

**PROPOSAL**

*Re: Lists of the Presiding Committee, Secretary Committee, Vote Counting Committee*

**2022 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
DEVELOPMENT INVESTMENT CONSTRUCTION JOINT STOCK CORPORATION**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Development Investment Construction Joint Stock Corporation (“DIC Group”);

Pursuant to the Internal Regulations on Corporate Governance of DIC Group.

To ensure the EGM organization, the Board of Directors (BOD) of Development Investment Construction Corporation (DIC Group) 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, Meeting Chairperson |
| 2. Mr. Nguyen Hung Cuong      | - Permanent Vice chairman of BOD           |
| 3. Ms. Nguyen Thi Thanh Huyen | - Vice chairman of BOD                     |
| 4. Mr. Hoang Van Tang         | - Member of BOD, General Director          |
| 5. Mr. Phan Van Danh          | - Independent member of BOD                |

**II. Secretary Committee**

- |                        |  |
|------------------------|--|
| 1. Mr. Do Vo Manh Hung | - HR Director, Head of Secretary Committee |
| 2. Mr. Tran Quang Hung | - Secretary, member                        |
| 3. Ms. Dao Thanh Xuan  | - IR Manager, member                       |

**III. Shareholder Eligibility Verification Committee & Vote Counting Committee**

- |                              |                                 |                   |
|------------------------------|---------------------------------|-------------------|
| 1. Mr. Nguyen Van Quyen      | Land Management Deputy Director | Head of Committee |
| 2. Mr. Vo Thanh Vinh         | IT Manager                      | Deputy Head       |
| 3. Ms. Tran Thi Thu          | FI & IR Deputy Director         | Member            |
| 4. Mr. Nguyen Trong Nghia    | Internal Audit Manager          | Member            |
| 5. Ms. Nguyen Thi Kim Nhung  | Human Resource Manager          | Member            |
| 6. Mr. Tran Van Hau          | FI & IR Staff                   | Member            |
| 7. Mr. Tran Ngoc Han         | Fin & Acc Staff                 | Member            |
| 8. Mr. Le Xuan Ngoc          | Human Resource staff            | Member            |
| 9. Mr. Nguyen Trung Dung     | IT Staff                        | Member            |
| 10. Mr. Dang Nguyen Vu Hoang | Land Management Staff           | Member            |

11. Ms. Nguyen Tran Phuong Linh Land Management Staff Member
12. Ms. Do Ha My Tourism Real-estate Project Management Staff Member

Respectfully submitted to the EGM for consideration and approval.

**Recipients:**

- As above;
- DIC Group'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 purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.)*

