

**MINUTES OF VOTING CHECKING RESULTS OF
SHAREHOLDERS' WRITTEN OPINIONS IN 2020**

Pursuant to:

- The Law on Enterprises No. 68/2014 / QH13, Law on Securities and its guiding documents;
- The Charter of Construction Investment and Development Joint Stock Corporation approved by the General Meeting of Shareholders dated February 23, 2008, amended and approved by the Annual General Meeting of Shareholders (the “AGM”);
- The Resolution of the Board of Directors No. 105 / NQ-HĐQT DIC Corp dated August 27, 2020 about shareholders’ written opinion for approval on investment and cooperation plan for Northern Vung Tau New Urban Area Project, Ward 12, Vung Tau City;
- The Decision No. 137 / QĐ- DIC Corp – HĐQT DIC Corp dated August 27, 2020 of the Board of Directors of DIC Corp on the establishment of Vote counting Committee to collect shareholders' opinions in writing;

Today, at 14:00 on September 16, 2020, at Headquarters of Development Investment Construction Corporation, No. 265 Le Hong Phong, Ward 8, Vung Tau City, Board of counting votes, including:

1. Vote counting committee:

1. Mr. Nguyen Thien Tuan – Chairman of the BOD – Head of vote counting committee;
2. Mr. Nguyen Hung Cuong – Vice chairman of the BOD;
3. Mr. Đinh Quang Hoan – Member of the BOD;
4. Ms. Phan Thị Mai Hương – Member of the BOD;
5. Ms. Nguyen Thao My – Member of the BOD;
6. Mr. Tran Thai Phong – Member of the BOD;
7. Mr. Hoang Van Tang - Member of the BOD;
8. Mr. Nguyen Quang Tin – Member of the BOD;
9. Ms. Nguyen Thi Thanh Huyen – Member of the BOD.

2. Participants witness and vote counting supervisor:

Ms. Le Thu Trang – Vote counting supervisor.

Vote counting Committee checked the validity of ballots sent by shareholders and carried out the vote counting, with specific results as follows:

The total number of shareholders entitled to obtain written opinions on August 25, 2020 is **8,970** shareholders, owning and representing **318,492,551** shares (par value: 10,000 VNĐ/ share), under which:

The total number of shareholders is **8,969**, owning and representing **310,237,121** shares of voting rights (excluding 8,255,430 non-voting shares), accounting for **100%** of issued shares.

A /. Vote counting results:

No	Indicators	Ballot numbers	Equivalent to shares	Ratio
1	Number of ballots sent	8.969	310.237.121	100%
2	Number of ballots collected	149	248.679.258	80,16 %
3	Number of valid ballots	145	247.998.916	79,94 %
4	Number of invalid ballots	4	680.342	0,22 %

B /. Voting results:

No	Content	Agree		Disagree		Abstain	
		share numbers	%	share numbers	%	share numbers	%
Issue	Approved on investment and cooperation plan for Northern Vung Tau New Urban Area Project and contents of authorization to the Board of Directors according to Report No. 09 / TTr-DIC Corp-HĐQT dated August 27th, 2020.	102.581.895	33,07	82.417.981	26,57	62.999.040	20,31

C./. Issues approved by collecting written opinions:

Pursuant to the above vote counting results, the **AGM** did not approve the "*investment and cooperation plan for Northern Vung Tau New Urban Area Project and contents of authorization to the Board of Directors according to Report No. 09 / TTr-DIC Corp-HĐQT dated August 27th, 2020*".

The vote counting closed at 16:00 in the same day.



BOARD OF VOTING

(Signed)

Nguyễn Thiện Tuấn

(Signed)

Nguyễn Hùng Cường

(Signed)

Đình Quang Hoàn

(Signed)

Phan Thị Mai Hương

(Signed)

Nguyễn Thảo My

(Signed)

Trần Thái Phong

(Signed)

Hoàng Văn Tăng

(Signed)

Nguyễn Quang Tín

(Signed)

Nguyễn Thị Thanh Huyền

VOTE COUNTING SUPERVISOR

(Signed)

Lê Thu Trang

