

**ANNOUNCEMENT**

*(On: Asking shareholder's opinion in writing)*

**Kind attention to: All Shareholders of Development Investment Construction Corporation**

The Board of Directors (BOD) of Development Investment Construction Corporation (DIC Corp) would like to announce to all Shareholders about asking shareholder's opinion in writing for approval of General Shareholders Resolution. Detail as below:

1. **Subjects eligible for vote:** All Shareholders in the Finalized List on 25th August 2020 issued by Vietnam Securities Depository (VSD).
2. **Implementation time:** from 28th August 2020
3. **The deadline to collect the votes:** 5:00 PM – 14th September 2020
4. **Voting contents:** Approval on investment and cooperation plan for Northern Vung Tau New Urban Project.

*\* Voting contents are detailed in the Proposal of the BOD to General Shareholders No. 09/TTr-DIC Corp-HĐQT dated 27/08/2020 attached with this Announcement and uploaded on website [www.dic.vn](http://www.dic.vn)*

5. **The rules on giving opinions in shareholder's opinion document:**

*5.1. The written opinion document:*

The shareholders Written Opinion Document consists of the following:

- 01 Announcement to seek written votes from Shareholders;
- 01 Proposal of the BOD on contents for seeking votes from Shareholders;
- 01 Form of Written Ballot;
- 01 Draft of General Shareholders Resolutions approved by written votes.

*\* Documents for seeking written votes are uploaded on website [www.dic.vn](http://www.dic.vn).*

*5.2. Procedures for voting*

Shareholder shall kindly send fulfilled Written Ballot with signature to DIC Corp by 5:00 PM - 14th September, 2020 as below:

- Fascimile to **0254-3560712**; or
- Scan and email to: [ir@dic.vn](mailto:ir@dic.vn); or
- Directly submitting/Sending by post office to the head office address as below. (The voting ballot must be put into sealed envelope)

Investors Relation Department – Development Investment Construction J.S Corporation

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

Phone number: 0254-3859518 (Ext: 510 – Investors Relation Department)

Fax: 0254-3859248

Shareholder shall send your voting ballot as required. If not, shareholder's voting rights on the mentioned issue will be considered invalid.

Sincerely!

**CHAIRMAN  
BOARD OF DIRECTORS**  
(signed)

**Recipients:**

- Shareholders;
- BOD members;
- DIC Corp's Archives.

**Nguyễn Thiện Tuấn**

*(NOTICE: This Announcement 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.)*



**Tổng CTCP Đầu Tư Phát Triển Xây Dựng  
Development Investment Construction J.S.C**

**NỀN TẢNG VỮNG CHẮC, KHỞI SẮC TƯƠNG LAI**

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