

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	12/27/2024
Subject	BOD resolution dated December 26, 2024

Content:

On December 26, 2024, Development Investment Construction Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved to increase charter capital to DIC Hospitality JSC from VND 1,001,888,330,000 to VND 1,161,888,330,000 via the purchase of 16,000,000 shares of DIC Hospitality JSC from the additional issuance with total value of VND160,000,000,000 to increase the ownership ratio of DIC Group in DIC Hospitality JSC from 78.30% up to 81.29%.