

MEETING AGENDA  
THE 2026 ANNUAL MEETING OF SHAREHOLDERS  
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C

**Time** : 13:00 - April 24, 2026  
**Venue** : Headquarters of Development Investment Construction J.S.C  
(Address: No. 15 Thi Sach, Vung Tau Ward, Ho Chi Minh City)  
**Meeting format** : Online

TIME	AGENDA	PERSON IN CHARGE
13:00 – 14:00	Shareholders log in to the virtual meeting	Organizing Committee
14:00 – 14:15	<b>Opening of the General Meeting</b>	Organizing Committee
	1. Introduction of AGM participants	
	2. Report on the results of shareholder eligibility verification	
	3. Submit the AGM to approve of the “Meeting Agenda” and “Working Regulation in the 2026 AGM”	
	4. Submit the AGM to approve “List of the Presiding Committee, Secretary Committee, Shareholder Eligibility Verification and Vote Counting Committee”.	
	<b>OPERATION OF PRESIDING COMMITTEE</b>	Presiding Committee
14:15 – 15:30	<b>Approval of reports and proposals submitted to the AGM</b>	
	1. Report of the BOD in 2026;	
	2. Report on the 2025 business performance and the 2026 business plan;	
	3. The 2025 audited financial statements;	
	4. Report on results of the implementation of the share issuance plans to increase charter capital in 2025; report on the use of capital from private bond issuance; report on the use of capital from private share placement in 2021 and report on the use of capital from the share issuance to existing shareholders in 2025;	
	5. Proposal on the 2025 profit distribution plan;	
	6. Proposal to approve the share issuance for 2025 share as dividend payment;	



	7. Proposal for the loan plan in 2026;	
	8. Report on the independent BOD member activities in the Audit Committee in 2025;	
	9. Evaluation report on the activities of the BOD by the independent BOD member in 2025;	
	10. Proposal for the selection of the audit firm for the 2026 financial statements;	
	11. Report on the 2025 remuneration and allowances payment and the 2026 remuneration and allowances payment plan for the BOD members, Committees/Subcommittees Committee under the BOD;	
	12. Proposal for approval of the resignation of Mr. Bui Van Su as a member of the Board of Directors for the IV term (2023 - 2027);	
	13. Proposal for amendments and supplements to the Charter, Internal Governance Regulations, and the BOD's operation regulations;	
	14. Other matters under the authority of the General Meeting of Shareholders (if any).	
15:30 – 15:50	Discussion	Presiding Committee
15:50 – 16:00	Voting guidelines Voting on the reports and proposals submitted to the AGM	Shareholder Eligibility Verification and Vote Counting Committee
16:00 – 16:10	Announcement of voting results	
16:15 – 16:30	<b>Approval of the AGM Minutes and Resolution</b>	Secretary Committee
<b>16:30</b>	<b>Closing</b>	Chairperson

**OBC BOARD OF DIRECTORS**  
Chairman



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**Nguyen Hung Cuong**

