

Code DC4
Company name DIC Holdings Construction JSC
Date 04/05/2024
Subject Change of the time to hold AGM 2024

Content:

The Board resolution dated April 04, 2024, the Board of Directors of DIC Holdings Construction JSC approved the following contents:

1. Approve the change of the time to hold the Annual General Meeting 2024:
 - Time: 13:00, April 26, 2024 (instead of 08:00, April 26, 2024).
2. Approve the content of 2024 Annual General Meeting.
3. Approve the resignation letter of member of the BOD – Mrs. Le Thu Trang. The resignation will submit to the Annual General Meeting 2024.