

**THE 2020 ANNUAL GENERAL MEETING AGENDA  
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION**

Time: 7:30 am – Tuesday, June 30, 2020

Venue: Pullman Hotel, 15 Thi Sach, Thang Tam Ward, Vung Tau City

<b>TIME</b>	<b>CONTENT</b>	<b>PERSON IN CHARGE</b>
7:30 – 8:30	Welcome Shareholders	- Shareholder Eligibility Verification Committee (SEVC) - Organizing Committee
	Registration	
8:30 – 9:00	<b>OPENING</b> Introduction and approval of	- Head of Shareholder Eligibility Verification Committee (SEVC) - Organizing Committee
	1. Participants 2. Report on the result of shareholder eligibility verification 3. Submit the AGM to approve “Meeting Agenda”, “Regulations and Procedure on voting at AGM 2020” 4. Submit the AGM to approve “the lists of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification Committee and Vote Counting Committee”	
<b>9:00 – 10:00</b>	<b>CONTENTS</b>	
	1. Report of the Board of Directors (BOD) on activities in 2019, operation orientation in 2020;	- Presiding Committee
	2. Report on 2019 Business Performance and 2020 Business Plan;	
	3. Plan on loan limit for investment activities in 2020;	
	4. Audited consolidated financial statement FY 2019	
	5. Proposal regarding the profit distribution in 2019;	
	6. Plan of share issuance for 2019 dividend payment;	
	7. Proposal regarding the selection of an independent auditor for 2020 financial	

	statements;	
	8. Proposal regarding amendments and supplements of DIC Corp's Charter;	
	9. Report on personnel solution of the BOD;	
	10. Remuneration for the BOD, allowance for independent members of the BOD, and remuneration, allowance for subcommittees.	
10:00 – 11:00	<b>Discussion</b> <b>Voting on contents of the agenda</b> <b>Tea break &amp; Vote counting</b> <b>Announcement of the voting result</b>	- Presiding Committee - Vote Counting Committee
11:00 – 11:40	<b>Additional election of board members – term III (2018 – 2022)</b> 11. Submit the AGM approve and conduct procedures of the additional election – term III (2018 – 2022) a. Nomination and Election Regulations; Voting Rules. b. Nomination list for additional and changing BOD's member election c. Propose list of Election Committee and head of this Committee d. Election Committee shall distribute and collect the election ballots	- Presiding Committee - Election Committee
11:40 – 12:00	<b>Announce vote counting results</b> <b>Approval of the Meeting resolution</b> <b>CLOSING</b>	- Election Committee - Head of Secretary - Chairperson

**ON BEHALF OF THE BOD**  
**CHAIRMAN**  
*(signed)*

Nguyễn Thiện Tuấn