

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	06/25/2024
Subject	Transferring shares

Content:

The Board resolution dated June 24, 2024, the Board of Directors of Development Investment Construction Joint Stock Corporation approved the following contents:

1. Approve the policy to withdraw part of DIC Group's capital contribution at Brothers DIC Ceramic J.S.C (DIC Brothers).
2. Approve the policy to withdraw all of DIC Group's capital contribution at Phu Rieng Kratie J.S.C.
3. Approve the business type conversion policy of DIC Hospitality and ownership ratio increase of DIC Group at DIC Hospitality in 2024.