

**Code** GMH  
**Company name** Minh Hung Quang Tri Joint Stock Company  
**Date** 02/27/2024  
**Subject** **The record date for the 2024 AGM and dividend payment**

**Content:**

On March 12, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Minh Hung Quang Tri Joint Stock Company:

1. Ex-right date: March 22, 2024

2. Record date: March 25, 2024

*The payment for the 2023 cash dividend*

Dividend pay-out ratio: 10%/ par value (VND1,000/ share)

Payment date: April 15, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Minh Hung Quang Tri Joint Stock Company as from April 15, 2024.

*For the 2024 annual shareholders' meeting (AGM)*

Meeting date: April 18, 2024

Meeting venue: Minh Hung Quang Tri Joint Stock Company.