

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	12/24/2024
Subject	BOD resolution dated December 23, 2024

Content:

The Board resolution dated December 23, 2024, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved the following contents:

1. Approving the cancellation of the land use right transfer agreement signed on March 05, 2021, between Duong Hieu Trading and Mining Joint Stock Company and Bac Viet Mineral Exploration Metallurgy Joint Stock Company.
2. Approving the temporary suspension of Quang Nam branch's operations as from December 31, 2024 to December 30, 2025.