

No: 09 /DIC Corp –CBTT

Vung Tau, April 07, 2020

“Re: extension of the date of 2020 AGM”

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND HO CHI MINH
STOCK EXCHANGE**

Kind Attn to:

- State Securities Commission
- Ho Chi Minh Stock Exchange

DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC Corp)

Stock ticker: **DIG/HoSE**

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The person making the information disclosure: **Mr NGUYEN HUNG CUONG**

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Type of information disclosure 24-hour extraordinary On-demand Periodic

Contents of information disclosure:

On 7th April 2020, the Board of Director of DIC Corp issued the Resolution No. 84/NQ-DIC Corp – HĐQT approving the policy of extension of the time of holding the 2020 Annual General Meeting of the Shareholders no later than 30th June 2020. Details as attached Resolution.

This information has been disclosed on the Company’s website at <http://www.dic.vn/>

We hereby undertake that the information published above is true and shall be legally responsible for any misrepresentation.

Recipients:

- As above;
- DIC Corp’s archives

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

(Signed)

NGUYEN HUNG CUONG

No: 84 /DIC Corp –CBTT

Vung Tau, April 07, 2020

**EXTRACT OF THE BOARD OF DIRECTORS' RESOLUTION
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION
(Re: The BOD's meeting of DIC Corp dated 07/04/2020)**

Pursuant to:

- the Law on Enterprises dated 26/11/2014;
- the Charter of Development Investment Construction Corporation (“DIC Corp”);
- the regulation on internal management of DIC Corp;
- the minutes of the 83rd BOD's meeting, term III (2018-2022) dated 07/04/2020.

RESOLVES:

Article 1: Approved the policy to extend the time for organizing the 2020 Annual General Meeting of the Shareholders (“AGM”) of DIC Corp no later than June 30 2020. Shareholders have the right to attend the AGM according to the list made by Vietnam Securities Depository Center on the last registration date (March 12, 2020).

Article 2: Authorize to Mr Nguyen Thien Tuan – Chairman of the BOD:

- To carry out procedures to extend the time of holding the 2020 AGM with state agencies following the current law.
- To direct the organization of the 2020 AGM in the extension time under the law and DIC Corp's regulations.

Article 3: The Resolution takes effect from the date of signing. The members of the BOD, Board of Management are responsible for the implementation of this Resolution.

Recipients:

- As article 2;
- DIC Corp's archives

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

NGUYEN THIEN TUAN