

No.: 23 /DKQN-HĐQT

Quang Ngai, March 04th, 2026

Information Disclosure of the Resolution
on the approval of the Plan to organize
the 2026 Annual General Meeting of
Shareholders of PTSC Quang Ngai

To:

- The State Securities Commission
- Hanoi Stock Exchange

1. Name of company: PTSC Quang Ngai Joint Stock Company
2. Stock code: PQN
3. Address of headoffice: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
4. Telephone: 0255 3827492 Fax: 0255 3827507
5. Website: www.ptscquangngai.com.vn
6. Type of information disclosure: Extraordinary.
7. Person responsible for information disclosure: Mr. Le Hong Phong – Legal representative/Board member/Director of the Company.
8. Content of information disclosure:

Resolution No. 22 /NQ-DKQN-HĐQT dated 04 / 3 /2026 of the Board of Directors regarding the approval of the Plan to organize the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company.

9. This information was published on the Company's website at the link www.ptscquangngai.com.vn.

We hereby confirm that the above information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Sincerely.

Recipients:

- As above;
- BOD, BOS;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attachment:

- Resolution No. 22 /NQ-DKQN-HĐQT.

**LEGAL REPRESENTATIVE
DIRECTOR**



Lê Hồng Phong



RESOLUTION

On the approval of the Plan to organize the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company

BOARD OF DIRECTORS PTSC QUANG NGAI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) and the prevailing regulations;

Considering the proposal of the Director under Proposal No. 431/TTr-DKQN dated February 27, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 21/BTH-DKQN-HĐQT dated March 04, 2026.

RESOLVED:

Article 1. Approving the Plan to organize the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai with the following contents:

- Record date: March 26, 2026.
- Tentative Meeting date: April 24, 2026.
- Tentative venue and format: to be held in person in Quang Ngai Province or at another appropriate venue (to be further notified subject to actual conditions).
- Tentative Agenda of the Meeting:
 - + Report on the activities of the Board of Directors in 2025 and the plan for 2026;
 - + Report on business performance in 2025 and the business plan for 2026;
 - + Report on the activities of the Board of Supervisors in 2025 and the activity plan in 2026;
 - + Proposal for approval of the audited 2025 financial statement;
 - + Proposal on the selection of an audit firm for the 2026 financial statements;
 - + Proposal on profit distribution in 2025 and the financial plan for 2026;
 - + Proposal on remuneration and operating expenses of the Board of Directors and the Board of Supervisors for 2026;
 - + Proposal regarding the election of Board of Supervisors personnel;
 - + Other issues (if any) within the authority of the General Meeting of Shareholders.

Article 2. The Director is assigned to decide, direct, prepare and implement the 2026 Annual General Meeting of Shareholders Plan, ensuring the is held successfully and in compliance with applicable regulations, as well as PTSC Quang Ngai's internal rules



and regulations.

Article 3. This resolution is effective from the date of signing.

Article 4. Members of the Board of Directors, Director, and relevant organizations and individuals under PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- BOS, BOM;
- SSC, HNX, VSDC;
- Website: ptscquangngai.com.vn;
- Archived: DC, BOD.

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



Phạm Văn Hùng





PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 24 /TB-DKQN

Quang Ngai, March 04th, 2026

ANNOUNCEMENT

Regarding the final registration date for participation in the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization: PTSC Quang Ngai Joint Stock Company.

Business name: PTSC Quang Ngai Joint Stock Company.

Head office: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

Telephone: 0255 3827492 Fax: 0255 3827507

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Securities Name: Shares of PTSC Quang Ngai Joint Stock Company.

Securities Code: PQN.

Type of securities: Common shares.

Par value: 10.000 VND per share.

Exchange: UPCOM.

Record Date: March 26, 2026.

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Execution Rate: 01 common share - 01 voting right.

- Tentative Meeting date: April 24, 2026.

- Tentative Venue: to be held in person in Quang Ngai Province or at another appropriate venue (to be further notified subject to actual conditions).

- Tentative Agenda of the Meeting/Written opinion topics: Approval of matters under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the List of Securities holders as of the aforementioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- HNX;
- BOS, BOD;
- Website;
- Archived: DC, BOD.

Attachment:

- Resolution No. 22 /NQ-DKQN-HĐQT.
- Documents on information disclosure regarding the record date.



Lê Hồng Phong

