

<b>Code</b>	<b>DHM</b>
<b>Company name</b>	Duong Hieu Trading and Mining Joint Stock Company
<b>Date</b>	10/08/2020
<b>Subject</b>	The proposal for collecting written opinions of shareholders

**Content:**

Duong Hieu Trading and Mining Joint Stock Company announces the proposal for collecting written opinions of shareholders as follows:

- Issuer: Duong Hieu Trading and Mining Joint Stock Company
- Stock code: DHM
- Par value: VND10,000
- Record date: October 20, 2020
- Purpose: to collect shareholders' written opinions on tree planting projects in Quang Ninh Province and Quang Nam Province.
  - a. Tree planting project in Quang Ninh Province:
    - ✓ Investor: Duong Hieu Trading and Mining Joint Stock Company
    - ✓ Implementation time: 05 years (2020-2025)
    - ✓ Location: Mong Cai City, Quang Ninh Province
    - ✓ Total investment: VND60,732,128,000.
  - b. Tree planting project in Quang Nam Province:
    - ✓ Investor: Duong Hieu Trading and Mining Joint Stock Company
    - ✓ Implementation time: 05 years (2020-2025)
    - ✓ Location: Binh Quy Commune, Thang Binh District, Quang Nam Province
    - ✓ Total investment: VND21,470,500,000.
- Deadline for receiving ballots: by 11:00, November 07, 2020
- Place of implementation: head office of Duong Hieu Trading and Mining Joint Stock Company. No.1309, Street 3/2, Trung Thanh Ward, Thai Nguyen City, Thai Nguyen Province.