

**Appendix VI**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

*(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**QUANG BINH IMPORT &  
EXPORT JOINT STOCK  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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No.: 02-03/2026/QBS-CBTT

Hai Phong, day 06 month 03 year 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Vietnam Exchange**  
**Hanoi Stock Exchange**

1. Name of organization: Quang Binh Import And Export Joint Stock Company
  - Stock code/ Broker code: QBS
  - Address: No 23 Lot 01 Zone 97 Bach Dang, Hong Bang Ward, Hai Phong city.
  - Tel.: 0225.626.3333 Fax: 0225.3533.679
  - E-mail: Info@quangbinhjsc.com.vn

2. Contents of disclosure:

Announcement regarding the final registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 06/03/2026, as in the link: <https://quangbinhjsc.com.vn/news/652-thong-bao-ve-ngay-dkcc>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**  
Announcement No. 01-  
03/2026/PHC-CV

**Organization representative**  
Legal representative/ Person authorized to disclose information  
(Signature, full name, position, and seal)



CHỦ TỊCH HĐQT

*Trần Thị Yến Chi*

**QUANG BINH IMPORT AND EXPORT  
JOINT STOCK COMPANY**

No: 01-03/2026/PHC-CV

**SOCIALIST REPUBLIC OF VIETNAM  
Independent – Freedom – Happiness**

Hai Phong, date 06. month 03. year 2026

**NOTIFICATION**

*(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  
- Hanoi Stock Exchange**

Name of the Issuing Organization : Quang Binh Import-Export Joint Stock Company  
Transaction name : Quang Binh Import-Export Joint Stock Company  
Headquarters : No. 23, Lot 01, Zone 97, Bach Dang Street, Hong Bang  
Ward, Hai Phong City, Vietnam  
Phone : 0225.626.3333  
Fax : 0225.3533.679

We hereby inform the Vietnam Securities Depository and Clearing Corporation of the following final registration date for compiling the list of securities holders:

Stock name : Shares of Quang Binh Import-Export Joint Stock Company  
Stock code : QBS  
Type of securities : Common shares  
Face value : 10,000 VND/share  
Trading platform : UPCOM  
Last day to register : March 30, 2026

**1. Reasons and purposes:** Organizing the Annual General Meeting of Shareholders in 2026

**2. Specific details:**

- Voting ratio: 1 share – 1 voting right
- Date of execution: Expected April 28, 2026 (specific date will be announced later)
- Location: The company will send a notification to shareholders later
- Meeting agenda:
  - + Report on business performance in 2025 and business plan for 2026;
  - + Report on the activities of the Board of Directors;
  - + Report on the activities of the Supervisory Board;
  - + Other matters within the authority of the Shareholders' Meeting, as stipulated by law and the company's charter;



Handwritten signature and initials in blue ink.

At the same time, we request the Vietnam Securities Depository and Clearing Corporation to finalize the list of securities holders on the aforementioned last registration date.

We are committed to using the information about the owners listed for the intended purpose and in compliance with VSD regulations. Our company will be fully liable under the law for any violations.

**Recipient:**

- As above;
- Save office.

