

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	07/11/2024
Subject	Resolution of General Meeting of Shareholders

Content:

On July 10, 2024, Duong Hieu Trading and Mining Joint Stock Company issued the resolution of the General Meeting of Shareholders to approve the following contents:

1. Approve the amendment, supplement to the plan for profit distribution in 2023:
 - Profit before tax: VND 8,379 million
 - Income tax: VND 2,401 million
 - Profit after tax: VND 5,977 million
 - Investment development fund: VND 31,017 million
 - Reward and welfare fund: VND 1,225 million
 - Dividend payment: VND 0
 - Profit from prior year: VND 1,102 million
 - Total accumulated profit: VND 7,079 million
 - Share issuance to raise capital: up to VND 378,361,574
2. Approve the continuation of the plan for share public offering to raise capital:
 - Issuer: Duong Hieu Trading and Mining Joint Stock Company
 - Stock code: DHM
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Outstanding volume: 31,396,180 shares
 - Charter capital before the offering: VND 313,961,800,000
 - Treasury share volume: 0 shares
 - Expected issue volume: 3,139,618 shares
 - Expected issue value (at par value): VND 31,396,180,000
 - Exercise ratio: 10%
 - Transfer restriction: none
 - Plan to deal with fractional shares: the distributed shares will be rounded down to unit.
The fractional shares will be cancelled
 - Issue time: quarter 2/2024 - quarter 3/2024.
3. Approve the adjustment to the plan for share private placement in 2024:
 - Exercise ratio: 2:1 (50%/charter capital).