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| Code | DC4 |
| Company name | DIC Holdings Construction JSC |
| Date | 06/12/2024 |
| Subject | Plan for 2023 stock dividend payment |

Content:

On June 11, 2024, the BOD of DIC Holdings Construction JSC approved the plan for share issuance to pay 2023 dividend with details as follow:

- Stock name: DIC Holdings Construction JSC
- Stock type: common share
- Stock code: DC4
- Record date: June 28, 2024.