETTER OF SELF-NOMINATION TO THE BOARD OF DIRECTORS (BOD)
DEVELOPMENT INVESTMENT CONSTRUCTION J.S. CORPORATION (DIC CORP)
TERM III (2018 - 2020)

To: - The 2020 AGM of DIC Corp
- The BOB of DIC Corp

Name:

Date of birth:

ID/Passport No.: date by

Address:

Level of education: major in:

Number of shares owned at least 06 consecutive months until the closing time of shareholders list (March 12,2020): shares, percentage: % charter capital of DIC Corp.

According to Business Law and DIC Corp’s Charter, I self-nominate to the BOD as [“member of the BOD” or “independent member of the BOD”] – term III (2018 – 2022).

I would like to inform that I have met all the requirements of the criteria to self-nominate to the BOD as [“member of the BOD” or “independent member of the BOD”] according to DIC Corp’s Charter and voting rules of the BOD’s members.

I hereby undertake and take responsibility that the above declaration is fully truthful, accurate and reasonable. Besides, I comply with the Charter and voting rules of the BOD – term II (2018 -2022) at 2020 AGM. In case of being elected as a(an) member/independent member of DIC Corp’s BOD, I shall commit to perform my duties honestly, faithfully, carefully for DIC Corp’s benefit.

Attached documents:

1. Résumé of the nominee (DIC Corp form – Sample: 01C)
2. The notarized copy of Permanent Residence Registration/Temporary Residence Registration or equivalent documents;
3. The notarized copy of ID/Passport and educational/training certificates.
4. Stock balance/stock certificate showing numbers of stock DIG at least 06 consecutive months with official stamps of Securities Companies/VSD.

Best regards.

....., datemonth..... year 2020

SHAREHOLDER
(Signature with full name)

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LETTER OF NOMINATION TO THE BOARD OF DIRECTORS (BOD)
DEVELOPMENT INVESTMENT CONSTRUCTION J.S. CORPORATION (DIC CORP)
TERM III (2018 - 2020)

To: - The 2020 AGM of DIC Corp
- The BOB of DIC Corp

I/We am/are existing shareholder of DIC Corp/representative of shareholder at least 06 consecutive months till the closing time of shareholder list attending 2020 AGM (March 12, 2020):

.....shares, percentage: % charter capital of DIC Corp.

I/We would like to nominate these candidates to participants in DIC Corp’s BOD as

..... (member of the BOD or independent member of the BOD) for the term III (2018 -2020) as followings:

Name:

Date of birth:

ID/Passport No.:..... date.....by.....

Address:

Level of education: major in:.....

Number of shares owned at least continuous 06 months until the closing time of shareholders list (March 12,2020):shares, percentage: % charter capital of DIC Corp.

According to Business Law and DIC Corp’s Charter, I self-nominate to the BOD as [“member of the BOD” or “independent member of the BOD”] – term III (2018 – 2022).

I would like to inform that I have met all the requirements of the criteria to self-nominate to the BOD as [“member of the BOD” or “independent member of the BOD”] according to DIC Corp’s Charter and voting rules of the BOD’s members.

I hereby undertake and take responsibility that the above declaration is fully truthful, accurate and reasonable. Besides, I comply with the Charter and voting rules of the BOD – term II (2018 -2022) at 2020 AGM. In case of being elected as a (an) member/independent member of DIC Corp’s BOD, I shall commit to perform my duties honestly, faithfully, carefully for DIC Corp’s benefit.

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Best regards.

....., datemonth..... year 2020

SHAREHOLDER
(Signature with full name)

**LIST OF SHAREHOLDERS WHO NOMINATE CADIDATES TO PARTICIPATE IN THE
BOD – TERM III (2018 -2022)**

(Attached to sample: 01B)

Nominee: Mr/Ms:.....

No	Shareholder's name	ID/passport number, issued date, issued place; business license number	Address	Total number of shares owned	Signature
01					
02					
03					
04					
05					
06					
Total					

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RÉSUMÉ



1. Full name:
2. Gender: Male Female
3. Date of birth:
4. Place of birth:
5. Nationality:
6. Ethnic group:.....
7. ID/Passport No.:..... date.....by.....
8. Permanent address:
9. Current address:
10. Telephone number:Mobile number:.....
11. Email address:.....
12. Legal entity name and address, percentage of representative capital (in case of capital representatives of legal shareholders).....

13. Professional qualification:
14. Working experience (within at least 05 years)

From.....to.....	Working experience
15. Current position	15.1. Position at DIC Corp (stock symbol: DIG/HOSE):.....
	15.2. Position at other Companies: -..... -..... -..... -.....

16. Total number of stock DIG till nowshares, accounting for% charter capital
17. Commitment to hold stocks DIG (if any):.....	
18. Related persons hold shares of listed company (including: wife, husband, father, foster father, mother, foster mother, children, adopted children, brother, sister, brother in law, sister in law)	18.1. Full name:.....
	- Relations:.....
	- Number of shares owned:.....shares, accounting for% charter capital
	18.1. Full name:.....
	- Relations:.....
	- Number of shares owned:.....shares, accounting for% charter capital

19. Relations with internal person of DIC Corp (members of the BOD, BOM, CFO, chief accountant, authorized person to disclose information):.....

20. Debts at DIC Corp (if any):

21. Other relating benefits at DIC Corp (if any):.....

22. Relations with main business partners of DIC Corp (if any):.....

23. Conflicting benefits with DIC Corp (if any):.....

24. Full name of shareholders or group of shareholders nominating (if any):

25. Other information (if any):.....

26. Commitments:

- I commit not to violate the law and DIC Corp’s Charter.
 - I hereby undertake and take responsibility that the above declaration is fully truthful.
 - In case of being elected as a (an) member/independent member of DIC Corp’s BOD, I shall commit to perform my duties honestly, faithfully, carefully for DIC Corp’s benefit.
- Best regards.

**Confirmation of People’s Committee
at permanent address**

....., datemonth..... year 2020

SHAREHOLDER
(Signature with full name)