

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	05/24/2024
Subject	Record date for seeking shareholders' approval

Content:

Duong Hieu Trading and Mining Joint Stock Company announced the record date as follows:

- Listed firm: Duong Hieu Trading and Mining Joint Stock Company
- Stock code: DHM
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: June 07, 2024
- Record date: June 10, 2024

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: expected in 5,6,7 2024
- Address: Duong Hieu Trading and Mining Joint Stock Company.