

**JOINT STOCK COMPANY
VIET TRUNG QUANG BINH**

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

No. **07** /VTQ

Quang Tri, March 04, 2026

**PUBLICATION OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL**

Dear: Hanoi Stock Exchange.

Company: **VIET TRUNG QUANG BINH JOINT STOCK COMPANY**

Head office: Residential Group 3, Nam Trach Commune, Quang Tri Province,
Vietnam.

Phone: 0232. 3796 003

Fax: 0232. 3796 060

Person responsible for information disclosure: Mr. **Nguyen Hai Thanh**

Position: Member of the Board of Directors and Deputy Director of the Company

Type of disclosed information:

☒ 24h ☐ 72h ☐ Request ☐ Abnormal ☐ Periodically

Content of disclosed information:

On March 04, 2026, Viet Trung Quang Binh Joint Stock Company finalized the list of shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders.

(*)Attached document: Notice of the record date for exercising rights.

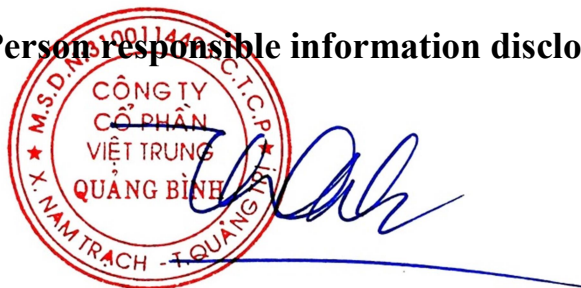
This information has been published on the Company's electronic information portal at the following link: <http://www.viettrungqb.com.vn>

We commit that the disclosed information above is true and we take full responsibility before the law for the content of the disclosed information./.

Recipients:

- As above;
- Archive: Clerical.

Person responsible information disclosure



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N. 1001144' at the top and 'X. NAM TRACH - T. QUANG TRI' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN VIỆT TRUNG QUẢNG BÌNH' in the center. A blue ink signature is written across the stamp.

Nguyen Hai Thanh

**JOINT STOCK COMPANY
VIET TRUNG QUANG BINH**

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

No. 48 /VTQ

Quang Tri, March 04, 2026

*(Regarding the final registration date to
exercise the right to attend the 2026 Annual
General Meeting of Shareholders)*

NOTICE

*(Regarding the final registration date to exercise the right to attend the 2026 Annual
General Meeting of Shareholders)*

Dear: Vietnam Securities Depository and Clearing Corporation.

Name of securities registration organization: Viet Trung Quang Binh Joint Stock Company.

Trade name: Viet Trung Quang Binh Joint Stock Company

Head office: Group 3, Nam Trach Commune, Quang Tri Province, Vietnam

Phone: 0232 3796 003

Fax: 0232 3796060

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of shareholders for the following security:

Security name: Viet Trung Quang Binh Joint Stock Company

Security code: VTQ

Security type: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Record date: **March 27, 2026**

1. Reason and purpose

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific content

- Execution ratio: 1 share - 1 voting right.
- Execution time: The specific time will be announced to shareholders via the invitation to the General Meeting of Shareholders.
- Execution location: Group 3, Nam Trach Commune, Quang Tri Province.
- Meeting agenda:
 - + Approve the 2025 business performance report and 2026 business plan;
 - + Approve the 2025 Board of Directors' activity report and 2026 activity plan;
 - + Approve the 2025 Supervisory Board's activity report and 2026 activity plan;
 - + Approve the 2025 audited financial statements;

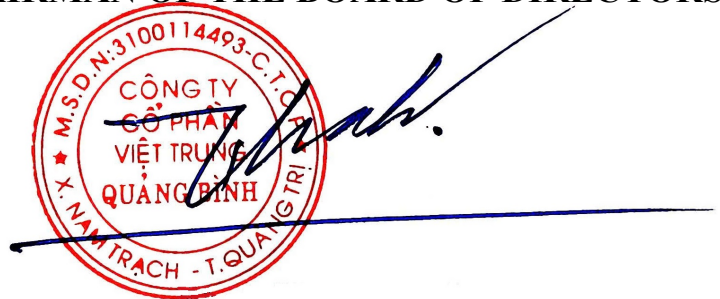
- + Approve the selection of the auditing unit for the 2026 financial statements;
- + Approved the 2025 profit distribution and dividend payment plan and the 2026 plan;
- + Approved the 2025 remuneration plan for the Board of Directors and the Supervisory Board and the 2026 plan;
- + Approve amendments to the Company's organizational and operational charter;
- + Other matters within the authority of the General Meeting of Shareholders (if any).

We request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange.
- Archive: Clerical.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Phan Van Thanh

(*) Attached documents

Screenshot of the company's website showing the disclosure of information regarding the preparation of the shareholder list for the General Meeting of Shareholders.



CÔNG TY CỔ PHẦN VIỆT TRUNG QUẢNG BÌNH

Trang chủ

Giới thiệu

Sản phẩm

Tin tức - Sự kiện

Cổ đông v

Văn bản công ty

Liên hệ

Công bố thông tin

Bạn đang ở: Trang chủ / Cổ đông / Công bố thông tin

/ Thông báo chốt danh sách cổ đông thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026

Thông báo chốt danh sách cổ đông thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026

quantri / Công bố thông tin / 04 Tháng 3 2026 / Lượt xem: 1

Công ty cổ phần Việt Trung thông báo chốt danh sách cổ đông thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026. Xem [tại đây](#)

Viet Trung Joint Stock Company announces the closing of the shareholder list to exercise the right to attend the 2026 Annual General Meeting of Shareholders. View [here](#)

In bài này

Cổ đông

Báo cáo tài chính

Thông tin cổ đông

Công bố thông tin