

QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC
No: 25-TB/HĐQT-2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness
Quang Ninh, month 4 day 20 year 2026

NOTIFICATION

Regarding the change of information for the 2026 Annual General Meeting of Shareholders.

To: Hanoi Stock Exchange.

1. Name of the issuing organization:

Quang Ninh School Books and Equipment Joint Stock Company.

Trade name: Quang Ninh School Books and Equipment Joint Stock Company.

Head office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City, Quang Ninh Province.

Telephone: 0203 3826331. Fax: 0203 3829823

Stock code: QST

2. Content of Announced Information

Regarding the change in information regarding the organization of the 2026 Annual General Meeting of Shareholders of the Company.

On March 30, 2026, Quang Ninh School Books and Equipment Joint Stock Company issued Notice No. 17-TB/HĐQT-2026 announcing the information regarding the organization of the 2026 Annual General Meeting of Shareholders to the Hanoi Stock Exchange and posted on the Company's website. However, due to a delay in finalizing the list of shareholders, the Company hereby announces the re-organization of the 2026 Annual General Meeting of Shareholders as follows:

2.1. The final registration date for determining eligibility to attend the Company's 2026 Annual General Meeting of Shareholders:

- Old information: April 14, 2026;
- Revised information: May 5, 2026.

2.2. Date of the Company's 2026 Annual General Meeting of Shareholders:

- Old information: April 26, 2026;
- Revised information: May 2026. The specific date will be stated in the invitation sent to each shareholder and posted on the Company's website.

<https://sachquangninh.vn/new/index.php/quan-he-co-dong-qni>

We hereby declare that the information published above is true and accurate, and we assume legal responsibility for the content of this information.

Recipient:

- As above;
- Post on the Company website;
- Save:

CHAIRMAN OF THE BOARD OF DIRECTORS



Vu The Hoa

Attached documents:

01. Notice No. 17-TB/HĐQT-2026 dated March 30, 2026, announcing information on the organization of the 2026 Annual General Meeting of Shareholders.
02. Notice No. 24-TB/HĐQT-2026 dated April 15, 2026, regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.



**QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC**

No: 17-TB/HĐQT-2026

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

Quang Ninh, month 3 day 30 year 2026

**NOTIFICATION
Regarding information disclosure
To: Hanoi Stock Exchange.**

1. Name of the issuing organization:

Quang Ninh School Books and Equipment Joint Stock Company.

Trade name: Quang Ninh School Books and Equipment Joint Stock Company.

Head office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City, Quang Ninh Province.

Telephone: 0203 3826331. Fax: 0203 3829823

Stock code: QST

2. Content of Announced Information

Regarding the organization of the Company's 2026 Annual General Meeting of Shareholders:

2.1. Last registration date to determine the right to attend the Company's 2026 Annual General Meeting of Shareholders: April 14, 2026;

2.2. Date of the Company's 2026 Annual General Meeting of Shareholders: April 26, 2026;

2.3. Documents for the Company's 2026 Annual General Meeting of Shareholders are available on the Company's website:

<https://sachquangninh.vn/new/index.php/quan-he-co-dong-qni>

We hereby declare that the information published above is true and accurate, and we assume legal responsibility for the content of this information.

Recipient:

- As above;
- Post on the Company website;
- Save:

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Vu The Hoa

Attached documents:

- 01 Invitation to the 2026 Annual General Meeting of Shareholders;
- 02 Agenda for the 2026 Annual General Meeting of Shareholders;
- 03 Proxy form for attending the 2026 Annual General Meeting of Shareholders;
- 04 Draft Report summarizing the year 2025 and outlining the direction for 2026 of the Board of Directors to be presented at the General Meeting;
- 05 Summary Financial Statements for 2025;
- 06 Income report of members of the Board of Directors and Supervisory Board of the Company in 2025;
- 07 Report summarizing the work of the Supervisory Board of the Company in 2025 and outlining the work direction for 2026;
- 08 Draft Resolution of the 2026 Annual General Meeting of Shareholders.

**QUANG NINH SCHOOL BOOK
AND EQUIPMENT JSC**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No: 24-TB/HĐQT-2026

Quang Ninh, month 4 day 15 year 2026

**“The final registration date to exercise the right to
attend the 2026 Annual General Meeting of
Shareholders”**

NOTICE

**The final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders.**

Dear: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer: Quang Ninh Books and Educational Equipment JSC

Trading Name: Quang Ninh Books and Educational Equipment JSC

Head Office: No. 10 Long Tien Street, Bach Dang Ward, Ha Long City,
Quang Ninh Province Telephone: 0203 3816879

Fax: 0203 3826332

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities owners for the following securities:

Security Name: Shares of Quang Ninh Books and Educational Equipment JSC

Security Code: QST

Security Type: Common Stock

Par Value: VND 10,000

Trading Floor: HNX

Record Date: May 5, 2026

1. Reason and Purpose

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Content

- Implementation Ratio: 01 share has 01 voting right.
- Implementation Time: In May 2026. The specific date will be stated in the invitation sent to each shareholder and posted on the Company's website.



- Implementation Location: Assembly Hall of Van Lang Primary, Secondary, and High School. Address: Van Lang Street, Hon Gai Ward, Quang Ninh Province.

- Content:

The meeting's agenda falls under the purview of the 2026 Annual General Meeting of Shareholders. Specific details will be sent to each shareholder by the Company in the Invitation to Meeting and posted on the Company's website, under the Investor Relations section.

Request VSDC to create and send our company a list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipient:

- As above
- Record



Vu The Hoa

