

<b>Code</b>	<b>DHM</b>
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	08/16/2023
<b>Subject</b>	BOD resolution dated August 14, 2023

**Content:**

The Board resolution dated August 14, 2023, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved to borrow assets owned by Mrs. Nguyen Thi Dung to secure the credit limit at BIDV – Nam Thai Nguyen branch.