Code GMH

Company name Minh Hung Quang Tri Joint Stock Company

**Date** 04/012024

**Subject** Adjusting time for holding 2024 AGM

## **Content:**

On April 01, 2024, the BOD of Minh Hung Quang Tri Joint Stock Company approved the adjustment to 2024 Annual General Meeting as follows:

- Meeting time: April 29, 2024

- Venue: Km8, National Route 9, ward 4, Dong Ha city, Quang Tri provine.