

No: 14 /DIC Corp –CBTT

Vung Tau, May 06, 2020

“Re: Certificate for Shares Offering Registration”

**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:

The Resolution of extraordinary General Meeting of Shareholders 2019 of DIC Corp dated 08/11/2019 approving the merger plan of DIC tourism and trading J.S.C (Stock symbol: DCD) into DIC Corp (Stock symbol: DIG). Accordingly, on 07 Jan 2020 the BOD of DIC Corp approved registration profile of shares offering to swap at Resolution No. 77/NQ-DIC Corp-HDQT. On 06 May 2020, DIC Corp received Certificate for shares offering Registration No. 87/GCN-UBCK dated 05 May 2020 granted by the State Securities Commission.

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 DISCLOSURE
INFORMATION**

(Signed)

NGUYEN HUNG CUONG