

No: 255/TB-DIC Corp-HĐQT

Vung Tau, April 1st, 2021

*“Re: Annual General Meeting of
Shareholders 2010”*

**ANNOUNCEMENT
OF THE 2021 ANNUAL 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 2021 Annual General Meeting of Shareholders as follows:

- 1. Time:** 7h30 - April 2nd , 2021
- 2. Venue:** Aurora Center – 169 Thuy Van, Ward 8, Vung Tau City
- 3. Contents:**
 - Report of the Board of Directors (BOB) in 2020; Mission and direction for the implementation of business plan in 2021;
 - Report of General Director on 2020Compay’s business results, 2021 business plan;
 - The Audited Anual Financial Statment 2020;
 - The proposal regarding capital mobilization plan for investment and business activities in 2021;
 - The proposal regarding the 2020 profit distribution;
 - The proposal regarding bond issuance in 2021;
 - The proposal regarding approval of projects under authority of General Meeting of Shareholders;
 - The proposal regarding approval of transactions between the Corporation and related parties;
 - The proposal regarding plan of merger with Ha Nam Development Investment Construction Company Limited;
 - The proposal regarding share issuance for 2020 devidend;
 - The proposal regarding Employee Stock Ownership Plan (ESOP);
 - The proposal regarding the amendment and supplement of the Charter of DIC Corp; Internal governance Regulation; Regulation of the BOD;
 - Report on the 2020 remuneration of BOD; Plan on the 2021 remuneration of BOB and subcommittees under the BOD;
 - Report on plan of members of the BOD
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 - Other contents under the AGM’s authority (if any).

4. **Participants:**
The shareholder, whose name appears in the List of Shareholders at the record date of March 23rd, 2021 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 April 1st, 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, April 21st, 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:
 - Direct attendance: The original ID/Passport of Participant;
 - Authorization: The original Proxy Letter; The original ID/Passport of and the copied ID/Passport of the Proxy; the copied ID/Passport of the Shareholder (in case of individual authorization); Letter of Recommendation of institutional shareholders if the attendee is not legal representative)
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 (Ext: 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

(NOTICE: This Announcement 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.)





Tổng CTCP Đầu Tư Phát Triển Xây Dựng
Development Investment Construction J.S.C

NỀN TẢNG VỮNG CHẮC, KHỞI SẮC TƯƠNG LAI

265 Lê Hồng Phong, phường 8, TP. Vũng Tàu | Tel: 0254. 3859 248 | Fax: 0254 3560 712 | Web: www.dic.vn

