

PROPOSAL

**Re: Approval on the Lists of Presiding Committee, Secretary Committee,
Shareholder Eligibility Verification and Vote Counting Committee
in the 2026 Annual General Meeting of Shareholders**

To: General Meeting of Shareholders of Development Investment Construction J.S.C

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Consolidated Document No. 67/VBHN-VPQH dated August 15, 2025;
- Pursuant to Charter of Development Investment Construction J.S.C (DIC Group);
- Pursuant to Internal Regulation on Corporate Governance of DIC Group;

To commence the Meeting, 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,
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 – Head
- 2. Ms. Dao Thanh Xuan – Deputy Director, FI&IR Department – Member

III. Shareholder Eligibility Verification and Vote Counting Committee:

- 1. Ms. Le Thu Trang – Director, Internal Control Department – Head
- 2. Mr. Nguyen Trong Nghia – Staff, Internal Audit Department – Member
- 3. Ms. Hoang Thi Trang Chau Long – Staff, FI&IR Department – Member

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

Recipients:

- As above;
- BOD, BOM;
- Relevant members;
- Archived: AD.

**BOARD OF DIRECTORS
CHAIRMAN**

**TỔNG
CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN
XÂY DỰNG**

THÀNH PHỐ HO CHI MINH

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.)

