

Code	DC4
Company name	DIC Holdings Construction JSC
Date	03/04/2024
Subject	Plan for 2024 AGM

Content:

On March 02, 2024, the BOD of DIC Holdings Construction JSC approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 25, 2024
- Time: April 26, 2024
- Venue: No.15 Thi Sach street, ward 8, Vung Tau city, Ba Ria - Vung Tau province.

