

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	12/24/2024
Subject	BOD resolution dated December 23, 2024

Content:

On December 23, 2024, Development Investment Construction Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved to withdraw capital in Thien Quang Trading Development Joint Stock Company with 1,775,000 shares to transfer to other investors.