

**Code**                    **DHM**  
**Company name**    Duong Hieu Trading and Mining Joint Stock Company  
**Date**                    02/26/2025  
**Subject**                BOD resolution on bank loan

**Content:**

On February 24, 2025, Duong Hieu Trading and Mining Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the loan at MBBank – Thai Nguyen Branch with the credit limit of VND 300,000,000,000.