



**DEVELOPMENT INVESTMENT CONSTRUCTION (DIC) NO. 2  
JOINT STOCK COMPANY**

Address: No. 5, Street 6, Chi Linh Urban Area, Rach Dua Ward, Ho Chi Minh City

Tel. : (84-254) 3.613.944; Website: <http://www.dic2.vn>; Email: [infor@dic2.vn](mailto:infor@dic2.vn)

No.: 01-26/TM-DIC No2-HĐQT

*Tp.HCM, March 24, 2026*

## **INVITATION LETTER**

### **2026 Annual General Meeting of Shareholders**

**To: SHAREHOLDERS**

**OF DEVELOPMENT INVESTMENT CONSTRUCTION (DIC)  
NO. 2 JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.
- Pursuant to the Company's Charter of Organization and Operation.

*The Board of Directors of the Company hereby respectfully informs shareholders of the convening of the 2026 Annual General Meeting of Shareholders as follows:*

#### **I. COMPANY INFORMATION**

- Company Name: **Development Investment Construction (DIC) No. 2 Joint Stock Company**
- Abbreviated Trading Name: **DIC-No2**
- Business Registration Certificate No.: 3500707730, as amended for the 19th time on July 16, 2025, issued by the Ho Chi Minh City Department of Finance.
- Address: No. 5, Street 6, Chi Linh Urban Area, Rach Dua Ward, Ho Chi Minh City.  
Tel: 0254-3613944; Fax: 0254-3 584864
- Website: <http://dic2.vn> Email: [infor@dic2.vn](mailto:infor@dic2.vn)
- Current Charter Capital: VND 113,046,990,000
- Total Outstanding Shares: 11,304,699 shares
- Securities Code: **DC2**

#### **II. MEETING AGENDA**

1. Meeting time: **1:30 p.m. on April 23, 2026.**
2. Venue: **Head Office of Development Investment Construction (DIC) No. 2 Joint Stock Company.**
3. Address: **No. 5, Street 6, Chi Linh Urban Area, Rach Dua Ward, Ho Chi Minh City.**
4. Contents:
  - Report on the implementation of the 2025 business plan and the orientations and tasks for the 2026 business plan. Report on the activities of the Board of Directors and the Supervisory Board.



- Approval of the 2025 Audited Financial Statements, and selection of the audit firm for the 2026 Financial Statements.
- Approval of the remuneration settlement for the Board of Directors and the Supervisory Board for 2025, and the remuneration plan for 2026.
- Other matters within the authority of the General Meeting of Shareholders.
- Approval of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

### III. CONDITIONS FOR ATTENDANCE

- Shareholders holding shares of DIC-No2 (Securities Code: **DC2**) as of March 18, 2026 (the final registration date) according to the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation.
- In the event that shareholders are unable to attend the General Meeting, they may authorize another person, or the Board of Directors or the Supervisory Board to attend the meeting on their behalf using the attached Letter of Authorization form. Each shareholder may grant only one authorization, and the authorized representative may not further delegate such authorization to any third party.
- Shareholders attending the Meeting are kindly requested to bring the original of their valid ID Card/passport and the Letter of Authorization signed by the authorizing party (if authorized).

### IV. OTHER MATTERS

- To facilitate the organization of the meeting, shareholders are kindly requested to clearly state their full name, the number of shares owned, and confirm attendance or authorize another person to attend the General Meeting (*Please tick (X) in one of the boxes below*).

Shareholder's Name: ..... Number of Shares Owned: .....

Attend the Meeting     Unable to Attend     Authorize Attendance at the Meeting

The Board of Directors of DIC No.2 hereby respectfully notifies shareholders.

**BOARD OF DIRECTORS**  
**CHAIRMAN**



*[Signature]*

**Pham Duc Dung**

**Note:** - Shareholders may register to attend the meeting by confirming and returning the invitation to the Company via email address: [nhanthutucodong@dic2.vn](mailto:nhanthutucodong@dic2.vn); or by postal mail or by directly calling the Company at (02543) 613944 - extension 105 (company office) to contact Ms. Pham Thi Nhung or Ms. Do Thuy Nhung before 4:30 p.m. on April 22, 2026.

- The agenda and report documents for the General Meeting are available to shareholders on the website at least 21 days prior to the opening of the meeting: <http://dic2.vn:Shareholder Relations/2026 DIC2 General Meeting Documents/>.

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**LETTER OF AUTHORIZATION**

**(Re: Attendance at the 2026 Annual General Meeting of Shareholders)  
Development Investment Construction (DIC) No. 2 Joint Stock Company**

Name of Authorizing Individual/Organization:.....  
Address: .....  
Telephone: ..... Fax: ..... Email: .....  
ID Card/Business Registration No.: ..... issued by: .....  
on: .../.../.....  
Shareholder Code:..... , Number of shares owned: .....  
(In words: .....)

Being unable to attend in person the 2026 Annual General Meeting of Shareholders of Development Investment Construction (DIC) No. 2 Joint Stock Company, I/we hereby:

**AUTHORIZE**

- The Company's Board of Directors;  
 The Company's Supervisory Board; or

Mr./Ms.: .....  
Title: .....  
Address: .....  
ID Card/Business Registration No.: ..... Date of issue: .....  
Place of issue: .....  
Telephone: ..... Fax:.....

To represent me (or our entity) to attend and exercise voting rights at the 2026 Annual General Meeting of Shareholders of Development Investment Construction (DIC) No. 2 Joint Stock Company as the representative of all shares currently owned by me (or our entity).

The authorized person shall be responsible for strictly complying with the contents of this Letter of Authorization as well as the rules and regulations of the Meeting, shall not delegate or sub-authorize to any third party, and shall be responsible for reporting the Meeting's contents and results to the authorizing individual/organization.

This Letter of Authorization is effective from the date of signing and shall remain valid until the conclusion of the Meeting, made in two (02) counterparts, each party retaining one (01) copy, all of which are of equal legal validity.

**Authorized Person**  
(Signature & full name)

**Authorizing Individual/Organization**  
(Signature & seal)