

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	09/22/2023
Subject	Record date for seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date of Duong Hieu Trading and Mining Joint Stock Company as follows:

- Ex-right date: October 09, 2023
- Record date: October 10, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: in quarter IV/2023
- Address: Duong Hieu Trading and Mining Joint Stock Company.