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| Code | GMH |
| Company name | Minh Hung Quang Tri Joint Stock Company |
| Date | 03/05/2024 |
| Subject | Holding AGM & paying dividend |

Content:

Minh Hung Quang Tri Joint Stock Company issued the Board resolution dated March 04, 2024 to approve the following contents:

1. Approve the holding of Annual General Meeting 2024:
 - Record date: March 25, 2024
 - Estimated time: April 18, 2024
 - Venue: Km8, highway 9, ward 4, Dong Ha, Quang Tri, Vietnam.
2. Approve the 1st cash dividend payment for 2023:
 - Record date: March 25, 2024
 - Exercise ratio: 10%/share (1,000 dongs/share)
 - Estimated payment time: April 15, 2024.