

Code **DHM**
Company name Duong Hieu Trading and Mining Joint Stock Company
Date 08/31/2023
Subject BOD resolution dated August 29, 2023

Content:

The Board resolution dated August 29, 2023, the BOD of Duong Hieu Trading and Mining Joint Stock Company approved the following contents:

1. Approve the agreement signing with Itochu Singapore PTE Company Limited with total value of USD 4,161,815.
2. Approve the loan at Woori Bank (Vietnam) with the credit limit of VND10 billion.
3. Approve the resignation of Mrs. Do Thi Hang as Deputy Chief Executive Officer from September 01, 2023.
4. Approve the resignation of Mrs. Nguyen Thi Yen as member of Internal Audit Department from September 01, 2023.
5. Approve the appointment of Mrs. Le Thi Hong Nga as member of Internal Audit Department from September 01, 2023.