DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)

(*Re: Change of authorized person to disclose information*)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Vung Tau, September 30, 2020

ANNOUNCEMENT

ON CHANGE OF AUTHORIZED PERSON TO DISCLOSE INFORMATION

To :

- The State Securities Commission
- Ho Chi Minh Stock Exchange

- Organization name: DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC CORP)
- Ticker symbol: **DIG**
- Head office: No 265 Le Hong Phong, W.8, Vung Tau City, Ba Ria -Vung Tau
- Tel : 0254 3 859 248 Fax: 0254 356 0712
- E-mail: congbothongtin@dic.vn Website: http://dic.vn/

Pursuant to the power of attorney to disclose information: No.18/UQ-DIC Corp-HĐQT dated October 01,2020 of DIC Corp, we hereby kindly update to change in the Authorized person to disclose information, as follows:

- **Mr. Nguyen Quang Tin**
- ID: Date of issue: Place of issue:
- Address:
- Tel: 0254 3859 248 (Ext: 510) Fax: 0254 356 0712
- Mobi: E-mail: nguyenquangtin@dic.vn
- Position: Deputy General Director cum CFO of DIC Corp.

Change in the Authorized person to disclose information: Mr. Nguyen Quang Tin will replace Mr. Nguyen Hung Cuong to be the Authorized person to disclose information. The Power of Attorney shall take effect from October 01, 2020, until notice of change in writing.

(*Please refer to the attachment for Power of attorney to disclose information*)

Best Regards.

THE LEGAL REPRESENTATIVE

***Recipients*:**
- BOD, BOM;
- DIC Corp's achives.

(Signed)

NGUYEN THIEN TUAN