

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	05/21/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On May 20, 2024, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: June 10, 2024
- Exercise ratio: 1 share - 1 voting right
- Implementation time: in between May 2024 and July 2024
- Venue: Duong Hieu Trading and Mining Joint Stock Company.