

**THE 2021 ANNUAL GENERAL MEETING AGENDA
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION**

Time: 7:30 am - April 22nd, 2021

Venue: Aurora Center, 169 Thuy Van, Ward 8, Vung Tau City

TIME	CONTENT	PERSON IN CHARGE
7:30 – 9:00	Welcome Shareholders	- Shareholder Eligibility Verification Committee (SEVC) - Organizing Committee
	Registration	
9:00 – 9:30	OPENING Introduction and approval of	- SEVC - Organizing Committee
	1. Introduction of AGM 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”	
	4. Submit the AGM to approve “the lists of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification Committee and Vote Counting Committee”	
9:30 – 11:00	CONTENTS	
	1. Report of the Board of Directors (BOD) on activities in 2020, operation orientation in 2021 – Term III (2018 – 2022);	Presiding Committee
	2. Report of General Director on 2020 Business Performance and 2021 Business Plan;	
	3. Audited consolidated financial statement FY 2020	
	4. Proposal regarding the profit distribution in 2020;	
	5. Proposal regarding plan on capital mobilization for business performance and investment in 2021;	
	6. Proposal regarding bond issuance plan in 2021;	
	7. Proposal regarding adjustment of Northern Vung Tau New Urban Project	
	8. Proposal regarding adjustment of Nam Vinh	

	Yen New Urban Project – Phase 1	
	9. Proposal regarding adjustment of Long Tan Project.	
	10. Proposal regarding permission for research and development some contents related to researching projects	
	11. Proposal regarding approval on transaction between DIC Corp and related parties.	
	12. Proposal regarding merger plan of Ha Nam development investment construction Company (attached draft contract)	
	13. Plan of share issuance for 2020 dividend payment;	
	14. Proposal regarding additional share issuance under ESOP;	
	15. Proposal regarding amendments and supplements of DIC Corp’s Charter; internal governance regulation; operation regulation of BOD;	
	16. Remuneration for the BOD, allowance for independent members of the BOD, and remuneration, allowance for subcommittees	
	17. Proposal regarding the selection of an independent auditor for 2021 financial	
	18. Report on personnel structure adjustment of the BOD.	
11:00 – 12:00	Discussion Voting on contents of the agenda Tea break & Vote counting Announcement of the voting result	Presiding Committee Vote Counting Committee
	Approval of the Meeting resolution	Head of Secretary Committee
	Closing	Mr Nguyen Thien Tuan – Chairman of the BOD

ON BEHALF OF THE BOD

CHAIRMAN

(signed)

Nguyen Thien Tuan



(NOTICE: This Agenda 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

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