

No: 120/2025/CBTT/DIC INTRACO

Ho Chi Minh City, June 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of company: **DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**
 - Stock symbol: DIC
 - Address of headoffice: 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City.
 - Tel: 028.39311966 Fax: 08.38439279
 - Email: info@dic-intraco.vn
2. Content of information disclosure: DIC Investment and Trading Joint Stock Company hereby announces the Resolution of the Board of Directors No. 04 -2025/NQHĐQT.DIC-INTRACO dated June 05 , 2025, Regarding the document & official time of the 2025 AGM.
3. This information was published on the company's website: <http://dic-intraco.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Phó Tổng Giám Đốc
Nguyễn Anh Kiệt



**DIC INVESTMENT AND TRADING
JOINT STOCK COMPANY**

No: 04 -2025/NQHDQT.DIC-INTRACO

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Ho Chi Minh City, City, June05.....2025

**RESOLUTION OF THE BOARD OF DIRECTORS
DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**

(Re: Approval of documents and official timing for the 2025 Annual General Meeting of Shareholders)

- Pursuant to the 2020 Law on Enterprises approved by the National Assembly on June 17, 2020, and related guiding documents;
- Pursuant to the Charter on Organization and Operation of DIC Investment and Trading Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No.: 04 -2025/BBHDQT.DIC-INTRACO dated June05.....2025.

RESOLVED

Article 1: Approve the agenda and list of documents for the 2025 Annual General Meeting of Shareholders (AGM) as follows:

- 2025 AGM agenda;
- Notice of Meeting; Forms: Proxy form for attending the AGM, voting ballot forms;
- Rules of Procedure for the 2025 Annual General Meeting of Shareholders
- Regulations on nomination, candidacy, and election of members of the Board of Directors and Supervisory Board for the 2025 – 2030 term;
- Report on the activities of the Board of Directors in 2024 and the operational plan for 2025
- Report on the activities of the Supervisory Board in 2024 and the operational plan for 2025;
- Report of the Company's Board of General Directors on the business and production situation in 2024 and the operational plan for 2025;
- Proposal for the 2024 Financial Statements (Audited);
- Proposal on the business performance results for the year 2024 and the profit distribution plan for 2024;



- Proposal on the business production plan for 2025;
- Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan for the Board of Directors and the Supervisory Board in 2025.
- Proposal for the selection of the auditing firm for the financial statements for the fiscal year 2025
- Proposal for the election of members of the Board of Directors for the 2025 – 2030 term;
- Proposal for the election of members of the Supervisory Board for the 2025 – 2030 term;
- Other matters under the authority of the General Meeting of Shareholders (if any);
- Draft resolution of the 2025 Annual General Meeting of Shareholders.

Article 2: Approval of the time and venue for the 2025 Annual General Meeting of Shareholders:

- Meeting time: Friday, June 27, 2025.
- Venue: 29 Nguyen Khac Nhu Street, Co Giang Ward, District 1, Ho Chi Minh City.
- Form: Online meeting.

Article 3: The Board of Directors decides to assign the Chairman of the Board and the General Director to carry out the necessary procedures and tasks related to organizing the 2025 Annual General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

Article 4: This Resolution takes effect from the date of signing Members of the Board of Directors, the General Director, and the relevant departments are responsible for implementing this Resolution.

Recipient:

- BOD, Supervisory Board;
- HNX (t/t);
- Save: HC-HDQT.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN DUC HAI

