

Vung Tau, May 30, 2023

**ANNOUNCEMENT
OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Development Investment Construction Corporation

The Board of Directors (BOD) of Development Investment Construction JSC (DIC Group) hereby requests the pleasure of our valued Shareholders to attend the 2023 Annual General Meeting of Shareholders as follows:

1. **Time:** 13h00 - June 28, 2023.
2. **Venue:** Aurora Event Center
169 Thuy Van, Ward 8, Vung Tau City, Ba Ria – Vung Tau Province.
3. **Contents:**
 - Approve the Report of the BOD for the third term (2018 – 2022) and the operational orientation for the fourth term (2023 – 2027);
 - Approve the Report of the business activities 2022, the business plan 2023;
 - Approve financial statements 2022 (audited);
 - Approve the Proposal on the adjustment of the construction investment of the Chi Linh Center area project – Vung Tau City;
 - Approving the Plan of the project investment loan 2023;
 - Elect members of the BOD of DIC Group for the term of 2023 – 2027;
 - 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 May 24, 2023 issued by Vietnam Securities Depository or duly authorized participants shall be entitled to attend annual GMS.
5. **Meeting Documents:** All meeting documents shall be uploaded at <http://www.dic.vn> from May 30, 2023.
6. **Attendance Confirmation:** In favor of well-organized service, shareholders shall be kindly requested to complete and send Attendance Confirmation/Letter of Authorization to DIC Group before 17:00, June 27, 2023 by:
 - Directly/via post to DIC Group; 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 Letter of Authorization; The original 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. The Letter of Authorization form can be downloaded from DIC Group's official website: 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 shall prevail.)

