

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	09/19/2023
Subject	Plan for collecting shareholders' written opinions

Content:

On September 18, 2023, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved to collect shareholders' written opinions as follows:

- Record date: October 10, 2023
- Exercise ratio: 01 share – 01 voting right
- Time: Quarter 4/2023
- Location: at head office.