

**Code** DC4  
**Company name** DIC Holdings Construction JSC  
**Date** 05/02/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 26, 2024, DIC Holdings Construction Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report of the Independent Board of Directors.
- 3) The AGM approved the business result in 2023:
  - Revenue: VND581.7 billion
  - Profit after tax: VND9.2 billion.
- 4) The AGM approved the report on business plan for 2024:
  - Revenue: VND832 billion
  - Profit after tax: VND110 billion.
  - Dividend: 10%.
- 5) The AGM approved the audited financial statements in 2023.
- 6) The AGM approved to select audit firm as the auditor for the financial statements in 2024.
- 7) The AGM approved the profit distribution plan in 2023:
  - Investment and development fund: VND5,367,948,097
  - Bonus fund: VND10,735,896,196
  - Welfare fund: VND5,367,948,097
  - Payment stock dividend (10% of charter capital): VND52,499,723,000.
- 8) The AGM approved to issue shares to raise capital:
  - Outstanding volume: 52,499,723 shares
  - Expected issue volume: 34,124,819 shares
  - Total issue value: VND341,248,190,000.
- 9) The AGM approved the resignation of Ms. Le Thu Trang as member of the BOD in the term 2023-2028.
- 10) The AGM approved the election of Ms. Tran Thi Thu as member of the BOD in the term 2023-2028.
- 11) The AGM approved investment plan for 2024.