

<b>Code</b>	<b>DC4</b>
<b>Company name</b>	DIC Holdings Construction JSC
<b>Date</b>	05/02/2024
<b>Subject</b>	Change in personnel

**Content:**

On April 27, 2024, DIC Holdings Construction JSC announces the change in personnel as follows:

1. The appointment of Ms. Tran Thi Thu as member of the BOD
2. The resignation of Ms. Le Thu Trang as member of the BOD - member of the Audit Committee

Effective from April 26, 2024.