

No: 09 /DIC Corp –CBTT

Vung Tau, May 26, 2020

“Re: Divestment from DIC global”

**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**

Address: 265 Le Hong Phong, Ward 8, Vung Tau city, Ba Ria – Vung Tau Province

Tel : 0254 3 859 248 Fax: 0254 3 586 927.

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 26th May 2020, the Board of Director of DIC Corp issued the Resolution No. 90/NQ-DIC Corp – HĐQT approving the policy of full divestment from DIC Global Joint Stock Company (DIC Global). DIC Global is an affiliate of DIC Corp and total transfer price is VND 2,45 billion, time of implementation is before 30th September, 2020.

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: 90 /DIC Corp –CBTT

Vung Tau, May 26, 2020

**RESOLUTION OF THE BOARD OF DIRECTORS
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION**

Pursuant to:

- the Charter of Development Investment Construction Corporation (“DIC Corp”);
- the vote counting report No. 14/BBKP-HDQT DIC Corp dated 24/05/2020 about divestment from DIC Global;
- relevant legal documents.

RESOLVES:

Article 1: Approved DIC Corp’s divestment policy from DIC Global as follow:

1.1. Share transfer plan:

- Number of transferred shares: 245.000 shares
- Par value: VND 10.000/share
- Type of shares: ordinary shares
- Unit price: VND 10.000/share
- The transfer price: VND 2.450.000.000 (two billion, four hundred and fifty thousand dong)
- Time of implementation : before 30 September, 2020

1.2. Tranferee: TIMELESS HOLDING Co., Ltd

- Business register Number: 548-88-0139. Legal entity Number: 110111-7165180
- Address: 4th floor, Gangdong Tower 39 Sangillo 6gil, GàgdongGu, Seoul, Korea

1.3. Approval of the draft share transfer agreement from DIC Global

Article 2: Implementation

The BOD authorizes the Chairman of the BOD for signing share transfer agreement and implementation of related works in accordance with the content of Article 1 of this Resolution.

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

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN
(Signed)**

Recipients:

- As article 3;
- DIC Corp’s archives

NGUYEN THIEN TUAN



Tổng CTCP Đầu Tư Phát Triển Xây Dựng

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