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| <b>Code</b>         | <b>DHM</b>  |
| <b>Company name</b> | Duong Hieu Trading and Mining Joint Stock Company |
| <b>Date</b>         | 02/21/2024  |
| <b>Subject</b>      | BOD resolution on holding AGM 2024                |

**Content:**

The Board resolution dated February 20, 2024, the Board of Directors of Duong Hieu Trading and Mining Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 14, 2024
- Estimated time: April 20, 2024
- Venue: notice later.