

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	04/28/2025
Subject	Change in personnel

Content:

On April 26, 2025, Duong Hieu Trading and Mining Joint Stock Company announces the change in personnel with details as follows:

- The resignation of Mr, Nguyen Quang Giang as member of the BOD
- The appointment of Mr. Ngo Quang Phuc as member of the BOD

Effective from April 26, 2025.