

**DIC No. 2 CONSTRUCTION INVESTMENT DEVELOPMENT JSC**

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

Telephone: 0254.3613944

– Fax: 0254.3584864

Website : <http://dic2.vn>– Email: infor@dic2.vn**DIC CORPORATION
DIC No. 2 CONSTRUCTION
INVESTMENT
DEVELOPMENT JSC****SOCIALIST REPUBLIC OF VIETNAM NAM****Independence - Freedom - Happiness***Ho Chi Minh City, April 2, 2026*

No.: 64/DIC No2-CBTT

Re: “Link to the 2026 AGM
Documents”.**PUBLISHING INFORMATION ON THE HANOI STOCK EXCHANGE'S
ELECTRONIC PORTAL****To: - Hanoi Stock Exchange.
- Shareholders.****DIC No. 2 CONSTRUCTION INVESTMENT DEVELOPMENT JOINT STOCK
COMPANY.**

Stock Code: DC2/HNX

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

Telephone: 0254 3 613 944.

Information Disclosure Officer: **Mr. Tran Van Chung.**

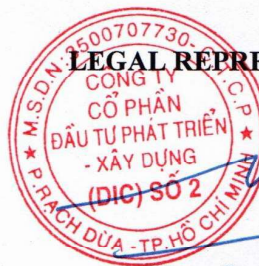
Telephone: 0254 3613 944 (Ext: 110).

Mobile: 0913 128 096, E-mail: chungdic2@gmail.com

Content of the disclosed information:

On April 2, 2026, DIC No. 2 Construction Investment Development Joint Stock
Company published all documents of the 2026 Annual General Meeting of
Shareholders on the Company's electronic information portal, at the address:**<http://dic2.vn>: *Shareholder Relations/2026 DIC2 Shareholder Meeting Documents****We hereby commit that the disclosed information is truthful and we take full legal
responsibility for the content of the disclosed information.***Recipients**

- HNX;
- Web: www.dic2.vn
- Company Shareholders;
- Members of the BOD, BOS , Executive Board;
- Office Archive;

**LEGAL REPRESENTATIVE****Pham Duc Dung**