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| Code | GMH |
| Company name | Minh Hung Quang Tri Joint Stock Company |
| Date | 04/25/2023 |
| Subject | Resolution on the AGM 2023 |

Content:

On April 24, 2023, Minh Hung Quang Tri Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors in 2022 and plan for 2023.
- 2) The AGM approved the report of the Supervisory Board in 2022 and plan for 2023.
- 3) The AGM approved the audited financial statement in 2022.
- 4) The AGM approved the fund and profit allocation in 2022.
- 5) The AGM approved the business and investment plan in 2023
- 6) The AGM approved the selection of the auditor for the financial statements in 2023.
- 7) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 8) The AGM approved the transaction with related parties.
- 9) The AGM approved the plan to increase charter capital.
- 10) The AGM approved the resignation or additional selection of member of the Supervisory Board in the term of 2022-2027.
- 11) The AGM approved the amendment, supplement of the Management Policy and Company's charter.
- 12) The AGM approved the addition selection of Ms. Vo Thi Ngoc Ha as the member of the Supervisory Board.