

DIC GROUP  
DEVELOPMENT INVESTMENT  
CONSTRUCTION NUMBER 2 JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: 05/TTr-DIC No2-HĐQT

Vung Tau, April 29, 2025

**PROPOSAL**

(Regarding: Investment Plan for Tools, Equipment, and Fixed Assets for 2025)

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

- Pursuant to the Charter on the Organization and Operations of Development Investment Construction Number 2 Joint Stock Company;
- Pursuant to the results of the audit of the 2024 Financial Statements and the 2025 business plan of Development Investment Construction Number 2 Joint Stock Company,

The Board of Directors respectfully submits to the General Meeting of Shareholders (GMS) the investment plan for tools, equipment, and fixed assets of Development Investment Construction Number 2 Joint Stock Company for 2025 as follows:

**List of Investments in Tools, Equipment, and Fixed Assets:**

*Unit: Billion VND*

No.	Investment Item	Unit	Quantity	Purpose	Amount
1	Investment in 10-ton tower crane, height 110m	Set	1	To serve the CSJ project and other projects	6,0
2	Investment in Elimak 2-cage hoist	Set	1	To serve the CSJ project and other projects	2,5
3	Scaffold, formwork	Billion VND		To serve the CSJ project and other projects	5,5
4	Other machinery and equipment	Billion VND		To serve the CSJ project and other projects	1,0
	<b>Total</b>				<b>15</b>



The General Meeting of Shareholders authorizes the Board of Directors of DIC No. 2 to decide on the investment at the appropriate time in compliance with legal and internal regulations, ensuring transparency and maximizing benefits for shareholders and the Company. The Chairman of the Board of Directors of DIC No. 2 is tasked with organizing the procurement of tools, equipment, and fixed assets in accordance with legal regulations and the internal regulations of DIC No. 2, ensuring transparency and maximizing benefits for shareholders and the Company.

In case there is a need to invest in fixed assets outside of the approved investment list, the General Meeting of Shareholders authorizes the Board of Directors of DIC No. 2 to make decisions on the investment of fixed assets in line with the actual needs of the business, ensuring compliance with internal regulations and legal requirements, and to report the results at the nearest General Meeting of Shareholders.

We respectfully submit this proposal for the General Meeting of Shareholders to consider and approve.



ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

Recipients:

- As above
- Archive



*Phạm Đức Dũng*