

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	09/30/2024
Subject	BOD resolution dated September 30, 2024

Content:

The BOD of Duong Hieu Trading and Mining Joint Stock Company issued the Board resolution dated September 30, 2024 to approve the following contents:

1. Approve the business result in 08 months of 2024:
 - Total revenue: VND 2,498,641 million
 - Total profit: VND 3,299 million
2. Approve the business plan ins September 2024:
 - Total revenue: VND 296,223 million
 - Total profit: VND 925 million
3. Approve the business plan in quarter 4/2024:
 - Total revenue: VND 888,669 million
 - Total profit: VND 2,776 million
4. Approve the plan to purchase estate at Crown Villas Urban area project. Accordingly, total investment value will not exceed VND 148 billion.
5. Approve the receipt of resignation letter of Mr. Nguyen Quang Giang as member of the BOD.
6. Approve the adjustment to the regulation on internal audit.
7. Approve the repoort on progress of charter capital increase from the owners' equity.