**LMH: Board Resolution**

On August 12, 2024, Quoc te Holding Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Notice on the convening of the Annual General Meeting 2024 for the 3rd time as follows:

* Time: Friday, September 06, 2024
* Venue: Quinter Central, 86/4 Tran Phu, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.

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

Article 3: Authorize the Managing Director to be responsible for carrying out procedures and preparing the contents 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 has been approved by the Board of Directors and takes effect from the date of its signing.