



THE SOCIALIST REPUBLIC OF VIETNAM  
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**NOMINATION FORM FOR THE BOARD OF DIRECTORS' MEMBER  
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C (DIC GROUP)  
TERM IV (2023-2027)**

**To: - General Meeting of Shareholders of DIC Group  
- Board of Directors (BOD) of DIC Group**

I am/We are a shareholder/group of shareholders of DIC Group, representing the number of shares owned at the record date for shareholders attending the 2025 Annual General Meeting of Shareholders (March 18, 2025), which is ..... shares, equivalent to: ..... % of DIC Group's charter capital. *(The attached list is on the following page).*

Pursuant to the provisions of the Law on Enterprises, DIC Group's Charter, Regulations on Additional Election of the BOD member in the Term IV (2023-2027), I/We hereby self-nominate/nominate (Mr./Ms. with the following name) for the position of a member of the Board of Directors of DIC Group for Term IV (2023-2027).

Full name: .....

Date of birth: ..... Place of birth: .....

ID Card/Passport No.: ..... Date of issue: .....

Place of issue: .....

Permanent Residence: .....

Education level: ..... Major: .....

Number of owned shares (at the record date for shareholders attending the AGM): ..... shares, accounting for: ..... % of DIC Group's charter capital.

I/We affirm that I/the candidate meet(s) all eligibility requirements for the position of a member of the Board of Directors as stipulated in the Charter and Regulations on Additional Election of the BOD member of DIC Group. I/We fully accept responsibility for the truthfulness, accuracy, and validity of the information provided in this nomination form and the attached documents; additionally commit to fully complying with the provisions of the Charter and Regulations on Additional Election of the BOD member for Term IV (2023-2027) in the 2025 Annual General Meeting of Shareholders of DIC Group.

Candidate's attached documents:

1. Curriculum Vitae in the prescribed form of DIC Group.
2. Certified copy of ID Card/Passport and Academic Qualification Certificates.

Sincerely./.

....., day ..... month ..... year 2025

**CANDIDATE OR  
REPRESENTATIVE OF THE NOMINATING  
SHAREHOLDER/GROUP OF SHAREHOLDERS**  
*(Sign, full name, seal (if any))*



**LIST OF NOMINATED SHAREHOLDERS FOR THE  
BOARD OF DIRECTORS OF DIC GROUP FOR TERM IV (2023-2027)**

**Nominated candidate: Mr./Ms. ....**

No.	Name of shareholders	Registration No. of Ownership (*)	Address	Total number of owned shares	Confirmation (Sign, full name, seal (if any))
01					
02					
03					
04					
05					
....					
<b>Total</b>					



(\*) Registration No. of Ownership: ID Card No. or Business Registration Certificate No. (in case of an organization)