

<b>Code</b>	DHM
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	03/03/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 03, 2025, Duong Hieu Trading and Mining Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 24, 2025
- Time: expected on April 26, 2025
- Venue: to be announced later.