

ATTENDANCE CONFIRMATION LETTER/ PROXY LETTER
THE 2020 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Date: Jan 28th, 2021

To: Organizing Committee of the 2020 Extraordinary General Meeting



1. Attendance Confirmation to the 2020 Extraordinary General Meeting (EGM) of Development Investment Construction Corporation (DIC Corp):

Name of Shareholder:.....

Address:.....

ID card/Passport/Business License No.:Issued date:.....At:.....

2. Authorization to attend the AGM:

2.1. Hereby authorize to Mr (Ms):

ID card/Passport No.:Issued date:.....At:.....

Address:..... Phone number:

2.2. Or hereby authorize to one of the members of Board of Director (BOD) or Board of Manager (BOM) as follows:

- Mr Nguyen Thien Tuan Chairman of BOD
- Mr Nguyen Hung Cuong Vice chairman of BOD
- Mr Hoang Van Tang Member of BOD cum General Director
- Ms Nguyen Thi Thanh Huyen Member of BOD
- Mr Nguyen Quang Tin Member of BOD
- Ms Phan Thi Mai Huong Member of BOD
- Ms Nguyen Thao My Member of BOD

2.3. Contents:

The Proxy is permitted to attend the EGM to exercise the Shareholder's rights.

This Proxy Letter shall be effective during the time of the 2020 EGM. The Proxy is not permitted to authorize others.

The Proxy should submit the original of this Letter for the registration purpose.

I/We comply with the regulation in accordance with the law as well as DIC Corp's charter. I/We take responsibility for my/our authorization.

date monthyear 2021

PROXY

(Signature with full name)

SHAREHOLDER

(Signature with full name, stamped if institutional shareholder)

NOTICE: This Letter 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.)

