

PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

Re: Plan on loan limit for investment activities in 2020

Kind Attn to: The General Meeting of Shareholders of DIC Corp

- Pursuant to the Enterprise Law No.68/2014/QH13 dated 26 Nov 2014;
- Pursuant to the Charter of Development Investment Construction Corporation;
- Business and Investment Plan 2020

The Board of Directors (BOD) of Development Investment Construction Corporation (DIC Corp) respectfully submits to the Annual General Meeting of Shareholders (AGM) for approval of investment loan for its projects as follows:

1. Loan limit for investment activities in 2020

No	Projects	Total investment	Loan Limit		Estimated disbursement	Purpose of Disbursement (2020)
			Total loan limit	2020 loan limit		
1	North Vung Tau New Urban Area	4.029	1.785	800	200	+ deploy infrastructure construction according to investment divergence + Land-use fee payment
2	Vi Thanh Commercial Residential Area	1.177	600	600	150	+ deploy infrastructure construction according to investment divergence + Land-use fee payment
3	A5 Apartment – Chi Linh Center		600	600	50	
4	Lam Ha Center Point	419	260	260	50	+ deploy infrastructure construction according to investment divergence
		Total		2.260	450	

2. Authorization the BOB:

- Implement and decide issues regarding to investment loan at credit institutions according to loan limit plan approved by AGM 2020.
- Regarding to projects which has successfully raised capital according to the plan approved at AGM 2019 including: Long Tan Tourism Urban (980 billion dong), Nam Vinh Yen New Urban (1.300 billion dong), AGM authorizes the BOD to proactively make decisions and approve issues relating to loan documents for these projects.

- Authorize the BOD to make decision on purchasing insurances for the BOD's members, the BOM at request of banks providing financing (if any) for approved projects.

Respectfully submit to the AGM for consideration and approval.

Recipients:

- AGM 2020;
- DIC Corp's Archives.

**ON BEHALF OF THE BOD
CHAIRMAN
(signed)**

Nguyen Thien Tuan

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

