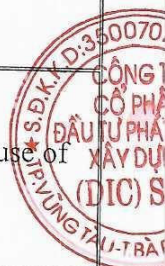


AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JSC

- TIME: 13:30, APRIL 29, 2025
- VENUE: NO. 5, STREET NO. 6, CHI LINH URBAN AREA, THANG NHAT WARD, VUNG TAU CITY

No.	CONTENT
1	- Distribution of voting cards and meeting documents.
2	- Report on verification of shareholder eligibility.
3	- Approval of the Meeting's Rules of Order and Voting Procedures.
4	<ul style="list-style-type: none"> - Declaration of the meeting's purpose, introduction of delegates and participants; - Submission of the proposed list of the Organizing Committee, Presidium, Secretariat, and Vote Counting Committee; - Voting to approve the list of personnel for the Meeting. <p style="text-align: center;"><i>Invitation for the Presidium to take charge of the Meeting.</i></p> <p style="text-align: center;"><i>Invitation for the Secretariat to commence their duties.</i></p>
5	<ul style="list-style-type: none"> - Report on the activities of the Board of Directors in 2024 and the plan for 2025. - Report on the results of the private placement of shares in 2024, the report on changes in the use of capital, and the report on the use of proceeds from the share offering. - Proposal on the Regulation on the operation of the Board of Directors.
6	<ul style="list-style-type: none"> - Report on the activities of the Board of Supervisors in 2024 and the plan for 2025. - Proposal on the selection of the auditing firm for the 2025 financial statements.
7	<ul style="list-style-type: none"> - Report on the activities of the Board of Management in 2024 and directions and tasks for 2025. - Proposal on the 2024 business results and the 2025 business plan. - Proposal on investment plan for tools, equipment, and fixed assets for 2025.
8	<ul style="list-style-type: none"> - Proposal on the approval of the audited financial statements for the year 2024. - Proposal on the distribution of 2024 after-tax profits and the bonus plan for the Board of Directors and the Board of Management in 2025 for exceeding performance targets. - Proposal on the issuance of shares for dividend payment in 2024
9	<ul style="list-style-type: none"> - Report of the independent member of the Board of Directors. - Proposal on the capital raising plan for 2025 and asset borrowing plan to secure bank loan collateral for 2025. - Proposal on finalization of remuneration payments for the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025.
10	- Proposal on the report on the value of related-party transactions between Development Investment Construction Number 2 Joint Stock Company and Development Investment Construction Corporation (DIC Group) in 2024; Request for authorization to enter into contracts with DIC Group, internal persons, and related persons in 2025



No.	CONTENT
11	<ul style="list-style-type: none"> - Request for investors to cast their votes into the ballot box. - Proceed with vote collection and counting.
12	- Representative of the leadership of DIC Group (the parent company) delivers a speech
13	- Discussion and responses to shareholders' questions (if any).
14	<p>- <u>Collecting votes for approval:</u></p> <ol style="list-style-type: none"> 1. Report on the activities of the Board of Directors in 2024 and the plan for 2025. 2. Report the results of the private placement of shares in 2024, the report on changes in the use of capital, and the report on the use of proceeds from the share offering. 3. Proposal on the Regulation on the operation of the Board of Directors. 4. Report on the activities of the Board of Supervisors in 2024 and the plan for 2025. 5. Proposal on the selection of the auditing firm for the 2025 financial statements. 6. Report on the activities of the Board of Management in 2024 and directions and tasks for 2025. 7. Proposal on the 2024 business results and the 2025 business plan. 8. Proposal on investment plan for tools, equipment, and fixed assets for 2025. 9. Proposal on the approval of the audited financial statements for the year 2024. 10. Proposal on the distribution of 2024 after-tax profits and the bonus plan for the Board of Directors and the Board of Management in 2025 for exceeding performance targets. 11. Proposal on the issuance of shares for 2024 dividend payment. 12. Report of the independent member of the Board of Directors. 13. Proposal on the capital raising plan for 2025 and asset borrowing plan to secure bank loan collateral for 2025. 14. Proposal on finalization of remuneration payments for the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025. 15. Proposal on the report on the value of related-party transactions between Development Investment Construction Number 2 Joint Stock Company and Development Investment Construction Corporation (DIC Group) in 2024; Request for authorization to enter into contracts with DIC Group, internal persons, and related persons in 2025.
15	- Presentation of the draft Minutes and Resolution of the General Meeting;
16	<ul style="list-style-type: none"> - Voting to approve the Minutes and Resolution of the General Meeting; - Declaration of the conclusion of the General Meeting;

April 29, 2025
CHAIRMAN OF THE BOARD OF DIRECTORS



PHAM DUC DUNG