

**JOINT STOCK COMPANY 2025
MINH HUNG QUANG TRI**

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

Number: 21 /CBTT-GMH

Quang Tri, December 18, 2025

“Regarding the approval of the adjustment
of the Investment Project Dong Ha
CNC Tunnel Brick Production Plant”

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. Telephone: 0233 3582 460

Fax: 0233 3584 809

5. Person disclosing information: Mr. Dang Si Tiep; Title: Deputy General Director of Minh Hung Quang Tri Joint Stock Company.

6. Type of disclosed information: ☒ 24 hours ☐ unusual ☐ 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. 20/2025/NQ-HĐQT-GMH dated December 18, 2025, approving the adjustment of the investment project for the Dong Ha Tunnel Brick and Tile Plant into the Investment Project for the Dong Ha High-Tech Tunnel Brick Production Plant (*Resolution attached*).

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

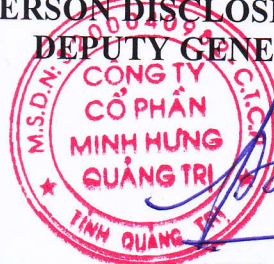
Minh Hung Quang Tri JSC commits that the information disclosed herein is true and accurate and takes full legal responsibility before the law for the content of the disclosed information.

Best regards!

Recipients:

- As addressed;
- BOD, SB, Management Board (for reporting);
- Filing BOD, Documentation.

**PERSON DISCLOSING INFORMATION
DEPUTY GENERAL DIRECTOR**



DANG SI TIEP

**JOINT STOCK COMPANY
MINH HUNG QUANG TRI**

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

Number: 20/2025/NQ-HĐQT-GMH

Quang Tri, December 18, 2025

RESOLUTION

"Re: Adjustment of the investment project for the Dong Ha Tunnel Kiln Brick and Tile Factory into the Investment Project for Dong Ha High-Technology Tunnel Kiln Brick Production Factory"

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, 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 the Annual General Meeting of Shareholders Resolution No. 02/2025/NQ-DHĐCĐ dated May 16, 2025, of Minh Hung Quang Tri JSC;
- Pursuant to Meeting Minutes No. 19/2025/BB-HĐQT-GMH dated December 18, 2025, of the Board of Directors of Minh Hung Quang Tri Joint Stock Company.

RESOLVES:

Article 1: Approving the adjustment of the investment project for the Dong Ha Tunnel Kiln Brick and Tile Factory into the Investment Project for Dong Ha High-Technology Tunnel Kiln Brick Production Factory:

The adjustment is hereby proposed with the following contents:

I. INVESTOR

1. For investors that are enterprises/organizations:

Name of enterprise/organization: **MINH HUNG QUANG TRI JOINT STOCK COMPANY**

Business Registration Certificate No. 3200040982; issued by the Business Registration Office - Department of Planning and Investment; First registration date: 11/09/2006; 8th amendment registration date: 14/7/2025.

Head Office Address: Km8, National Highway 9, Dong Ha Ward, Quang Tri Province.
Telephone: 0233 3582460

Information regarding the legal representative/authorized representative of the enterprise/organization registering the investment, including:

Full name: **LE DINH SUNG** Sex: Male; Position: Chairman of the Board of Directors

Date of birth: 24/6/1963. Nationality: Vietnamese

Permanent Residence Address: No. 46 Le Duan, Dong Ha Ward, Quang Tri Province, Vietnam.

Telephone: 0913485145

II. INFORMATION ON THE ECONOMIC ORGANIZATION IMPLEMENTING THE PROJECT (if any)

1. Name of economic organization: MINH HUNG QUANG TRI JOINT STOCK COMPANY

2. Enterprise Code/Investment License number/Investment Registration Certificate

number/Establishment Decision number: Business Registration Certificate No. 3200040982; issued by the Business Registration Office - Department of Planning and Investment; First registration date: 11/09/2006; 8th amendment registration date: 14/7/2025.

3. Tax Code: 3200040982

III. CONTENT OF ADJUSTMENT

1. Content of adjustment to Decisions Approving (Adjusting) Investment Policy (if any), Decisions Approving (Adjusting) the Investor (if any), Decisions Approving (Adjusting) Investment Policy concurrently with Approving the Investor (if any) (applicable to investment projects for which investment policy has been approved, when transferring the project changes the content of the investment policy approval - falling under the cases specified in Points a, b, c, d, dd, e, Clause 3, Article 41 of the Investment Law).

2. Content of adjustment to the Investment Registration Certificate/Investment Certificate/Investment License/Business License: Decision No. 296/QĐ-UB dated February 18, 2002, issued by the Quang Tri Provincial People's Committee regarding the issuance of the investment incentive certificate to Quang Tri Cement Company.

a. Content of Amendment 1: Investor Information

- Content stipulated in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the Investment Preference Certificate to Quang Tri Cement Company:

"Quang Tri Cement Company

Head Office: Km8, Road 9A, Dong Ha, Quang Tri

Business Registration Certificate No. 111297"

- Now registered to be amended as follows:

"Organization Name: Minh Hung Quang Tri Joint Stock Company

Business Registration Certificate No. 3200040982; issued by the Business Registration Office - Department of Planning and Investment; First registration date: September 11, 2006; 8th amendment registration date: July 14, 2025.

