

**Code** DIG  
**Company name** Development Investment Construction Joint Stock Company  
**Date** 10/30/2024  
**Subject** Board resolution – dated October 29, 2024

**Content:**

On October 29, 2024, the Board of Directors of Development Investment Construction Joint Stock Company approved the policy for the purchase of Development Investment Construction Number 2 Joint Stock Company's shares in the private placement as follows:

- Stock name: Development Investment Construction (DIC) Number 2 Joint Stock Company
- Par value: VND10,000/share
- Estimated offering volume: 1,715,000 shares
- Payment time: November 08, 2024.