



DEVELOPMENT INVESTMENT CONSTRUCTION NUMBER 2 JSC

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

DIC GROUP
DEVELOPMENT INVESTMENT
CONSTRUCTION NUMBER 2 JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 51 /DIC No2-CBTT
Regarding: Document link for 2025
General Meeting of Shareholders

Vung Tau, April 8, 2025

DISCLOSURE ON THE HANOI STOCK EXCHANGE ELECTRONIC INFORMATION PLATFORM

To: - The Hanoi Stock Exchange
- Shareholders.

DEVELOPMENT INVESTMENT CONSTRUCTION JOINT STOCK COMPANY No. 2 (DIC2)

Stock Code: DC2/HNX

Headquarters: No. 5, Street No. 6, Chi Linh Urban Area, Thang Nhat Ward, Vung Tau
City, Ba Ria - Vung Tau Province

Phone: 0254 3 613 944

Person in charge of information disclosure: Mr. TRAN VAN CHUNG

Phone: 0254 3613 944 (Ext: 110)

Mobile: 0913 128 096

Email: chungdic2@gmail.com

Disclosure Information:

On April 8, 2025, Development Investment Construction Joint Stock Company No. 2 (DIC2) has posted the entire set of documents for the 2025 Annual General Meeting of Shareholders on the company's website at the following address:

<http://dic2.vn> : Shareholder Relations/ DIC2 2025 General Meeting Documents

We hereby affirm that the disclosed information is true and accurate, and we take full legal responsibility for the content of this disclosure.

Recipients:

- Hanoi Stock Exchange (HNX)
- Website: www.dic2.vn
- Shareholders of the company
- Members of the Board of Directors, Board of Supervisors, and Management Board
- Office archive

LEGAL REPRESENTATIVE
CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN
XÂY DỰNG
(DIC) SỐ 2
TRƯỜNG TÀI - BÀ RỊA VUNG TAU
PHAM DUC DUNG