

**DLH INDUSTRIAL LIME JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
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No: 10.2025/TTr - DHDCD

Hai Duong, April 04, 2024

PROPOSAL
APPROVAL OF BUSINESS LINE REGISTRATION AMENDMENT
OF DLH INDUSTRIAL LIME JOINT STOCK COMPANY



To: Shareholders DLH Industrial Lime Joint Stock Company

- Pursuant to the Law on Enterprise No 59/2020/QH14 approved by the National Assembly on June 17, 2020;
- Pursuant to the Charter of DLH Industrial Lime Joint Stock Company;
- Based on needs and future development orientation.

The Board of Directors of DLH Industrial Lime Joint Stock Company respectfully proposes to the 2025 Annual General Meeting of Shareholders for approval of amendments, supplements and adjustments of the Company business line as follows:

1. Abolish the following business line:

No	Name of business line abolished from the registered list	Code	Note
1	Production of building materials from clay	2392	
2	Collection of non-hazardous waste	3811	
3	Collection of hazardous waste Details: Collection of garbage, waste batteries, medical waste, waste electronic components, waste oil, waste sludge, waste water	3812	
4	Treatment and disposal of hazardous waste	3822	
5	Agent, broker, auction	4610	

	Details: Agent for buying and selling gasoline, liquefied petroleum gas (LPG), coal, firewood and petroleum products		
6	Wholesale of solid, liquid, gaseous fuels and related products	4661	
7	Wholesale trade of other specialized products, not elsewhere classified Details: Wholesale of scrap, metal and non-metal waste	4669	

2. Modify the following business lines and industries. :

No	Name of business line amended in detail	Code	Main business lines (<i>If the business line is amended to become the main business line, mark X to select one of the declared business lines</i>)
1	Manufacture of concrete and products from cement and plaster	2395	
2	Manufacture of other metal products not elsewhere classified Details: Manufacture of mechanical products (Do not carry out activities in the list of industries and occupations that have not yet been approved to access the market in List A, Appendix I of Decree 31/2021/ND-CP)	2599	
3	Wholesale of other machinery, equipment and spare parts Details: Wholesale of mining, construction machinery, equipment and machine parts (Do not carry out activities in the list of industries and occupations that have not yet been approved to access the market	4659	



	in List A, Appendix I of Decree 31/2021/ND-CP; Not subject to being a foreign service provider as prescribed in Circular 03/2024/TT-BCT)		
4	Wholesale of other construction materials and installation equipment Details: Wholesale of cement, lime and other lime products (milk lime, lightweight powder), gypsum, dolomite, hardware, bricks, sand, stone, gravel, bamboo, wood and processed wood, paint, varnish. (Do not carry out activities in the list of industries and occupations that have not yet been approved to access the market in List A, Appendix I of Decree 31/2021/ND-CP; Not subject to being a foreign service provider as prescribed in Circular 03/2024/TT-BCT)	4663	
5	Cargo handling (Except air cargo handling)	5224	
6	Iron ore mining (Excluding precious metals)	0710	
7	Mining of other non-ferrous metal ores (Excluding precious metals)	0722	

3. Amendment and supplement to the Charter: Amend/supplement the contents corresponding to the amended, supplemented, and adjusted business lines in items 1 and 2 above into Article 4 of the Charter of DLH Industrial Lime Joint Stock Company.

I hope that General Meeting of Shareholders will consider and provide approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG DUC MINH