

No.: /TB-DKQN-HĐQT

Quang Ngai, , 2026

## ANNOUNCEMENT

### Regarding the Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of PTSC Quang Ngai Joint Stock Company

Issuer Name: PTSC Quang Ngai Joint Stock Company

Address of headoffice: Lot 4H, Ton Duc Thang street, Nghia Lo ward, Quang Ngai province.

Business Registration Number: 4300351623

Telephone: 0255 3827492; Fax: 0255 3827507

The Board of Directors of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) is pleased to announce and cordially invite all esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders. Please find the relevant information below:

**1. Time:** 14:00, June 12, 2026 (Friday).

**2. Form of Meeting:** In-person.

**3. Meeting Venue:** PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang street, Nghia Lo ward, Quang Ngai province.

**4. Agenda:**

- Approval of Reports and Proposals:

+ Report on the Performance of the Board of Directors in 2025 and the Plan for 2026;

+ Report on Business Performance in 2025 and the Business Plan for 2026;

+ Proposal to the approve the audited 2025 Financial Statements;

+ Proposal on Profit Distribution Plan for 2025 and Financial Plan for 2026;

+ Report on evaluating the Performance of the Board of Supervisors (BOS) in 2025 and the task Plan for 2026;

+ Proposal to select an Auditing Firm for the 2026 Financial Statements;

+ Proposal on remuneration and operating expenses for the Board of Directors and the Board of Supervisors for 2026;

+ Proposal on electing personnel;

- Other matters under the authority of the General Meeting of Shareholders.

**5. Meeting Program and Documents:** Shareholders are kindly requested to refer to the Program, Meeting Documents and other related information on the website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn) under the Shareholders section from date April \_\_\_\_, 2026.

**6. Participants:**

All shareholders owning shares of PTSC Quang Ngai on the last registration dated March 26, 2026 provided by Vietnam Securities Depository and Clearing Corporation (VSDC) or duly authorized representatives.



## 7. Registration for Attendance:

- To ensure meticulous arrangements for the meeting, PTSC Quang Ngai respectfully requests that Shareholders confirm their direct attendance or authorize another person to attend on their behalf (using the attached Form) and submit it to PTSC Quang Ngai before 17:00, June 08, 2026, at the Company's head office address/fax: 0255.3827507/email: [vuonglv@ptsc.com.vn](mailto:vuonglv@ptsc.com.vn).

- Shareholders or their duly authorized representatives, when attending the meeting, are kindly requested to bring the following documents: (1) Meeting invitation Announcement; (2) Valid Identity Card, Citizen Identity Card or Passport; (3) Authorized Letter (if an authorized representative).

**8. Voting, nomination, self-nomination and election:** Shareholders shall exercise their rights to vote, nominate, stand for election and elect in accordance with applicable laws, the Company's Charter and the Rules of the General Meeting of Shareholders in 2026.

- Nomination and self-nomination dossiers shall be submitted either in person or by registered mail to the following address: PTSC Quang Ngai, Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

- Dossiers of candidates that comply with the contents of this Notice, applicable laws and the Company's Charter shall be compiled by the Organizing Committee and included in the official list of candidates for election at the 2026 Annual General Meeting of Shareholders of the Company.

- Application dossier for nomination and self-nomination includes:

- + Nomination/Self-nomination Form (in the prescribed form);
- + Curriculum Vitae declared by the candidate (in the prescribed form);
- + Certified true copies of identification documents (Identity Card/Citizen Identity Card/Passport) and diplomas and certificates evidencing the candidate's professional qualifications meeting the prescribed requirements;
- + Minutes of the Meeting of the Group of Shareholders and the List of the Group of Shareholders (in case the candidate is nominated by a group of shareholders).

(Shareholders are kindly requested to review and download the relevant forms attached to this Notice at the Company's website: <https://ptscquangngai.com.vn>).

**9.** Shareholders are entitled to exercise other rights in accordance with the Law on Enterprises No. 59/2020/QH14.

**10. Contact Information:** For any support or inquiries, please contact Mr. Le Van Vuong – Company Secretary. **Phone:** 0901156071 | **Email:** [vuonglv@ptsc.com.vn](mailto:vuonglv@ptsc.com.vn)

Sincerely.

### *Recipients:*

- As above;
- SSC, HNX;
- BOD, BOS;
- Director;
- Company Website;
- Archive: DC, Company Secretary.

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

