

No.: 01/TTr-DIC No2-HĐQT

Vung Tau, April 29, 2025

PROPOSAL TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Re: Approval of the list of personnel responsible for organizing and conducting the General Meeting)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Development Investment Construction Number 2 Joint Stock Company;
- Pursuant to the Minutes No. 02-25/BB-HĐQT-DIC No2 dated February 24, 2025 of the Board of Directors of Development Investment Construction Number 2 Joint Stock Company.

In order to implement and organize the 2025 Annual General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of personnel for the Organizing Committee, the Presidium, the Secretariat, and the Vote-Counting Committee as follows:

I. The Organizing Committee of the General Meeting includes:

1. Mr. Nguyen Van Minh : Head of the Committee
2. Mr. Trinh Van Huynh : Deputy Head
3. Ms. Pham Thi Nhung : Member
4. Ms. Pham Thi Thuong : Member
5. Ms. Vuong Thanh Hai : Member (Representative of the Board of Supervisors, Supervisor)
6. Ms. Pham Thi Thu Hang : Member
7. Ms. Pham Thi Bich Ngoc : Member
8. Ms. Nguyen Thi Thuy : Member
9. Ms. Hoang Thi Nho : Member
10. Ms. Do Thuy Nhung : Member
11. Ms. Nguyen Thi Hoan : Member
12. Mr. Doan Phan Huy Cuong : Member
13. Ms. Phan Kim Ngan : Member
14. Ms. Pham Thi Phuong Thao : Member
15. Ms. Vu Thi Huyen : Member

Submit to the General Meeting for voting by raising ballots to approve the list of the Organizing Committee of the General Meeting.

II. The Presidium includes:

1. Mr. Pham Duc Dung : Chairman of the Board of Directors,
Chairperson of the General Meeting
2. Mr. Le Hai Chau : Member of the Board of Directors, Member
Submit to the General Meeting for voting by raising ballots to approve the list of the Presidium and the Chairperson.

III. The Secretariat includes:

1. Ms. Pham Thi Nhung : Head of the Secretariat
2. Ms. Phan Kim Ngan : Member

Submit to the General Meeting for voting by raising ballots to approve the list of the Secretariat of the General Meeting.

IV. The Vote-Counting Committee includes:

1. Ms. Pham Thi Thu Hang : Head of the Committee
2. Ms. Hoang Thi Nho : Member
3. Ms. Pham Bich Ngoc : Member

Submit to the General Meeting for voting by raising ballots to approve the list of the Vote-Counting Committee.



ON BEHALF OF THE BOARD OF DIRECTORS
Chairman



Phạm Đức Dũng