**DC1: The Chair of the Board of Directors’ Decision**

On April 1, 2024, Development Investment Construction number 1 Joint Stock Company announced Decision No. 063/QD/DIC No1- HDQT on the convening of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Development Investment Construction number 1 Joint Stock Company, specifically as follows:

Time: At 7:30 a.m. on April 24, 2024 (Wednesday)

Venue: AURORA Event Center, CSJ Tower, 169 Thuy Van Street, Ward 8, Vung Tau City.

Participants: All shareholders listed in the consolidated list of securities owners provided by Vietnam Securities Depository - Ho Chi Minh City Branch, as of March 29, 2024.

Article 2: Members of the Board of Directors, the Board of Managers, the Supervisory Board, and Shareholders of Development Investment Construction number 1 Joint Stock Company shall comply with this Decision./.