

PROPOSAL

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

2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DEVELOPMENT INVESTMENT CONSTRUCTION JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Development Investment Construction JSC (“DIC Group”);
Pursuant to the Internal Regulations on Corporate Governance of DIC Group.

To ensure the Annual General Meeting of Shareholders (AGM) organization, the Board of Directors (BOD) of Development Investment Construction JSC (DIC Group) respectfully submits to the AGM for approval on lists of the Presiding Committee, Secretary Committee and Vote Counting Committee as below:

I. The Presiding Committee

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| 1. Mr. Nguyen Thien Tuan | - Chairman of the BOD, Meeting Chairperson |
| 2. Mr. Nguyen Hung Cuong | - Permanent Vice chairman of BOD |
| 3. Mr. Hoang Van Tang | - Member of BOD, General Director |

II. Secretary Committee

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| 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

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|-----------------------------|---------------------------------|--------------------------|
| 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 | Vote Counting Supervisor |
| 5. Ms. Hoang Ngoc Minh Chau | Legal Staff | Vote Counting Supervisor |
| 6. Ms. Vu Thi Phuong Thao | Legal Lawyer | Vote Counting Supervisor |
| 7. Ms. Nguyen Thi Kim Nhung | Human Resource Manager | Member |
| 8. Mr. Le Xuan Ngoc | Human Resource Staff | Member |
| 9. Ms. Hoang Thi Thanh Thuy | Human Resource Staff | Member |
| 10. Ms. Diep Thi Ngoc Lan | Secretary | Member |
| 11. Mr. Nguyen Trung Dung | IT Staff | Member |
| 12. Mr. Tran Van Hau | FI & IR Staff | Member |



13. Ms. Pham Thi Hong Bich	FI & IR Staff	Member
14. Ms. Hoang Thi Trang Chau Long	FI & IR Staff	Member
15. Mr. Tran Ngoc Han	Accounting Staff	Member
16. Ms. Tran Thi Lam	Project Development Staff	Member
17. Ms. Vu Thi Ngoc Quynh	Project Development Staff	Member
18. Ms. Nguyen Thi Minh Thuy	Sale Staff	Member
19. Ms. Do Phuong Linh	Sale Staff	Member
20. Mr. Dang Nguyen Vu Hoang	Land Management Staff	Member

Respectfully submitted to the AGM 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 case of any discrepancy, the original shall prevail.)

