

<b>Code</b>	DHM
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	04/22/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On April 20, 2024, Duong Hieu Trading and Mining Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Senior Management activities.
- 3) Approving the report on the Board of Supervisors activities.
- 4) Approving the report on business plan for 2024.
- 5) Approving the audited financial statements in 2023.
  - Revenue: VND2,732 million
  - Profit before tax: VND8,379 million
  - Profit after tax: VND5,977 million.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to issue shares to raise capital.
- 10) Approving to elect Mr. Ho Viet Cuong and Mr. Tran Van Hieu as member of the BOD in the term 2022-2027.