

JOINT STOCK COMPANY  
**MINH HUNG QUANG TRI**

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

Number: 14 /CBTT-GMH

Quang Tri, June 18, 2025

“Re: Selection of Audit and Review  
Firm 2025 Financial Statements”

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; Position: Deputy General Director of Minh Hung Quang Tri Joint Stock Company.

6. Type of Information Disclosure: ☒ 24-hour ☐ extraordinary ☐ upon ☐ request periodic.

7. Content of Information Disclosure:

- The Board of Directors of Minh Hung Quang Tri JSC approved Resolution No.: 04/2025/NQ-HĐQT-GMH dated June 18, 2025, regarding the selection of International Auditing Co., Ltd. (iCPA), Tax Code: 0101177123, Address: 15th Floor, Center Building - Hapulico Complex, No. 1 Nguyen Huy Tuong, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City; as the firm to perform the audit and review of Minh Hung Quang Tri JSC's Financial Statements for the fiscal year 2025.

- Concurrently, they will sign Audit and Review Contract No.: 061801/2025/HĐKT-iCPA dated June 18, 2025.

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 accurate and takes full legal responsibility for the content of the disclosed information.

**Sincerely thank you!**

**Recipients:**

- As addressed;
- BoD, Management Board (for reporting);
- File: BoD, Investment Dept.

**INFORMATION DISCLOSURE OFFICER  
DEPUTY GENERAL DIRECTOR**



**DANG SI TIEP**

**JOINT STOCK COMPANY  
MINH HUNG QUANG TRI**

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

No: 04/2025/NQ-HĐQT-GMH

Quang Tri, June 18, 2025

**RESOLUTION**

*"Regarding: Selection and Signing of the Audit and  
Financial Statement Review Contract for the Year 2025"*

**BOARD OF DIRECTORS  
MINH HUNG QUANG TRI JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Organization and Operation of Minh Hung Quang Tri Joint Stock Company;
- Pursuant to Resolution No. 02/2025/NQ-GMS of the Annual General Meeting of Shareholders 2025 dated May 16, 2025, of Minh Hung Quang Tri JSC;
- Pursuant to Meeting Minutes No. 03/2025/BB-BOD-MHG dated June 18, 2025, of the Board of Directors of Minh Hung Quang Tri Joint Stock Company.

**RESOLVES:**

**Article 1:** Approves the selection of International Auditing Co., Ltd. (iCPA) as the auditing firm for the annual Financial Statements and the review of interim Financial Statements of Minh Hung Quang Tri Joint Stock Company for the fiscal year 2025.

**Article 2:** Assigns Mr. Le Dinh Sung - Chairman of the Board of Directors and Legal Representative of the Company, to proceed with the signing of the audit and review contract for 2025 with the auditing firm mentioned in Article 1.

**Article 3:** Effectiveness

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.

This Resolution is effective from the date of signing.

**Recipients:**

- SSC, HOSE;
- Members of the Board of Directors
- Board of Management, Supervisory Board;
- File: Board of Directors, Administration Department.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**LE DINH SUNG**