

No: 16/TB-DIC Corp-HĐQT

Vung Tau, January 28th,2021

*“Re: Extraordinary General Meeting of
Shareholders 2020”*

**ANNOUNCEMENT
OF THE 2020 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Development Investment Construction Corporation

The Board of Director (BOD) of Development Investment Construction Corporation (DIC Corp) hereby request the pleasure of our valued Shareholders to attend the 2020 Extraordinary General Meeting of Shareholders as follows:

- 1. Time:** 13h30 - January 28th, 2021
- 2. Venue:** Pullman Hotel – 15 Thi Sach, Thang Tam Ward, Vung Tau City
- 3. Contents:**
 - Adjustment of share issuance plan for 2019 dividend payment;
 - Adjustment of profit distribution in 2019;
 - Amendments and supplements of DIC Corp’s Charter;
 - Report on personnel solution of the BOD;
 - Capital development orientation in the period 2021-2025 and 2021 financial arrangement plan.
 - Other contents under the General Meeting of Shareholders’ authority (if any).
- 4. Participants:**

The shareholder, whose name appears in the List of Shareholders at the record date of December 28th, 2020 issued by Vietnam Securities Depository or duly authorized participants, shall be entitled to attend AGM
- 5. Meeting Documents:** All meeting documents shall be uploaded at <http://www.dic.vn> from January 27th, 2021.
- 6. Attendance Confirmation:** In favor of well-organized service, shareholders shall be kindly requested to complete and send Attendance Confirmation Letter/Proxy Letter to DIC Corp before 17:00, January 27th, 2021 by:
 - Directly/via post to DIC Corp;or
 - Email to: ir@dic.vn; or
 - Fax to 0254-3560712.
- 7. The procedure of participation:** The shareholders shall be kindly requested to present:
 - The original ID/Passport of Participant; Letter of Recommendation (if legal entity);

- The original Proxy Letter and the copied ID/Passport of the Proxy if the Proxy is an individual shareholder. (in case of authorization)
- 8. Notes when attending :** To ensure shareholders' health and have a successful Meeting in the complicated context of Covid-19, Shareholders kindly comply with epidemic prevention measures under the guidance of the Ministry of Health.

9. For further information, please contact:

Development Investment Construction Corporation

Address: 265 Le Hong Phong, Ward 8, Vung Tau City, Ba Ria – Vung Tau.

Phone: 0254-3859248 (số nội bộ: 108 – Investment Relations Department)

Fax: 0254-3560712.

Please note that this Announcement is also Invitation Letter for those who may not receive the Invitation Letter.

Sincerely!

**CHAIRMAN
OF BOARD OF DIRECTOR**

(signed)

Recipients:

- As above;
- DIC Corp's Archives

Nguyen Thien Tuan

