

**Code:** DC4  
**Company name:** DIC Holdings Construction JSC  
**Date:** 03/05/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 04, 2025, HOSE issued Announcement No. 336/TB-SGDHCM on the record date of DIC Holdings Construction JSC as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: From 07:30 to 11:30, April 25, 2025.
- Venue: No. 15, Thi Sach street, ward 8, Vung Tau city, Ba Ria - Vung Tau province.