

No.: /DKQN-HĐQT

Quang Ngai, , 2026

Information disclosure of the Resolution
on Convening of 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: Usual.
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. /NQ-DKQN-HĐQT dated , 2026 of the Board of Directors on Convening of 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 under the Shareholders section.

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.

**LEGAL REPRESENTATIVE
DIRECTOR**

Attachment:

- Resolution No. /NQ-DKQN-HĐQT.

