

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.: 02-04/2026/QBS-CBTT

Hai Phong, day 22 month 04 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:

The Board of Directors' resolution approves the establishment of a Shareholder Eligibility Verification Committee to serve the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 22/04/2026, as in the link: <https://quangbinhjsc.com.vn/news/658-nghi-quyet-hoi-dong-quan-tri>

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

Attached documents:

Board of Directors' resolution
No. 01-04/2026/NQ-HĐQT

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**

SOCIALIST REPUBLIC OF VIETNAM
Independent – Freedom – Happiness

No: 01-04./2026/NQ-HĐQT

Hai Phong, date 22. month 04. year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY**

**(Regarding: Establishment of a Shareholder Eligibility Verification Committee at the 2026
Annual General Meeting)**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020 and its amending and supplementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 dated November 26th, 2019 and its amending and supplementing guidelines;
- Based on the Charter of Quang Binh Import-Export Joint Stock Company;
- Based on the content of the Minutes of the Board of Directors Meeting No. 01-04./2026/BB-HĐQT dated 22./04./2026;

RESOLUTION

Article 1. Establish a Committee to verify the eligibility of shareholders at the 2026 Annual General Meeting of Shareholders of Quang Binh Import-Export Joint Stock Company, comprising the following individuals:

1. Ms. Nguyen Thi Quynh Trang – Member of the Supervisory Board – Head of the Committee
2. Ms. Dao Thuy Hang – Administrative and Human Resources Specialist – Member
3. Ms. Luong Thi Huyen Cham – Administrative and Human Resources Specialist – Member.

Article 2. The Shareholder Eligibility Verification Committee at the 2026 Annual General Meeting of Shareholders has the following duties:

- To verify the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter;
- To prepare and report the results of the verification of shareholder eligibility to attend the meeting, ensuring honesty, compliance with the law and the Company's Charter.

After the successful holding of the 2026 Annual General Meeting of Shareholders, the Shareholder Eligibility Verification Committee will automatically dissolve.

Article 3: Members of the Board of Directors, departments, and relevant individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipient:

- As per Article 3;
- Save office.

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



TRAN THI YEN CHI