

**THE 2020 EXTRAORDINARY GENERAL MEETING AGENDA
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION**

Time: 13:00 pm, Jan 28th, 2020

Venue: Pullman Hotel, 15 Thi Sach, Thang Tam Ward, Vung Tau City

TIME	CONTENT	PERSON IN CHARGE
13:00 – 14:30	Welcome Shareholders	- Shareholder Eligibility Verification Committee (SEVC) - Organizing Committee
	Registration	
14:00 – 14:30	OPENING Introduction and approval of	- SEVC - Organizing Committee
	1. Introduction of EGM Participants	
	2. Report on the result of shareholder eligibility verification	
	3. Submit the EGM to approve “Meeting Agenda”, “Regulations and Procedure on voting at EGM”	
	4. Submit the EGM to approve “the lists of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification Committee and Vote Counting Committee”	
14:30 – 16:00	CONTENTS	
	1. Proposal regarding adjustment of share issuance plan for 2019 dividend payment;	Presiding Committee
	2. Proposal regarding adjustment of profit distribution in 2019;	
	3. Proposal regarding amendments and supplements of DIC Corp’s Charter;	
	4. Proposal regarding approval of capital development orientation in the period 2021-2025; 2021 financial arrangement plan and private placement of shares;	
	5. Report on personnel adjustment plan of the BOD;	
16:00 – 16:30	Procedures to elect additional independent members of the BOD – Term III (2018 –	Presiding Committee Vote Counting Committee

	2022)	
16:30 – 17:00	Discussion Voting on contents of the agenda Tea break & Vote counting Announcement of the voting result	Presiding Committee Vote Counting Committee
	Approval of the Meeting resolution	Head of Secretary Committee
	Closing	Mr Nguyen Thien Tuan – Chairman of the BOD

ON BEHALF OF THE BOD

CHAIRMAN

(signed)

Nguyen Thien Tuan



(NOTICE: This Agenda 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

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