

PROPOSAL

Re: Approval on the Election Committee List and Nomination of the Head of the Election Committee

Election of an additional member to the BOD for Term IV (2023-2027).

Pursuant to:

- Law on Enterprises 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 16, 2019;
- Charter of Development Investment Construction J.S.C (DIC Group);
- Internal Regulation on Corporate Governance of DIC Group;
- Regulations on Additional Election of the BOD member for Term IV (2023 – 2027).

To commence the election process, the Board of Directors (BOD) submits the personnel of the Election Committee and the Head of the Election Committee to the General Meeting of Shareholders for approval, including the following individuals:

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./.

Recipients:

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

**OBO. BOARD OF DIRECTORS
CHAIRMAN**



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.)

