

**DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JOINT STOCK COMPANY**

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

Telephone : (84-254) 3.613.944

Fax : (84-254) 3.584864 – 3.616365

Website : <http://dic2.vn>Email : [infor@dic2.vn](mailto:infor@dic2.vn)**BALLOT**

Name of shareholder/authorized representative:.....

Number of shares owned/represented:.....

**VOTING CONTENT FOR APPROVAL****Please mark (X) in the corresponding box below:**

	Agree	Disagree	Other opinion
1. Report on the activities of the Board of Directors in 2024 and the plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The draft of Regulation on the operation of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Report on the activities of the Board of Supervisors in 2024 and the plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal on the selection of the auditing firm for the 2025 financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Report on the activities of the Board of Management in 2024 and directions and tasks for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Business performance results for 2024 and business plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Report on the implementation of fixed asset investment in 2024 and plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal for the approval of the audited financial statements for the year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





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|---|--------------------------|--------------------------|--------------------------|
| 10. Proposal on 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.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Proposal on issuance of shares for 2024 dividend payment.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Report of the independent member of the Board of Directors.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. Proposal on the capital raising plan for 2025 and asset borrowing plan to secure bank loan collateral for 2025.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. Proposal on the finalization of remuneration payments for the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. The report on the value of related-party transactions between Development Investment Construction Number 2 Joint Stock Company and DIC Group in 2024; Request for authorization to enter into contracts with DIC Group, internal persons, and related persons in 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



Other Opinions:

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**Note: A valid voting ballot must meet the following conditions:**

- The ballot must address all 15 issues for voting.
- Shareholders are requested to clearly mark their voting opinions by checking ☐ or ☐ in only one box and sign their name.
- If the shareholder does not specify their opinion or fails to return this ballot to the Organizing Committee, the Board of Directors will consider the ballot invalid.

Vung Tau, [Day] [Month] 2025

SHAREHOLDER

(Or authorized representative, organization/person  
authorized to sign, full name)

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