

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	04/23/2024
Subject	Change in personnel

Content:

On April 22, 2024, Duong Hieu Trading and Mining Joint Stock Company announces the change in personnel as follows:

1. The appointment of:
 - Mr. Ho Viet Cuong as Chairman of the BOD
 - Mr. Tran Van Hieu as member of the BOD
2. The resignation of:
 - Mr. Nguyen Van Kien as Chairman of the BOD
 - Ms. Do Thi Hang as member of the BOD

Effective from April 20, 2024.