

**JOINT STOCK COMPANY
MINH HUNG QUANG TRI**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 08 /CBTT-GMH

Quang Tri, 2025-04-22

“Regarding the announcement of documents for the annual General Meeting of Shareholders in 2025”

To:

- State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Company name: **MINH HUNG QUANG TRI JOINT STOCK COMPANY**
“Company”

2. Stock code: **GMH**

3. Head office address: Km 8, National Highway 9, Ward 4, Dong Ha City, Quang Tri province.

4. Phone: 0233 3582 460

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5. Information disclosure implementer: Mr. Dang Si Tiep; Position: Deputy General Director, Head of Administration of Minh Hung Quang Tri Joint Stock Company.

6. Type of information disclosure: 24 hours unusual as required periodic

7. Content of information disclosure:

- Pursuant to Resolution No. 01/2025/NQ-HDQT-GMH dated 2025-03-26 of the Board of Directors of Minh Hung Quang Tri JSC on convening the 2025 Annual General Meeting of Shareholders and advance dividend payment in cash for 2024;

On 2025-04-22, Minh Hung Quang Tri JSC posted the documents for the 2025 Annual General Meeting of Shareholders on the Company's website at: <http://minhhungqt.vn/daihoi dongcodong>

8. This information is published on our company's website at: <http://minhhungqt.vn/congbothongtin>

Minh Hung Quang Tri JSC commits that the information disclosed above is true and takes full responsibility before the law for the content of the information disclosed.

Sincerely thank you!

Place of receipt:

- As respectfully sent;
- Board of Directors, Board of General Directors (for reporting);
- Board of Directors, Investors.

**INFORMATION DISCLOSURE IMPLEMENTER
DEPUTY GENERAL DIRECTOR**



DANG SI TIEP