Head Office Address: Km8, National Highway 9, Dong Ha Ward, Quang Tri Province.

Phone number: 0233 3582460

Charter capital: 165,000,000,000 VND. (In words: One hundred sixty-five billion Vietnamese Dong)

Share par value: 10,000 VND

Total number of shares: 16,500,000

Information of the company's legal representative:

Full name: **LE DINH SUNG** Gender: Male; Position: Chairman of the Board of Directors

Date of birth: 24/6/1963.

Nationality: Vietnam

Title: Chairman of the Board of Directors

Contact address: No. 46 Le Duan, Dong Ha Ward, Quang Tri Province, Vietnam.

Current residence: No. 46 Le Duan Street, Dong Ha Ward, Quang Tri Province.

Phone: 0913485145"

- Reason for amendment: Quang Tri Cement Company has been renamed/adjusted/equitized into Minh Hung QT Joint Stock Company under Decision No. 2008/QĐ-UBND dated October 25, 2012, on approving the adjustment, supplementation of the plan, and conversion of Dong Truong Son One-member Limited Liability Company into a joint stock company (Minh Hung Quang Tri Joint Stock Company)

b. Content of Amendment 2: Project Name

- Content stipulated in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the Investment Preference Certificate to Quang Tri Cement Company

"Investment for the new establishment of Dong Ha Tunnel Brick Enterprise"

- Now registered to be amended as follows:

"Investment Project Name: Dong Ha High-Tech Tunnel Brick Production Plant"

- Reason for amendment:

Currently, the Dong Ha Tunnel Brick Plant, operating since 2002, uses outdated technology, cannot compete, and faces the risk of production cessation. It needs to convert its tunnel brick production technology, replacing the initial operational arched tunnel kiln system with the current advanced flat-ceiling firing kiln system, which allows for high mechanization and automatic control, while also utilizing a stable brick-stacking robot system for stacking bricks onto kiln cars and automatic brick loading/unloading, fundamentally improving labor productivity and working conditions; Saving thermal energy throughout the drying and firing process; Reducing environmental pollution emissions; Suitable for the locally available raw material (hill soil), and compliant with Decision No. 1469/QĐ-TTg dated August 22, 2014, and Decision No. 1266/QĐ-TTg dated August 18, 2020, on Approving the Vietnam Construction Materials Development Strategy up to 2020 and orientation to 2030; period 2021-2030, orientation to 2050.

Therefore, the Company proposes adjusting the project name based on the intended production objective and applied technology, in line with Vietnam's Construction Materials Development Strategy.

c. Adjustment Content 3: Project Objective

- Content specified in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the investment incentive certificate to Quang Tri Cement Company:

"Production of construction materials"

- Now registered to be amended to:

No.	Operational Objectives	Industry Code according to VSIC (Level 4 Industry Code)	CPC Industry Code
1	Manufacturing high-tech Tunnel bricks using hill soil materials	Manufacturing construction materials from hill soil	2392

- Reason for adjustment: To comply with current regulations on recording investment project objectives and to align with the technology utilized by the project (details explained in the section above).

d. Adjustment Content 4: Project Scale

- Content specified in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the investment incentive certificate to Quang Tri Cement Company:

"Investment in installing a production line for Tunnel Bricks with a capacity of 20 million units/year"

- Now registered to be amended to:

- Land area used: 41,725 m²."
- Designed capacity: 100 million standard units/year
- Products supplied: Tunnel Bricks
- Expected architectural construction scale:

Item No.	Construction Item	Construction Area (m2)	Number of Floors
1	Production Workshop	18.268	
1a	Hill Soil Material Storage Area	4.617	1
1b	Coal Storage, Raw Material Processing Area, Soil Curing Area	4.741	1
1c	Shaping Area, Green Brick Pallet Storage Area	3.406	1
1d	Drying and Firing Kiln Area	3.406	1
1e	Fired Brick Pallet Exit Area	2.098	1
2	Finished Brick Storage Area	4.442	1
3	Materials Warehouse + Hazardous Waste Storage	60	
4	Executive Office	183	1
5	Shift Dining Hall	130	1
6	Weighbridge	60	
7	Worker Parking Shed	62	1
8	Restroom	17	1
9	Water Reservoir for Production + Firefighting 500 m3	485	
10	Pump Station Building (3*3m)	9	1
11	2000 KVA Transformer Station	20	
12	Yard, Internal Traffic Roads	6.419	
13	Greenery	10.106	
14	Gate	4	
15	Boundary Wall	128 (250 m)	
Planning Indicators			
Item - Criteria		Area (m2)	Ratio (%)
Total Land Area (Rounded)		41.725	
Landscape Greenery Area - Greenery Density		10.106	24,25
Construction Area - Net Construction Density		23.019	55,23
Internal Traffic - Traffic Density		6.149	15,4
Auxiliary Infrastructure Items		944	2,27
Land Use Coefficient			0,5523

