

PROPOSAL

Re: Approval on the Lists of Presiding Committee, Secretary Committee, Shareholder Eligibility Verification and Vote Counting Committee in the 2025 Annual General Meeting of Shareholders

Pursuant to Law on Enterprises;

Pursuant to the Charter of Development Investment Construction J.S.C (DIC Group);

Pursuant to Internal Regulation on Corporate Governance of DIC Group;

To commence the election process, The Board of Directors (BOD) submits the personnel of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification and Vote Counting Committee to the General Meeting of Shareholders for approval, as follows:

I. Presiding Committee:

1. Mr. Nguyen Hung Cuong – Chairman of the BOD, Chairperson.
2. Ms. Nguyen Thi Thanh Huyen – Vice Chairwoman of the BOD.
3. Mr. Dinh Hong Ky – Independent member of the BOD HĐQT,
Chairman of Audit Committee
4. Mr. Nguyen Quang Tin – Member of the BOD, General Director

II. Secretary Committee:

1. Ms. Diep Thi Ngoc Lan – Head of Secretary Committee.
2. Ms. Dao Thanh Xuan – IR Manager, Member.

III. Shareholder Eligibility Verification and Vote Counting Committee:

1. Mr. Nguyen Van Quyen – Deputy Director, Land Management Dept.
- Head
2. Ms. Le Thu Trang – Director, Internal Audit Dept.
- Deputy Head
3. Ms. Hoang Thi Trang Chau Long – Staff, IR Dept. – Member



Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- Shareholders;
- BOD, BOM;
- Depts of DIC Group;
- AD, Internal Audit Dept.;
- Archived.



Nguyen Hung Cuong



(NOTICE: This Proposal 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
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NỀN TẢNG VỮNG CHẮC, KHỞI SẮC TƯƠNG LAI