

|                     |  |
|---------------------|--|
| <b>Code</b>         | <b>GMH</b>   |
| <b>Company name</b> | Minh Hung Quang Tri Joint Stock Company                  |
| <b>Date</b>         | 02/26/2025   |
| <b>Subject</b>      | Record date for AGM 2025 & 2024 advance dividend payment |

**Content:**

On April 01, 2025, HOSE issued Announcement No. 602/TB-SGDHCM about the record date of Minh Hung Quang Tri Joint Stock Company as follows:

- Ex-right date: April 16, 2025
- Record date: April 17, 2025
- 1. Reason and purpose:
  - Hold the Annual General Meeting 2025;
  - Pay the cash dividend for 2024 in advance.
- 2. Content:
  - a. Hold the Annual General Meeting 2025:**
    - Exercise ratio: 01 share – 01 voting right
    - Time: May 16, 2025
    - Venue: Km8, National Route 9, Ward 4, Dong Ha City, Quang Tri Province.
  - b. Pay the cash dividend for 2024 in advance:**
    - Exercise ratio: 3.5%/par value (VND 350/share)
    - Payment date: : May 31, 2025
    - Implementation place:
      - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
      - For undeposit securities: Shareholders will receive dividend at Minh Hung Quang Tri Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from May 21, 2025.