

No: 424/TB-DIC Group-HĐQT

“Re: The second 2022 Extraordinary  
General Meeting of Shareholders”

Vung Tau, September 21, 2022

**ANNOUNCEMENT  
OF THE SECOND 2022 EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

**To: Shareholders of Development Investment Construction Corporation**

The Board of Directors (BOD) of Development Investment Construction Corporation (DIC Group) hereby request the pleasure of our valued Shareholders to attend the second 2022 Extraordinary General Meeting of Shareholders as follows:

- 1. Time:** 13h00 - October 12, 2022.
- 2. Venue:** Pullman Vung Tau Hotel & Convention Center – 15 Thi Sach, Thang Tam Ward, Vung Tau City.
- 3. Contents:**
  - The proposal regarding adjustment of share issuance to existing shareholders 2022;
  - Report on the issuance and use of bond and stock capital to increase charter capital;
  - The proposal regarding adjustment of technical infrastructure construction of Long Tan tourism urban area project;
  - Report on the first 6 months of 2022 business results, solution for implementing the last 6 months of 2022 business plan;
  - Other contents under the GMS’s authority (if any).
- 4. Participants:**

The shareholder, whose name appears in the List of Shareholders at the record date of August 11, 2022 issued by Vietnam Securities Depository or duly authorized participants shall be entitled to attend extraordinary GMS.
- 5. Meeting Documents:** All meeting documents shall be amended, supplemented and uploaded at <http://www.dic.vn> from September 21, 2022.
- 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 Group before 17:00, October 11, 2022 by:
  - Directly/via post to DIC Group; or
  - Email to: [ir@dic.vn](mailto: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 a legal representative. Form of Proxy Letter can be downloaded from DIC Group's official website: [www.dic.vn](http://www.dic.vn)

**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**

**Investor Relations Department**

Address: 15 Thi Sach, Thang Tam Ward, Vung Tau City, Ba Ria – Vung Tau.

Phone: 0254-3859248 (Ext: 61001 – Investor Relations Department)

Fax: 0254-3560712.

Please note that this Announcement is also an Invitation Letter for those who may not receive the Invitation Letter.

Sincerely!

**ON BEHALF OF BOD  
CHAIRMAN**

(signed)

**Recipients:**

- As above;
- DIC Group's Archives

**Nguyen Thien Tuan**

*(NOTICE: This Announcement is a translation of the Vietnamese language original for convenience purposes only, and in case of any discrepancy, the original will prevail.)*

