

<b>Code</b>	<b>DHM</b>
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	03/21/2024
<b>Subject</b>	BOD resolution dated March 20, 2024

**Content:**

The Board resolution dated March 20, 2024, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved to sign real estate transaction agreement with insider.