

**Code** DHM  
**Company name** Duong Hieu Trading and Mining Joint Stock Company  
**Date** 27-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.277/TB-SGDHCM about the record date of Duong Hieu Trading and Mining Joint Stock Company (stock code: DHM) as follows:

- 1 Ex-right date: March 13, 2024
- 2 Record date: March 14, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 20, 2024
- 6 Meeting venue: Duong Hieu Trading and Mining Joint Stock Company