- **Reason for adjustment:** As explained in the section above, the Company intends to change the technology utilized by the factory, renovating and upgrading the existing factory to ensure new production conditions; The objective is to produce tunnel brick products using high, modern technology, achieving high capacity and quality; Meeting the increasing demands of the market.

e. Adjustment Content 5: Project Implementation Location

- Content specified in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the investment incentive certificate to Quang Tri Cement Company:

"Investment implementation location: Ward 4, Dong Ha Town, Quang Tri Province"

- Now registered to be amended to:

"Project implementation location: Km 8, National Highway 9, Dong Ha Ward, Quang Tri Province."

- Reason for adjustment: Update to align with the current factory address information, following the reorganization of the two-level local government structure.

g. Adjustment Content 6: Total Project Investment Capital

- Content specified in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the investment incentive certificate to Quang Tri Cement Company:

"Total investment capital of the project: 9,113 million VND"

- Now registered to be amended to:

"Total investment capital already implemented in the previous phase: 9,113 million VND

Total investment capital for the adjusted, upgraded, and expanded project: 141,150,000,000 VND (One hundred forty-one billion one hundred fifty million Vietnamese Đồng), of which: Owner's equity is:

Source of investment capital:

Contributed capital for project implementation: 42,345,000,000 VND (In words: forty-two billion three hundred forty-five million Vietnamese Đồng), accounting for 30% of the total investment capital.

Mobilized capital: 98,805,000,000 VND (In words: ninety-eight billion eight hundred five million Vietnamese Đồng). Accounting for 70% of the total investment capital."

- Reason for adjustment: Adjusting the total investment capital to carry out the renovation and upgrading of project components and the replacement of production machinery and equipment.

h. Adjustment Content 7: Project implementation schedule

- Content stipulated in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the Investment Incentive Certificate to Quang Tri Cement Company:

"The project commenced in July 2001, completed and put into operation in January 2022"

- Now registered to be amended as follows:

"Project implementation schedule for the adjustment and expansion phase:

- Complete related procedures for adjustment, deployment of renovation, and project construction within 6 months from the date the Investment Registration Certificate is adjusted;

- Invest in construction, complete and put the entire adjusted and expanded project into operation within 18 months from the date the Investment Registration Certificate is adjusted".

- Reason for adjustment: Updating the schedule to ensure the time required for related administrative procedures, construction investment, and putting the adjusted and expanded project into operation.

i. Adjustment Content 8: Project operation duration

- Content stipulated in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the Investment Incentive Certificate to Quang Tri Cement Company:

- Now registered to be amended as follows:

"Project operation duration: Until December 2046."

- Reason for adjustment: To align with the approved land use term.

k. Adjustment Content 9: Investment incentives

- Content stipulated in Decision No. 296/QĐ-UB dated February 18, 2002, of the Quang Tri Provincial People's Committee regarding the issuance of the Investment Incentive Certificate to Quang Tri Cement Company:

- Now registered to be amended as follows:

"Investment incentives for the project: Entitled to investment incentive and support policies in accordance with current regulations, applicable to expansion investment projects in the field of high-tech Tunnel brick production".

- Reason for adjustment: To comply with current legal regulations and support the investor in project deployment.

Article 2: Approval of the designation of authorization for the representative of Minh Hung Quang Tri Joint Stock Company to carry out the project procedures:

- Designate authorization to Mr. Le Dinh Sung - Title: Chairman of the Company's Board of Directors, and concurrently the Legal Representative of Minh Hung Quang Tri Joint Stock Company, to negotiate; approve negotiations; sign and execute contracts; sign and issue dossiers, documents, papers, and other legal procedures related to the project investment in accordance with the law.

- The duration of authorization designated to Mr. Le Dinh Sung shall be from the date the Company's Board of Directors approves this minutes until Minh Hung Quang Tri Joint Stock Company completes the project investment.

- The Board of Directors of Minh Hung Quang Tri Joint Stock Company shall be responsible for the legal validity of all dossiers, documents, papers, and contracts signed by Mr. Le Dinh Sung in accordance with the contents stated in these minutes.

Article 3: Effectiveness

The Board of Directors of Minh Hung Quang Tri Joint Stock Company, the General Management Board, and relevant departments/divisions are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- Quang Tri Provincial Department of Finance;
- Members of the Board of Directors;
- Management Board, Supervisory Board;
- Filed at the Board of Directors, Administration/HR Department.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



LE DINH SUNG