

PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

Re: Selection of independent auditor for 2020 financial statement

**Kind Attn to: The General Meeting of Shareholders of Development Investment
Construction Corporation**

- Pursuant to the Enterprise Law No.68/2014/QH13 dated 26 Nov 2014;
- Pursuant to the Decision No. 2155/QĐ-BTC dated 15th Nov 2018 of Minister of Finance regarding approving audit firms and auditors for public interest entities in 2019.
- Pursuant to the Charter of Development Investment Construction Corporation;
- Pursuant to Internal governance Regulations issued under Resolution No. 01 / NQ-DHDCD dated 06th Jan 2018 of the General Meeting of Shareholder.

Based on the review and evaluation of audit firms approved by the Ministry of Finance to audit public interest entities in 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 as follows:

1. Approve a list of four independent auditors in order for the BOD to select an auditor to provide of financial statement audit service and reviewing of financial statements for DIC Corp in 2020, as below:
 - Ernst & Young Vietnam Limited Company. (E&Y)
 - PricewaterhouseCoopers Vietnam (PwC).
 - Deloitte Vietnam Company (Deloitte Vietnam Co., Ltd).
 - KPMG Limited Company (KPMG).
2. Authorize the BOD to select one of four auditors as above to audit the 2020 financial statements of DIC Corp based on the criteria of quality assurance, efficiency and reasonable cost consistent with the quality and scope of the audit.

Respectfully submit to the AGM for consideration and approval.

Recipients:

- AGM 2020;
- BOD;
- Archived: Secretary Dept,
Internal audit Committee

**ON BEHALF OF THE BOD
CHAIRMAN**

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.)

PROPOSAL

Re: List of independent auditors for 2020 financial statement

Kind Attn to: Members of the BOD of DIC Corp

- Pursuant to the functions and duties assigned by the Internal Auditing Committee, issued under Decision No. 21 / QĐ-DIC Corp-HĐQT dated January 25, 2018 of the Board of Directors.
- Pursuant to the Circular No. 183/2013/TT-BTC dated 04th Dec 2018 of Minister of Finance regarding independent auditors for public interest.
- Pursuant to the Decision No. 2358/QĐ-BTC dated 13th Nov 2019 of Minister of Finance regarding approval for auditing firms and practicing auditors to audit for public benefit units by 2020;

The Internal Audit Committee proposes the Board of Directors the list of independent auditing firms to audit financial statements at DIC Corp in 2020 as follows:

STT	Auditors	Abbreviation	Head office
1	Ernst & Young Vietnam Limited Company	E&Y	No 2, Hai Trieu Street, Ben Nghe Ward, District 1, HCM City
2	PricewaterhouseCoopers Vietnam	PwC	15 Floor, Vinaconex Building, No 34 Lang Ha, Lang Ha Ward, Dong Da District, Ha Noi Capital.
3	Deloitte Vietnam Company	Deloitte Vietnam Co.,Ltd	29 Le Duan, District 1, HCM City
4	KPMG Limited Company	KPMG	46 Floor, Keangnam Building, Hanoi Landmark Tower, Pham Hung Street, Cau Giay Ward, Nam Tu Liem District, Ha Noi Capital

The Internal Audit Committee respectfully submits to the BOD for approval of the list of independent auditors above as a basis for selecting and proposing the Independent Auditor to audit financial statements at DIC Corp in 2020 to submit to the AGM for approval.

**ON BEHALF OF THE BOD
CHAIRMAN**

**INTERNAL AUDIT COMMITTEE
Internal Audit Manager**

Nguyen Thien Tuan

Le Thu Trang

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