JOINT STOCK COMPANY **MINH HUNG QUANG TRI**	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
Number: 13 /CBTT-GMH	Quang Tri, May 22, 2025

"Regarding the approval of transactions with related parties"

To:

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

1. Company name: MINH HUNG QUANG TRI JOINT STOCK COMPANY "the 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 Fax: 0233 3584 809

5. Information disclosure officer: Mr. Dang Si Tiep; Title: Deputy General Director of Minh Hung Quang Tri Joint Stock Company.

6. Type of information disclosure: ☒ 24 hours; ☐ extraordinary; ☐ upon request; ☐ periodic.

7. Content of information disclosure:

7.1. The Board of Directors of Minh Hung Quang Tri Joint Stock Company issued Resolution No. 02/2025/NQ-HĐQT-GMH dated May 22, 2025 regarding the approval of transactions with related parties (Resolution attached).

8. The above information is disclosed by us on the company's website at the link: http://minhhungqt.vn/congbothongtin/

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

Sincerely

Recipient:
- As addressed;
- BOD, Supervisory Board, Board of Management (for reporting);
- File BOD, DT.

INFORMATION DISCLOSURE OFFICER
DEPUTY GENERAL DIRECTOR

CÔNG TY CỔ PHẦN MINH HƯNG QUẢNG TRỊ

DANG SI TIEP

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN MINH HƯNG QUẢNG TRỊ
Ký ngày: 23/5/2025 09:51:49

JOINT STOCK COMPANY MINH HUNG QUANG TRI	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 02/2023/NQ-HĐQT-GMH	*Quang Tri, date May 05, 2025*

RESOLUTION
"Regarding the approval of transactions with related parties"

BOARD OF DIRECTORS
MINH HUNG QUANG TRI JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;

- Pursuant to the Charter on Organization and Operation of Minh Hung Quang Tri Joint Stock Company;

- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 dated May 16, 2025 of Minh Hung Quang Tri Joint Stock Company.

RESOLVES:

Article 1: Approve the implementation of the 2025 business plan. To increase flexibility and proactiveness in the Company's daily production and business operations, the Company's Board of Directors approves transactions with the Company's related parties where the value of each transaction is less than 35% of the total asset value or the total value of transactions arising during the year is less than 35% of the total assets on the most recent financial statement, provided that the terms of the Contract and transactions are fair, objective, and no less favorable than similar terms with other partners serving the Company's daily business activities. The detailed list of specific transactions is as follows:

No.	Related Party	Transaction Content
1	Minh Hung LLC	Contract for buying/selling goods, services.
2	Phu Vinh Thinh LLC	Contract for buying/selling goods, services.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors - the Legal Representative to review contract terms, sign contracts, and perform other tasks to ensure compliance with legal regulations and protect shareholder interests.

Article 3: Effectiveness: This Resolution is effective from the date of signing.

The Board of Directors of Minh Hung Quang Tri Joint Stock Company, the Board of Management, and relevant departments/divisions are responsible for implementing this Resolution, ensuring the interests of shareholders and the Company, and complying with legal regulations.

Recipients:
- Members of the BOD;
- BTGĐ, BKS;
- Internal File, HR & Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD

CÔNG TY CỔ PHẦN MINH HƯNG QUẢNG TRỊ

LE DINH SUNG