

Code **DHM**
Company name Duong Hieu Trading and Mining Joint Stock Company
Date 11/15/2024
Subject BOD resolution dated November 15, 2024

Content:

On November 15, 2024, Duong Hieu Trading and Mining Joint Stock Company issued the Board resolution to approve the record date of December 02, 2024 to implement rights for receiving shares due to stock issuance for capital increase from the owner's equity.