

No.: 02/TTr-DIC No2-HĐQT

Vung Tau, April 29, 2025

**PROPOSAL**

*Re: Approval of the Regulation on the Operation of the Board of Directors.*

**To: The 2025 Annual General Meeting of Shareholders  
Development Investment Construction Number 2 JSC**

**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;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance;
- The Charter on the organization and operation of Development Investment Construction Number 2 Joint Stock Company.

The Board of Directors of Development Investment Construction Number 2 Joint Stock Company respectfully submits to the General Meeting of Shareholders for review and approval the Regulation on the Operation of the Board of Directors in accordance with the provisions of the Law on Enterprises 2020, the Law on Securities 2019, and the relevant guiding documents, as enclosed herewith.

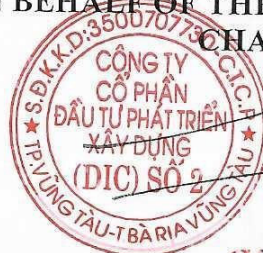
Enclosed document: Regulation on the Operation of the Board of Directors.

*Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.*

**Recipients:**

- As above
- Archive

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



*Phạm Đức Dũng*