Code DC4

Company name DIC Holdings Construction JSC

Date 12/23/2024

Subject Resolution on the dividend payment

Content:

On December 23, 2024, the Board of Directors of DIC Holdings Construction JSC approved to pay for the 2024 cash dividend:

- Record date: January 09, 2025

- Exercise ratio: 5%/share (VND500/ share)

- Payment date: January 20, 2025.