

PROPOSAL

**Re: Approval on the Lists of Presiding Committee, Secretary Committee,
Shareholder Eligibility Verification and Vote Counting Committee
in the 2024 Annual General Meeting of Shareholders**

Pursuant to the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Development Investment Construction J.S.C (DIC Group);

Pursuant to the Regulation on Internal Governance of DIC Group.

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

I. Presiding Committee:

- | | |
|--------------------------|---|
| 1. Mr. Nguyen Thien Tuan | – Chairman of the BOD, Meeting Chairperson. |
| 2. Mr. Nguyen Hung Cuong | – Permanent Vice Chairman of the BOD |
| 3. Mr. Nguyen Quang Tin | – Member of the BOD, General Director |

II. Secretary Committee:

- | | |
|--------------------------|--------------------------------|
| 1. Ms. Diep Thi Ngoc Lan | – Head of Secretary Committee. |
| 2. Mr. Tran Quang Hung | – Secretary, Member. |
| 3. Ms. Dao Thanh Xuan | – IR Manager, Member. |

III. Shareholder Eligibility Verification and Vote Counting Committee:

- | | | |
|-------------------------|--|-------------|
| 1. Mr. Nguyen Van Quyen | Deputy Director, Land Management Dept. | Head |
| 2. Ms. Le Thu Trang | Director, Internal Audit Dept. | Deputy Head |
| 3. Mr. Vo Thanh Vinh | Manager, IT, Administration | Deputy Head |

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|-----------------------------------|---|--------------------------|
| 4. Mr. Nguyen Trong Nghia | Staff, Internal Audit Dept. | |
| | | Vote Counting Supervisor |
| 5. Ms. Hoang Ngoc Minh Chau | Staff, Legal Dept. | |
| | | Vote Counting Supervisor |
| 6. Ms. Vu Thi Phuong Thao | Lawyer, Legal Dept. | |
| | | Vote Counting Supervisor |
| 7. Ms. Nguyen Thi Kim Nhung | Manager, HR Dept. | Member |
| 8. Mr. Le Xuan Ngoc | Staff, HR Dept. | Member |
| 9. Ms. Hoang Thi Thanh Thuy | Staff, HR Dept. | Member |
| 10. Mr. Nguyen Trung Dung | Staff, IT, Administration | Member |
| 11. Ms. Pham Thi Hong Bich | Staff, Financial Dept. | Member |
| 12. Ms. Hoang Thi Trang Chau Long | Staff, IR Dept. | Member |
| 13. Mr. Tran Ngoc Han | Staff, Accounting Dept. | Member |
| 14. Ms. Tran Thi Lam | Staff, Project Development Dept. | Member |
| 15. Ms. Vu Thi Ngoc Quynh | Staff, Project Development Dept. | Member |
| 16. Ms. Nguyen Thi Minh Thuy | Staff, Sales & Market Development Dept. | Member |
| 17. Ms. Do Phuong Linh | Staff, Sales & Market Development Dept. | Member |
| 18. Mr. Dang Nguyen Vu Hoang | Staff, Land Management Dept. | Member |

Respectfully submitted to the AGM for consideration and approval./.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**
(Signed and sealed)

Recipients:

- Shareholders;
- BOD, BOM;
- DIC Group's departments;
- Admin, Audit Committee;
- Archived.

Nguyen Thien Tuan

(NOTICE: This Proposal is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.)

