



Development Investment Construction Number 2 JSC

Address : No. 5, Street 6, Chi Linh Urban Area, Thang Nhat Ward, Vung Tau City

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DIC GROUP
DEVELOPMENT INVESTMENT
CONSTRUCTION NUMBER 2 JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 02-25/NQ-HĐQT DIC No2

Vung Tau, February 24, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JSC
(Re: Plan for organizing the 2025 Annual General Meeting of Shareholders)

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020.
- Pursuant to the Charter on Organization & Operation of Development Investment Construction Number 2 Joint Stock Company.
- Pursuant to the Minutes of the Board of Directors' Meeting No. 02-25/BB-HĐQT-DIC No.2, regarding the approval of the plan for organizing the 2025 Annual General Meeting of Shareholders.

RESOLUTION

Article 1. Approval of the Plan for Organizing the 2025 Annual General Meeting of Shareholders:

1. Planned time and venue for the meeting:

- The Annual General Meeting of Shareholders (AGM) is expected to be held in April 2025.
- The record date for shareholders eligible to attend the meeting: March 18, 2025.
- The proposed venue for the AGM: Company Office, No. 5, Street No. 6, Chi Linh Urban Center, Thang Nhat Ward, Vung Tau City, Ba Ria – Vung Tau Province.

2. Main contents to be presented and approved at the AGM:

- Report of the Board of Directors (BOD) on the performance of business targets in 2024 and the proposed business plan targets for 2025.
- Audited financial statements for 2024, approval of remuneration settlement for the BOD and the Board of Supervisors (BOS) in 2024, and the proposed remuneration plan for the BOD and BOS in 2025.
- Report on the activities of the BOS in 2024 and the proposed directions and tasks for 2025.
- Proposal for the selection of an audit firm for the 2025 financial statements.
- Other matters under the authority of the AGM.





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Article 2. Authorization to the Chairman of the Board of Directors:

- To carry out the necessary procedures to register the date for finalizing the list of shareholders eligible to attend the AGM with the relevant State management agencies and announce the plan for the 2025 AGM.
- To decide on the establishment of the Organizing Committee for the 2025 AGM to handle preparation tasks, draft AGM documents, and invite shareholders to attend the meeting in accordance with current laws and the company's charter.

Article 3. This resolution takes effect from the date of signing. The members of the BOD and the Executive Board are responsible for implementing this resolution.

Recipients:

- SSC, HNX, VSDC;
- Company shareholders;
- Members of the BOD, BOS, BOM;
- Archives;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CHỦ TỊCH HĐQT
Phạm Đức Dũng

