

No: 01 /DIC Corp –CBTT

Vung Tau, January 05, 2022

“Re: Notice of signing auditing contract in 2021”

**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**

Address: 265 Le Hong Phong, Ward 8, Vung Tau city, Ba Ria – Vung Tau Province

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The person making the information disclosure: **Mr NGUYEN THIEN TUAN**

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

Contents of information disclosure:

On 5th January 2022, Devolepment Investment Contruction J.S. Corporation (DIC Corp) singed with NAM VIET Auditting and Accounting Financial Consulting Services Co., LTD (AASCN) an auditing contract no 27-2/HĐKT-TC regarding auditing DIC Corp’s financial statements for the year ended December 31, 2021.

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

Legal representative

(Signed)

NGUYEN THIEN TUAN

