

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	10/16/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On October 13, 2023, Duong Hieu Trading and Mining Joint Stock Company announced the record date for collecting shareholders' written opinions with details as follow:

- Record date: October 10, 2023
- Time for receiving ballots: before 14:00 November 06, 2023
- Venue for receiving ballots: No.65 Hoang Van Thu street, Phan Dinh Phung ward, Thai Nguyen city, Thai Nguyen province.
- Contents:
 - Approve the relocation of DHM's head office.
 - Approve the amendment, supplement of the business plan in 2023.
 - Approve the Board resolution draft.