

<b>Code</b>	<b>DC4</b>
<b>Company name</b>	DICERA Holdings Joint Stock Company
<b>Date</b>	06/10/2025
<b>Subject</b>	Capital contribution to establish a subsidiary

**Content:**

The Board resolution dated June 09, 2025, the BOD of DICERA Holdings Joint Stock Company approved to contribute capital for establishing a subsidiary as follows:

- Company name: Dicera Construction Joint Stock Company (Dicera., JSC)
- DC4 contributes 51% charter capital of Dicera., JSC, equivalent to VND51,000,000,000.