



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

No.: 01-25/TM-DIC No2-HĐQT

Vung Tau, March 26. 2025

**INVITATION LETTER  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: VALUED SHAREHOLDERS**

**DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.
- Pursuant to the Charter on organization and operation of the Company.

*The Board of Directors of the Company is pleased to announce to our esteemed shareholders the organization of the 2025 Annual General Meeting of Shareholders as follows:*

**I. COMPANY INFORMATION**

- Company name: **Development Investment Construction Number 2 Joint Stock Company**
- Abbreviated trading name: **DIC-No2**
- Enterprise Registration Certificate No.: 3500707730, issued by the Department of Planning and Investment of Ba Ria – Vung Tau Province, 18th amendment dated December 23, 2024.
- Address: No. 5, Street 6, Chi Linh Urban Area, Thang Nhat Ward, Vung Tau City, Ba Ria – Vung Tau Province.
- Telephone: 0254-3613944; Fax: 0254-3 584864 -3 616365
- Website: <http://dic2.vn> Email: [infor@dic2.vn](mailto:infor@dic2.vn)
- Current charter capital: VND 109,756,500,000
- Total number of outstanding shares: 10,975,650 shares
- Stock code: **DC2**

**II. MEETING AGENDA**

1. Time: **1:30 PM, April 29, 2025.**
2. Venue: **Office of Development Investment Construction Number 2 Joint Stock Company.**
3. Address: **No. 5, Street 6, Chi Linh Urban Area, Thang Nhat Ward, Vung Tau City, Ba Ria – Vung Tau Province.**
4. Agenda:
  - Report on the implementation of the 2024 business and production plan and the directions and tasks for the 2025 plan; report on the activities of the Board of Directors and the Board of Supervisors.



- Approval of the audited 2024 financial statements and selection of the audit firm for the 2025 financial statements.

- Approval of the 2024 remuneration settlement for the Board of Directors and the Board of Supervisors, and the 2025 remuneration plan.

- Other matters under the authority of the General Meeting of Shareholders.

- Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.

### III. CONDITIONS FOR ATTENDING THE MEETING

- Shareholders holding shares of DIC-No2 (stock code: **DC2**) as of the record date March 18, 2025, based on the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation.

- In case a shareholder cannot attend the meeting, shareholder may authorize another person or the Board of Directors/Board of Supervisors to attend on their behalf using the attached proxy form. Each shareholder may authorize only once, and the authorized person is not allowed to re-authorize a third party.

- Shareholders attending the meeting are kindly requested to bring the *original copy of their valid* citizen ID card/identity card/passport, and the signed proxy form (*if attending under authorization*).

### IV. OTHER MATTERS

- To facilitate the organization of the General Meeting, shareholders are kindly requested to clearly state their full name, number of shares held, and confirm their attendance or authorize another person to attend the Meeting on their behalf (*Please mark an "X" in one of the checkboxes below*).

Shareholder's full name:..... Number of shares held:.....

☐ Attend the AGM ☐ Do not attend the AGM ☐ Authorize a proxy to attend the AGM

The Board of Directors of DIC-No2 respectfully informs the esteemed shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS



Pham Duc Dung

**Note:** - Shareholders are kindly requested to register for attendance by confirming and returning the invitation to the Company via email: [nhanthutucodong@dic2.vn](mailto:nhanthutucodong@dic2.vn); by postal mail, or by calling the Company directly at (02543) 613944 – ext. 105 (Company Office), and contacting Ms. Pham Thi Nhung or Ms. Do Thuy Nhung no later than 4:30 PM on April 28, 2025.

- The agenda and meeting documents will be available on the Company's website at least 21 days prior to the meeting: <http://dic2.vn>: Investor Relations/DIC2 2025 General Meeting Documents./.





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....., date ..... month .... year 2025

## PROXY FORM

(Re: Attendance at the 2025 Annual General Meeting of Shareholders)  
Development Investment Construction Number 2 Joint Stock Company

Name of the individual or organization granting the authorization: .....

Address: .....

Phone: ..... Fax: ..... Email: .....

ID Card/Citizen ID/Business Registration No.: ..... Issued by: .....

Date of issue: .../.../.....

Shareholder code: ..... , Number of shares held: .....

(In words: .....)

As I am unable to attend the 2025 Annual General Meeting of Shareholders of Development Investment Construction Number 2 Joint Stock Company in person, I hereby:

### DECIDE TO AUTHORIZE

☐

The Board of Directors of the Company;

☐

The Board of Supervisors of the Company or;

Mr./Ms.: .....

Title: .....

Address: .....

ID Card/Citizen ID/Business Registration No.: ..... Date of issue: .....

Place of issue: .....

Phone: ..... Fax: .....

To attend and vote on my behalf (or on behalf of our organization) at the 2025 Annual General Meeting of Shareholders of Development Investment Construction Number 2 Joint Stock Company as the representative for all the shares that I (or our organization) currently own.

The authorized person is obliged to strictly comply with the contents of this Proxy Form as well as the rules and regulations of the General Meeting, is not allowed to re-authorize another person, and is responsible for reporting back the contents of the Meeting to the individual or organization granting the authorization.

This Proxy Form takes effect from the date of signing and shall automatically terminate upon the conclusion of the General Meeting. It is made in two (02) copies, each party retains one (01) copy, and all copies hold equal legal validity.

**Authorized Person**  
(Signature & Full Name)

**Individual or Organization Granting Authorization**  
(Signature & Seal)