Code DC4

Company name DIC Holdings Construction JSC

Date 09/07/2023

Subject Signing agreements with subsidiaries

Content:

On September 06, 2023, DIC Holdings Construction JSC issued the Board resolution to approve the following contents:

- 1. Approve the signing of agreements, transaction between DIC Holdings Construction JSC and subsidiaries (Vinawindow Company Limited and DIC Materials Joint Stock Company). Accordingly, the agreement value will be less than VND20 billion.
- 2. Approve the transaction, agreements with related parties.