

No: 56 /DIC Corp –CBTT

Vung Tau, December 2nd, 2021

*“Re: approval of a share transfer
at Song Da Ha Noi JSC”*

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

Kind Attn to:

- State Securities Commission
- Ho Chi Minh Stock Exchange

DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION (DIC Corp)

Stock ticker: **DIG/HoSE**

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The person making the information disclosure: **Mr NGUYEN QUANG TIN**

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Type of information disclosure 24-hour extraordinary On-demand Periodic

Contents of information disclosure:

On 2nd December 2021, DIC Corp issued the Resolution No. 181/2021/NQ-DIC Corp – HDQT regarding approval of a share transfer at Song Da Ha Noi JSC.

Details as attached Resolution.

This information has been disclosed on the Company’s website at <http://www.dic.vn/>

We hereby undertake that the information published above is true and shall be legally responsible for any misrepresentation.

Recipients:

- As above;
- DIC Corp’s archives

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

(Signed)

NGUYEN QUANG TIN



No: 181/2021/NQ-DIC Corp-HĐQT

Vung Tau, December 2nd, 2021

**THE BOARD OF DIRECTORS' RESOLUTION
OF DEVELOPMENT INVESTMENT CONSTRUCTION CORPORATION
(Re: Approved the policy to transfer all DIC Corp's shares at Song Da Ha Noi JSC)**

Pursuant to:

- the Charter of Development Investment Construction Corporation (“DIC Corp”);
- the regulation on internal management of DIC Corp;
- the minutes of the BOD's meeting No. 207/2021/BB-DIC Corp-HĐQT dated 02/12/2021;
- other related documents.

RESOLVES:

Article 1: Approved the policy to transfer all DIC Corp's shares at Song Da Ha Noi JSC as details:

- Name of shares: Shares of Song Da Ha Noi JSC;
- Type of shares: ordinary share;
- Par value: 10.000 VND/shares;
- Number of transferable shares: 666.666 shares;
- Total transfer value: 5.000.000.000 VND;
- Transfer method: whole lot transfer, direct agreement;
- Payment progress, including 3 times:
 - + 1st time: before 15/12/2021: 1.000.000.000 VND
 - + 2nd time: before 30/12/2021: 1.000.000.000 VND
 - + 3rd time: before 31/01/2022: the remaining amount (3.000.000.000 VND)
- Execution time: Q4/2021
- Approval of the content of the draft transfer contract.

Article 2: Authorize to General Director to perform the following tasks:

- To implement all contents related to the transfer of all DIC Corp's contributed

capital at Song Da Ha Noi JSC according to the policy approved by the BOD.

– To be DIC Corp’s representative to sign contracts and other related documents and have full authority to decide contents, issues to carry out the procedures for divestment and share transfer in accordance with the Law and the BOD’s policy.

Article 3: The Resolution takes effect from the date of signing. The members of the BOD, Board of Management and heads of relevant Departments are responsible for the implementation of this Resolution.

Recipients:

- As article 3;
- DIC Corp’s archives

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

(Signed)

NGUYEN THIEN TUAN

