

Code	DHM
Company name	Duong Hieu Trading and Mining Joint Stock Company
Date	11/12/2020
Subject	Board Resolution No.11 _ 10 Nov 2020

Content:

Duong Hieu Trading and Mining Joint Stock Company announces Board Resolution No.11 dated November 10, 2020 as follows:

1. Approving to adjust the transfer price of shares in associated companies, including Bac Viet Minerals Exploration Metallurgy Joint Stock Company and Hung Phat Technology Trading And Investment Joint Stock Company from 5,000 dongs to 9,000 dongs/share.
 2. Approving to collect shareholders' written opinions on the following issues:
 - The adjustment of the transfer price of shares in associated companies, including Bac Viet Minerals Exploration Metallurgy Joint Stock Company and Hung Phat Technology Trading And Investment Joint Stock Company from 5,000 dongs to 9,000 dongs/share.
 - The proceeds from transfer will be assigned to the Directorate to invest in or use in the Company's business activities.
 - To authorize the Board of Directors, Directorate to complete related procedures.
 3. Approving to borrow capital in Vietinbank Luu Xa in 2020:
 - Credit limit: 30,000,000,000 dongs.
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- 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.