

**Code** DC4  
**Company name** DIC HOLDINGS CONSTRUCTION JSC  
**Date** 8-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.435/TB-SGDHCM about the record date of DIC HOLDINGS CONSTRUCTION JSC (stock code: DC4) as follows:

- 1 Ex-right date: March 22, 2024
- 2 Record date: March 25, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: Pullman Vung Tau hotel, 15 Thi Sach street, ward 8, Vung Tau city, Ba Ria - Vung Tau province.