

Code **DIG**
Company name Development Investment Construction Joint Stock Corporation
Date 06/29/2023
Subject Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Development Investment Construction Joint Stock Corporation approved to hold Annual General Meeting 2023 as follows:

- Meeting date: expected on 01:00pm, July 21, 2023
- Meeting venue: Aurora, 169 Thuy Van street, ward 8, Vung Tau city, Ba Ria – Vung Tau province.