

<b>Code</b>	<b>DIG</b>
<b>Company name</b>	Development Investment Construction Joint Stock Corporation
<b>Date</b>	01/29/2024
<b>Subject</b>	BOD resolution dated January 29, 2024

**Content:**

The Board resolution dated January 29, 2024, the Board of Directors of Development Investment Construction Joint Stock Corporation (DIC Group) approved the loan agreement signing between DIC Group and DIC Phuong Nam (DIC Phuong Nam is an associated company of DIC Group).