**SEP: Board Resolution**

On February 16, 2024, Quang Tri general trading joint stock company announced Resolution No. 15/NQ-HDQT on recording the list of shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Quang Tri general trading joint stock company with the following content:

Record date to exercise the rights: March 12, 2024.

Expected content:

* Report on activities of the Board of Directors in 2023 and the operating orientation for 2024;
* Audited Income Statement and Financial Statements 2023. General Manager's orientation and business plan for 2024; Report on the implementation progress of the Rice Factory project in Hai Lang;
* Report on activities of the Supervisory Board in 2023 and the operating orientation for 2024 of the Supervisory Board;
* Proposals: Selection of the audit company, plan on profit distribution and dividend payment in 2023; salary, remuneration, and bonus for the managers of the Company in 2023 and the plan for 2024;
* Proposal on adjusting the establishment of a Branch in Da Nang to the establishment of Representative Office in Da Nang;
* Proposal on establishing the Rice Factory at Dien Sanh Industrial Cluster, Dien Sanh Town, Hai Lang, Quang Tri;
* Proposal on establishing the Organic Fertilizer Factory in Quan Ngang Industrial Park, Gio Linh Town, Gio Linh, Quang Tri;
* Proposal on supplementing the business lines.

Business code: 1074-Manufacture of macaroni, noodles and similar farinaceous products

Business code: 3811-Collection of non-hazardous waste

Business code: 3821-Treatment and disposal of non-hazardous waste

Time and venue: Assign the Legal Representative to decide.

‎‎Article 2. Terms enforcement:

The Board of Directors authorizes the Legal Representative to be responsible for carrying out procedures related to the organization of the General Meeting of Shareholders.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of Departments and related individuals are responsible for implementing this Resolution./.