

PROPOSAL TO THE EXTRAORDINARY 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;
- Pursuant to the Charter of Development Investment Construction Corporation;
- Pursuant to the Internal Governance Regulations issued with Decision No. 01/NQ-DHĐCĐ of General Meeting of Shareholders dated 06 Jan 2018;

To ensure the Extraordinary General Meeting of Shareholder's organization, the Board of Directors (BOD) of Development Investment Construction Corporation (DIC Corp) respectfully submits to the Extraordinary General Meeting of Shareholders (EGM) 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

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

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|--------------------------------|-----------------------|-------------------|
| 1. Mr Nguyen Van Quyen | Deputy Director | Head of Committee |
| 2. Mr Vo Thanh Vinh | IT Manager | Deputy Head |
| 3. Ms Hoang Thi Ha | Fin-Inv Manager | Deputy Head |
| 4. Mr Nguyen Trong Nghia | Internal Audit Staff | Member |
| 5. Ms Dao Thanh Xuan | IR Manager | Member |
| 6. Ms Nguyen Thi Kim Nhung | Manager, HR Division | Member |
| 7. Mr Tran Van Hau | Fin – Acc Staff | Member |
| 8. Mr Tran Ngoc Han | Fin – Acc Staff | Member |
| 9. Ms Le Thi Khanh Huong | Project staff | Member |
| 10. Ms Nguyen Thi Phuong Anh | Legal Staff | Member |
| 11. Ms Diep Ngoc Lan | Clerk | Member |
| 12. Mr Le Xuan Ngoc | Staff, HR Division | Member |
| 13. Mr Nguyen Trung Dung | IT Staff | Member |
| 14. Mr Dang Nguyen Vu Hoang | Land Management Staff | Member |
| 15. Ms Nguyen Tran Phuong Linh | Staff | Member |

Respectfully submit to the EGM 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.)

