Code DC4

Company name DIC Holdings Construction JSC

Date 06/12/2024

Subject Change in Personnel

Content:

DIC Holdings Construction JSC announces the change in personnel as follows:

Appointment:

Mrs. Dinh Ngoc Chau Huong

- Former position in the organization:

- Newly appointed position: a member of the Audit Board

- Term: 2023-2028

- Effective date: June 10, 2024.