

Code **GMH**
Company name Minh Hung Quang Tri Joint Stock Company
Date 05/02/2024
Subject 2024 AGM resolution

Content:

Minh Hung Quang Tri Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
2. Approve the report on operation of the Supervisory Board in 2023 and operation plan in 2024.
3. Approve the 2023 reviewed financial statements.
4. Approve the plan for profit distribution in 2023.
5. Approve the business plan and investment plan in 2024.
6. Approve the remuneration of the BOD, the Supervisory Board in 2023 and remuneration plan in 2024.
7. Approve the auditor selection for financial statements in 2024.
8. Approve the transactions with related parties.
9. Approve the plan to raise charter capital from the owners' equity.
10. Approve the plan for share issuance to raise charter charter capital.