

Code	DC4
Company name	DIC Holdings Construction JSC
Date	01/03/2025
Subject	BOD resolution dated June 27, 2024

Content:

On June 27, 2024, the BOD of DIC Holdings Construction JSC issued the Board resolution to approve the following contents:

1. Approving the amendments to the dossier of registration for share public offering.
2. Approving the changes to loan repayment.