

No: 97/TB-DIC Group-HDQT

Re: Annual General Meeting of Shareholders  
2025

Vung Tau, day 27 month 03 year 2025

**ANNOUCEMENT  
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Valued Shareholders of Development Investment Construction J.S.C**

The Board of Directors (BOD) of Development Investment Construction J.S.C (DIC Group – ERC No.: 3500101107) hereby requests the pleasure of our valued shareholders to attend the 2025 Annual General Meeting of Shareholders (the “AGM”), as follows:

1. **Time:** 1:30 PM – April 18, 2025.
2. **Venue:** Aurora Event Center – 169 Thuy Van, Ward 8, Vung Tau City, Ba Ria – Vung Tau Province.

**Note:** DIC Group will not arrange reception for shareholders at the meeting venue mentioned above. Shareholders are kindly requested to register for attendance and exercise their voting rights on the agenda items via the online meeting platform. Please refer to the Working Regulations of the 2025 Annual General Meeting of Shareholders for further details.

3. **Organization form:** Online.
4. **Agenda:** Issues within the decision-making authority of the AGM as detailed on the website: [www.dic.vn](http://www.dic.vn) from March 27, 2025.

5. **Attendance Conditions:**

The shareholders, whose name appears in the List of Shareholders on the record date of March 18, 2025 issued by Vietnam Securities Depository and Clearing Corporation or duly authorized participants shall be entitled to attend the AGM.

6. **Procedures for attendance and voting**

Shareholders are kindly requested to access the online meeting system to log in, register for attendance and exercise their voting rights from April 8, 2025, at the link: <http://dhcd.dic.vn> or scan QR code below:



7. **Authorization:**

Shareholders are kindly requested to authorize attendance at the link above and send the signed Proxy Letter (according to the form from the system) to the address below no later than 5:00 PM on April 17, 2025.



(Note: The Proxy Letter must have full name of the authorized individuals/institutions and the number of authorized shares. The Proxy Letter must be an original with a wet-ink signature. In case of receiving authorization from an institution shareholder, the Proxy Letter must have the seal of the authorizing institution).

## 8. Support Contact:

For further information related to the organization of the 2025 Annual General Meeting of Shareholders, please contact:

### Investor Relations Department (IR Department)

**Address:** 15 Thi Sach, Thang Tam Ward, Vung Tau City, BR – VT Province

**Email:** [ir@dic.vn](mailto:ir@dic.vn)

**Tel:** 0254-3859248 (Ext: 61001) or 0983.578.567 (Ms. Xuan) or 0901.666.357

Please note that this Announcement is also an Invitation Letter for those who may not receive the Invitation Letter.

Sincerely!

ON BEHALF OF THE BOD  
CHAIRMAN



Nguyen Hung Cuong



### Recipients:

- Shareholders;
- BOD; BOM;
- Organization Committee;
- Editorial board of website: [www.dic.vn](http://www.dic.vn)
- Archives: AD; IR.

(NOTICE: This Announcement is a translation of the Vietnamese language original for convenience purposes 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

NỀN TẢNG VỮNG CHẮC, KHƠI SẮC TƯƠNG LAI

15 Thi Sách, phường Thắng Tam, TP. Vũng Tàu | Tel: 0254.3859 248 | Fax: 0254 3560 712 | Web: [www.dic.vn](http://www.dic.vn)