**LMH: Board Resolution**

On July 10, 2024, Quoc te Holding Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Notice on the convening of the 2nd Annual General Meeting 2024 as follows:

* Date: Tuesday, August 6, 2024
* Venue: Quinter Central, 86/4 Tran Phu Road, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

Article 2: Meeting agenda: Approve the Report on production and business results in 2023, the plan for 2024, and other contents under the authorities of the General Meeting.

Article 3: Authorize the Managing Director to be responsible for implementing procedures and preparing for the General Meeting.

Article 4: 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.