

<b>Code</b>	<b>DHM</b>
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	11/07/2023
<b>Subject</b>	Resolution of general meeting of shareholders

**Content:**

On November 07, 2023, Duong Hieu Trading and Mining Joint Stock Company announces the resolution of the general meeting of shareholders to approve the following contents:

1. Approve the relocation of the Head office to Gia Sang ward, Thai Nguyen city, Thai Nguyen province.
2. Approve the adjustment of 2023 business plan:
  - Revenue: VND2,520,000,000,000
  - Profit before tax: VND9,176,000,000.