

**DISCLOSE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK
EXCHANGE**

To :

- **The State Securities Commission**
- **Ho Chi Minh Stock Exchange**

DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)

Ticker symbol: **DIG/HoSE**

Head office: No 265 Le Hong Phong, W.8, Vung Tau City, Ba Ria -Vung Tau

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

The person making disclosure of information: Mr. **NGUYEN HUNG CUONG**

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The content of information disclosure:

September 22, 2020. BOD of DIC Corp has approved the company's personnel adjustment decisions, as follows:

- *Decision No.143/QĐ-DIC Corp-HĐQT -Re. Dismissal of Chief Accountant for Mr. Nguyen Quang Tin.*
- *Decision No.144/QĐ-DIC Corp-HĐQT -Re. Dismissal of Deputy General Director for Mr. Bui Van Su.*
- *Decision No.145/QĐ-DIC Corp-HĐQT-Re. Appointment of Chief accountant DIC Corp for Mr. Bui Van Su.*
(With reference to Decision, please refer attachments)

This information is disclosed on DIC CORP's website: <http://www.dic.vn/>.

We hereby certify that the above information is true and we are fully responsible before the laws with regards to the information disclosed.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

Recipients:

- BOD, BOM;
- DIC Corp's archives.

(Signed)

NGUYEN HUNG CUONG



**DECISION ON DISMISSAL OF CHIEF ACCOUNTANT
FOR MR. NGUYEN QUANG TIN**

**BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)**

- Pursuant to the Charter of Construction Investment and Development Corporation (DIC Corp);
- Pursuant to the Internal Management Regulations No.01/NQ-ĐHĐCĐ dated January 06,2018;
- Pursuant to the minutes No.123/BB-HĐQT DIC Corp dated August 18, 2020 Approved the policy of consolidating the entire management apparatus and rearranging the organizational structure of DIC Corp.

DECIDED:

Article 1: Mr. Nguyen Quang Tin

Dismissed: Chief Accountant of DIC Corp from October 01, 2020.

Article 2: The member of BOD, BOM, head of related departments of DIC Corp and Mr. Nguyen Quang Tin shall be responsible for the implementation of this decision.

Recipients:

- As per article 2;
- IR Dept;
- Secretary, HR;

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

NGUYEN THIEN TUAN

**DECISION ON DISMISSAL OF DEPUTY GENERAL DIRECTOR
FOR MR. BUI VAN SU**

**BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)**

- Pursuant to the Charter of Construction Investment and Development Corporation (DIC Corp);
- Pursuant to the Internal Management Regulations No.01/NQ-ĐHĐCĐ dated January 06,2018;
- Pursuant to the minutes No.123/BB-HĐQT DIC Corp dated August 18, 2020 Approved the policy of consolidating the entire management apparatus and rearranging the organizational structure of DIC Corp;
- BOD members of DIC Corp reflected a consensus of opinions.

DECIDED:

Article 1: Mr. Bui Van Su

Dismissed: Deputy General Director of DIC Corp from October 01, 2020.

Article 2: The member of BOD, BOM, head of related departments of DIC Corp and Mr. Bui Van Su shall be responsible for the implementation of this decision.

Recipients:

- As per article 2;
- IR Dept;
- Secretary, HR;

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed)

NGUYEN THIEN TUAN

**DECISION ON APPOINTMENT OF CHIEF ACCOUNTANT DIC CORP
FOR MR. BUI VAN SU**

**BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)**

- Pursuant to the Charter of Construction Investment and Development Corporation (DIC Corp);
- Pursuant to the Internal Management Regulations No.01/NQ-ĐHĐCĐ dated January 06,2018
- Pursuant to the minutes No.123/BB-HĐQT DIC Corp dated August 18, 2020 Approved the policy of consolidating the entire management apparatus and rearranging the organizational structure of DIC Corp;
- BOD members of DIC Corp reflected a consensus of opinions.

DECIDED:

Article 1: Mr. Bui Van Su

Education: Degree in Economic; in Laws; Lawyer.

Appointment of Chief Accountant of DIC Corp cum Finance & Planning Director.

Appointment term: 3 years, from October 01, 2020.

Article 2: Mr. Bui Van Su has the rights, responsibilities and obligations of the Chief Accountant in accordance with the Charter, Internal Administration Regulations and other regulations of DIC Corp.

Article 3: The member of BOD, BOM, head of related departments of DIC Corp and Mr. Bui Van Su shall be responsible for the implementation of this decision.

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

Recipients:

- As per article 3;
- IR Dept;
- Secretary, HR;

(Signed)

NGUYEN THIEN TUAN