

RESOLUTION

“Re: Official time and documents of the Annual General Meeting 2024”

**BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17,2020;
- Pursuant to the Charter of Development Investment Construction J.S.C (DIC Group);
- Pursuant to the Minutes of the Board of Directors (BOD) No. 45/BB-DIC Group-HĐQT dated March 29, 2024;

RESOLVES:

Article 1: Approved the meeting agenda and documents of the 2024 Annual General Meeting of Shareholders (AGM), specifically as follows:

- AGM Agenda;
- Notice of AGM; Forms: Authorization Form, Voting ballot;
- Proposal on regulation on organization of AGM 2024;
- Proposal on lists of Presiding Committee, Secretary Committee, Eligibility Verification Committee and Voting Counting Committee;
- Report of the BOD in 2024;
- Report on DIC Group’s business activities in 2023 and its business plan in 2024;
- Audited financial statements FY 2023;
- Report on the result of bond issuance in 2023; Report on the use of individual bond capital; Report on the use of private placement in 2021;
- Proposal on 2023 profit distribution plan;
- Proposal for the 2024 capital increase plan and additional shares issuance plans to increase DIC Group’s charter capital in 2024;
- Proposal for the plan of investment loan plan in 2024;
- Report on the BOD’s independent member activities;
- Proposal on audit units list for the 2024 Financial Statements;



- Report on the 2023 remuneration and allowances payment, and the 2024 remuneration and allowances payment plan for the BOD members, Committees/Subcommittees under the BOD;
- Proposal on supplements and amendments to DIC Group's Charter, internal governance regulation and operation regulation of the BOD;
- Draft resolution of the 2024 AGM.

Article 2: Approved the time and venue of the 2024 AGM:

- Time: Expected from 13:00 to 17:00, on Friday, April 26, 2024.
- Venue: Aurora Event Center – 169 Thuy Van, Ward 8, Vung Tau City, Ba Ria – Vung Tau Province.

Article 3: The Board of Directors authorizes the Chairman of the BOD or the Permanent Vice Chairman of the BOD on the behalf of the BOD to sign the notice of AGM, documents related to the content of the 2024 AGM, and assigns the Head of the AGM Organizing Committee in accordance to Decision No. 15/QĐ-DIC Group-HĐQT dated February 23, 2024 to:

- Direct the public posting of all AGM documents and the meeting invitations to all shareholders in the list of shareholders with the right to attend the meeting on time according to the regulation;
- Complete the facilities preparation for the AGM to proceed as scheduled and with careful consideration;
- Update amendments and supplements to the AGM documents (if any) until the end of the 2024 AGM.

Article 4: This Resolution takes effect from the date of signing. The BOD, the Board of Management, Heads of related Departments are obliged to execute this Resolution.

**OBO. THE BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)



Nguyen Thien Tuan

Recipients:

- As Article 4;
- Project Development; Admin Dept;
- Finance; Accounting Dept
- Legal Dept; HR Dept;
- Audit Committee; IR
- Archived: Secretariat.

