

**PROXY LETTER**

**FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
("AGM")**



**To: DEVELOPMENY INVESTMENT CONSTRUCTION J.S.C (DIC Group)**

**1. Shareholder:**

Name of Shareholders (Individual/Organization): .....  
ID Card/ Passport/ Enterprise Registration No.: .....  
The legal representative of shareholders being an organization: .....  
Address: .....  
The total number of owned shares: .....

**2. The Proxy:**

2.1 Name of Individual/ Organization: .....  
ID Card/Passport/Enterprise Registration No.: .....  
Hereby authorize to Mr./ Ms. (in case of organization): .....  
Email(\*):.....

**Or:**

2.2 Hereby authorize one of DIC Group’s members of the Board of Directors (BOD) as follows:

*(Marking "X" in one of the boxes below)*

- Mr. Nguyen Hung Cuong – Chairman of the BOD
- Ms. Nguyen Thi Thanh Huyen – Vice Chairman of the BOD
- Mr. Nguyen Quang Tin – Member of the BOD, General Director
- Mr. Dinh Hong Ky – Independent member of the BOD

**3. Contents:**

Shareholder authorizes the Proxy to perform:

- The number of authorized owned shares:
  - Total number of owned shares.
  - Other quantity: .....
- Scope of the authorization: Attend the 2025 AGM and shall exercise shareholder rights and obligations concerning the number of shares mentioned above.

The Proxy shall act within the scope of the authorization granted in this Proxy Letter and its not permitted to re-authorize to any third party.

This Proxy Letter shall be effective from its signing date hereof until the closing of the 2025 AGM.

Day ..... month ..... year 2025

**Shareholder**

(Signed, full name, stamped (if any))

**The Proxy**

(Signed, full name, stamped (if any))

Note:

- (\*): Mandatory to provide for the Authorized Person to receive the Username and Password for online attendance.