

**ANNOUNCEMENT
OF THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Valued Shareholders of Development Investment Construction JSC

The Board of Directors (BOD) of Development Investment Construction JSC (DIC Group – ERC No.: 3500101107) hereby requests the pleasure of our valued Shareholders to attend the 2024 Annual General Meeting of Shareholders (the “AGM”), as follows:

- Time:** 1:30 PM – April 26, 2024.
- Venue:** Aurora Event Center – No. 169 Thuy Van, Ward 8, Vung Tau City, Ba Ria – Vung Tau Province.
- Organization form:** In-person and online.
- Agenda:** Issues within the decision-making authority of the AGM as detailed on the website: www.dic.vn from March 29, 2024.
- Attendance Conditions:**
The shareholders, whose name appears in the List of Shareholders at the record date of March 20, 2024 issued by Vietnam Securities Depository and Clearing Corporation or duly authorized participants shall be entitled to attend the AGM.
- Attendance Confirmation:** In favor of well-organized service, shareholders shall be kindly requested to confirm the attendance form or authorize others to attend the Meeting no later than 5:00 PM on April 25, 2024 by contacting the Organization Committee in **Item 9** below.
- Attendance Procedures:**
 - In-person attendance:**
 - In-person attendance: The original ID/Passport of Participant.
 - Authorize in-person attendance: The original Authorization Form; The original ID/Passport of the Proxy.
 - Online attendance:**
Shareholders are kindly requested to access the online meeting system at the link: <https://dhcd.dic.vn> or scan QR code below to access from April 22, 2024.



- Online attendance: Shareholders enter the login information according to the Invitation Letter.
- Authorize online attendance: Shareholders are kindly requested to authorize attendance at the link above and send the signed Authorization Form (according to the form from the system) to the address below no later than 5:00 PM on April 25, 2024.

(Note: The Authorization Form must have full name of the authorized individuals/institutions and the number of authorized shares. The Authorization Form must be an original with a wet-ink signature. In case of receiving authorization from an institution shareholder, the Authorization Form must have the seal of the authorizing institution).

8. **Voting:** Shareholders attending in-person will direct voting at the Meeting; Shareholders attending online will exercise their voting rights at the website: <https://dhcd.dic.vn>

(Electronic voting time is specified in the working regulation)

9. **Support Contact:**

Investor Relations Department (IR Department)

Address: No. 15 Thi Sách, Thang Tam Ward, Vung Tau City, Ba Ria – Vung Tau Province

Email: ir@dic.vn

Tel: 0254-3859248 (Ext: 61001)

Mobile: 0983578567 (Ms. Xuan); 0903040540 (Mr. Quyen)

Scan QR code
to register
attendance form



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

Sincerely!

**ON BEHALF OF THE BOD
CHAIRMAN**

Recipients:

- Shareholders;
- BOD; BOM;
- Organization Committee;
- Editorial board of website: www.dic.vn
- Archives: AD; IR.

Nguyen Thien Tuan

