

<b>Code</b>	<b>DC4</b>
<b>Company name</b>	DIC Holdings Construction JSC
<b>Date</b>	03/03/2025
<b>Subject</b>	Plan for holding 2025 AGM

**Content:**

On February 28, 2025, DIC Holdings Construction JSC announces the plan for holding 2025 Annual General Meeting as follows:

- Record date: March 24, 2025
- Meeting time: 07:30 - 11:30, April 25, 2025
- Venue: No. 15, Thi Sach Street, Ward 8, Vung Tau City, Ba Ria- Vung Tau Province.

