

<b>Code</b>	<b>DIG</b>
<b>Company name</b>	Development Investment Construction Joint Stock Corporation
<b>Date</b>	07/02/2018
<b>Subject</b>	Board resolutions on the capital withdrawal

**Content:**

Development Investment Construction Joint Stock Corporation (DIC Corp) announces Board Resolution No.19, 20 dated June 29, 2018 as follows:

Resolution No.19:

The Board of Directors of Development Investment Construction Joint Stock Corporation (DIC Corp) approved the plan for selling all stake of DIC Corp at DIC Sport:

- Number of shares for sale: 1,793,856 shares
- Selling price: VND13,000/share
- Total withdrawn capital: 23,320,128,000 dong

Resolution No.20:

1. The Board of Directors of Development Investment Construction Joint Stock Corporation (DIC Corp) approved the plan for capital withdrawal at Taekwang – DIC Co., Ltd.:
  - Number of shares for sale: 3,802,500 shares
  - Selling price: equal to the capital contributed by foreign currency at the time of capital contribution of 1,800,000US\$, equivalent to 40,986,000,000 dong.
2. The Board of Directors of Development Investment Construction Joint Stock Corporation (DIC Corp) approved the plan for capital withdrawal at J&D Dai An Co., Ltd.:
  - Number of shares for sale: 846,900 shares
  - Selling price: equal to the capital contributed by foreign currency at the time of capital contribution of 500,000US\$, equivalent to 11,385,000,000 dong.