

**THE 2022 EXTRAORDINARY GENERAL MEETING AGENDA
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION**

Time: 13:00 – September 14, 2022

Venue: Pullman Vung Tau Hotel & Convention Center

(Address: 15 Thi Sach, Thang Tam Ward, Vung Tau City)

TIME	CONTENT	PERSON IN CHARGE
13:00 – 14:00	Welcome Shareholders	- Organizing Committee - Shareholder Eligibility Verification Committee (SEVC)
	Registration	
14:00 – 14:30	OPENING Introduction and approval of	
	1. Introduction of EGM Participants	- Head of Secretary Committee
	2. Report on the result of shareholder eligibility verification	- Head of SEVC
	3. Submit the EGM to approve “Meeting Agenda”, “Regulations and Procedure on voting at EGM”	- Head of Secretary Committee
	4. Submit the EGM to approve “The lists of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification Committee and Vote Counting Committee”	- Head of Secretary Committee
14:30 – 15:45	CONTENTS	
	1. Report on the first 6 months of 2022 business results, solution for implementing the last 6 months of 2022 business plan;	Presiding Committee
	2. The proposal regarding adjustment of share issuance to existing shareholders;	
	3. Report on the issuance and use of bond and stock capital to increase charter capital;	
	4. The proposal regarding adjustment of technical infrastructure construction of Long Tan tourism urban area project;	
	5. Other contents under the GMS’s authority (if any).	Presiding Committee

15:45 – 16:30	Discussion Voting on contents of the agenda Tea break & Vote counting	Presiding Committee Vote Counting Committee
16:30 – 17:00	Announcement of the voting result	Head of Vote Counting Committee
	Approval of the Meeting resolution	Head of Secretary Committee
	Closing	Chairman

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

Nguyen Thien Tuan

(NOTICE: This Agenda is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.)

