

<b>Code</b>	<b>DC4</b>
<b>Company name</b>	DIC Holdings Construction JSC
<b>Date</b>	04/05/2024
<b>Subject</b>	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.