

<b>Code</b>	<b>DIG</b>
<b>Company name</b>	Development Investment Construction Joint Stock Corporation
<b>Date</b>	01/29/2021
<b>Subject</b>	Resolution on the EGM

**Content:**

Development Investment Construction Joint Stock Corporation announces the Resolution of Extraordinary General Meeting dated January 28, 2021 with the following contents:

1. The EGM approved the adjustment of planning to issue shares for 2019 dividend payment:
  - Stock name: Development Investment Construction Joint Stock Corporation
  - Stock type: common share
  - Par value: VND 10,000/share
  - Number of shares issued: 318,492,551 shares
  - Number of outstanding shares: 318,492,551 shares
  - Number of shares expected to be issued: 31,849,255 shares
  - Total value (based on par value): VND 318,492,550,000
  - Issue ratio: 10%
  - Stock volume after issuing: 350,341,806 shares
  - Expected charter capital after issuing: VND 3,503,418,060,000
  - Issuance purpose: to pay stock dividend for 2019 to supplement its capital resources.
  - Estimated execution time: Quarter I/2021
  - Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares due to rounding down will be cancelled.
  - To register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.
2. The EGM approved the adjustment of the profit distribution plan in 2019:
  - Profit after tax in 2019 of parent company: 475,527,054,018 dongs
  - Profit after tax in 2019 based on the consolidated financial statements: 390,989,644,585 dongs
  - Appropriation to funds in 2019: 47,552,705,402 dongs; including:
    - Investment and Development fund: 23,776,352,701 dongs
    - Reward fund: 11,888,176,350 dongs
    - Welfare fund: 11,888,176,350 dongs
  - Profit after tax after distributing to funds: 343,165,079,286 dongs
  - To pay dividends for 2019 (10%): 318,492,550,000 dongs

- Remaining profit after tax: 24,672,529,286 dongs.
3. The EGM approved the amendment of the company's charter.
  4. The EGM approved the plan for private stock issuance to raise its charter capital:
    - Stock name: Development Investment Construction Joint Stock Corporation
    - Stock type: common share
    - Par value: VND 10,000/share
    - Expected issue volume: 75,000,000 shares
    - Total value (based on par value): VND 750,000,000,000
    - Expected offering time: Quarter II/2021
    - Issuance purpose: to invest in the Bac Vung Tau New Urban Area project
    - To register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.
  5. The EGM approved the resignation of Mr. Dinh Quang Hoan and Mr. Tran Thai Phong as member of BOD according to the Resignation Letter.
  6. The EGM approve the additional election of Mr. Phan Van Danh as Independent member of BOD of the Company in the term 2018 – 2022.