Reference

LETTER OF AUTHORIZATION

FOR ATTENDANCE AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM”)

To: DEVELOPMENT INVESTMENT CONSTRUCTION JSC (DIC Group)

1. Shareholder:

Name of Shareholder (Individual/ Organization): …………………………………………………

ID Card/ Passport/ Enterprise Registration No. : ……………………………………………………..

The legal representative of shareholders being an organization: ………………………………..

Address: …………………………………………………………………………………………………

The total number of owned shares: ………………………………………………………………

2. The Proxy:

2.1 Name of Individual/ Organization: ……………………………………………………………

ID Card/ Passport/ Enterprise Registration No. : ……………………………………………………...

Hereby authorize to Mr./ Ms. (in case of organization): …………………………………………........

Or:

2.2 Hereby authorize one of DIC Group’s members of the Board of Directors (BOD) as follows:

(*Marking “X” in one of the boxes below*)

☐ Mr. Nguyen Thien Tuan – Chairman of BOD

☐ Mr. Nguyen Hung Cuong – Permanent Vice chairman of BOD

☐ Ms. Nguyen Thi Thanh Huyen – Vice chairman of BOD

☐ Mr. Hoang Van Tang – Member of BOD cum General Director

☐ Mr. Phan Van Danh – Independent member of BOD

3. Contents:

Shareholder authorizes the Proxy to perform:

- Number of authorized owned shares: …………………………………………………………...........................
- Scope of the authorization: Attend the 2023 AGM and shall exercise shareholder rights and obligations concerning the number of shares mentioned above.

The Proxy shall act within the scope of the authorization granted in this Letter of Authorization and is not permitted to re-authorize to any third person.

This Letter of Authorization shall be effective from its signing date hereof until the closing of the 2023 AGM.

Date …… month …… year 2023

Shareholder	**The Proxy**
(Signed, full name, stamped (if any))	(Signed, full name, stamped (if any))

Note: The Proxy attends the meeting please bring the following documents:

- Original of Letter of Authorization;
- Original ID Card/ Passport of the Proxy;
- Copy of ID Card/ Passport of the Shareholder (in case of individual shareholder);
- Introduction Letter of organization in case the Proxy is not the legal representative.