**LMH: Board Resolution**

On April 22, 2024, Quoc te Holding Joint Stock Company announced Resolution No. 01/2023/NQ-HDQT as follows:

Article 1: Convene the Annual General Meeting 2024 as follows:

* Convening date of the General Meeting: On Sunday, June 16, 2024
* Record date: May 13, 2024

Article 2: Venue of the Annual General Meeting 2024:

* Venue: Quinter Central, 86/4 Tran Phu Road, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

Article 3: Meeting agenda: Approve the Report on production and business results in 2023 and plan for 2024, and other contents according to the authority of the General Meeting.

Article 4: Authorize the Managing Director to be responsible for implementing procedures and preparing contents of the General Meeting.

Article 5: Terms of enforcement:

* The Board of Directors and Executive Board are responsible for implementing this Resolution.
* This Board Resolution was approved by the Board of Directors and takes effect from the date of its signing.