

QUANG NINH SCHOOL BOOK  
AND EQUIPMENT JSC  
No: 27-TB/HĐQT-2026

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness  
Quang Ninh, month 4 day 23 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 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 re-announced the organization of the 2026 Annual General Meeting of Shareholders in Notice No. 25-TB/HĐQT-2026 dated April 20, 2026, which did not specify the date of the meeting. The Company now announces the following information:

#### ***Date of the Company's 2026 Annual General Meeting of Shareholders:***

- Old information: In May 2026. The specific date will be stated in the invitation sent to each shareholder and posted on the Company's website.
- Revised information: 8:00 AM on May 12, 2026. This information will be included 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. 25-TB/HĐQT-2026 dated April 20, 2026, regarding the change of information for the organization of the 2026 Annual General Meeting of Shareholders.

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.

