

<b>Code</b>	DHM
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	12/19/2024
<b>Subject</b>	BOD resolution dated December 17, 2024

**Content:**

On December 17, 2024, the BOD of Duong Hieu Trading and Mining Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the amendment of the Company's Charter:

- Charter capital: VND 345,356,990,000.

2. Authorizing the Chairman of the BOD and CEO to carry out procedures for the share issuance plan for capital increase from the owner's equity.