

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.: 04-04/2026/QBS-CBTT

Hai Phong, day 28 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:

Minutes of the first Annual General Meeting of Shareholders 2026

3. This information was published on the company's website on 28/4/2026, as in the link: <https://quangbinhjsc.com.vn/news/660-bien-ban-ghi-nhan-hop-dai-hoi-dong-co-dong-thuong-nien-nam-2026-lan-thu-nhat>

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

Attached documents:

- + Minutes of the first Annual General Meeting of Shareholders 2026
- + Minutes of the verification of shareholder eligibility to attend the 2026 Annual General Meeting.

Organization representative 

*Legal representative/ Person authorized to disclose information
(Signature, full name, position, and seal)*



CHỦ TỊCH HĐQT

Trần Thị Yến Chi

No: 28-04/2026/BB-ĐHĐCĐ

Hai Phong, April 28th 2026

**MINUTES OF
FIRST ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026 QUANG
BINH IMPORT-EXPORT JOINT STOCK COMPANY**

A. INFORMATION ABOUT THE COMPANY

Company Name : Quang Binh Import Export Joint Stock Company

Address : No. 23, Lot 01, Area 97 Bach Dang, Thuong Ly Ward, Hong Bang District, Hai Phong City, Vietnam

Business registration certificate No: 0200730878 was first on March 12, 2007 and registered for the 33rd change on July 23rd, 2025 by the Business Registration and Enterprise Management Division - Hai Phong Department of Finance

B. TIME AND ADDRESS

Time: 8:30 AM April 28, 2026

Location: No. 91 – 93 Bach Dang, Hong Bang Ward, Hai Phong City

C. PARTICIPANTS

1. Shareholders and legally authorized representatives of shareholders (according to the registration list)
2. Members of the Board of Directors, including
 - Ms Tran Thi Yen Chi - Chairman of the Board of Directors
 - Ms Ha Thi Mai Huong - Member of the Board of Directors
 - Ms Le Thi Thanh Hai - Member of the Board of Directors
3. The Board of General Directors, including:
 - Mr Hoàng Văn Hưng - General Director
4. Mr Nguyen Van Trung - Chief accountant
5. Supervisory Board
 - Ms Dang Thi Phuong Thao - Head of the Supervisory Board
 - Ms Nguyen Thi Quynh Trang - Board of Supervisors
 - Ms Tran Thi Thu Trang - Board of Supervisors
6. Mr. Nguyen Hai Phuong - Auditor at International Auditing and Valuation Company Limited (IAV)

D. MEETING AGENDA, CONTENTS AND PROCESSES

1. Statement of reasons and introduction of participants to the 2026 Annual General Meeting of Shareholders



2. Report on the results of shareholder qualification verification and announcement of the percentage of shareholders attending the first Annual General Meeting of Shareholders in 2026

Ms. Nguyen Thi Quynh Trang - Head of the Shareholder Qualification Examination Board reported the results of the shareholder qualification examination to attend the meeting as follows:

- Total number of shareholders at the time of closing the list to conduct the General Meeting of Shareholders as of March 30th, 2026 is: 5.161 shareholders, representing 69.329.928 voting shares.;
- As of 8:30 a.m. on April 28th, 2026, the number of shareholders present at the General Meeting was ...03... shareholders, representing ...222.840... shares, equivalent to ...0,32...% of the total number of voting shares.

Pursuant to the provisions of law and the Charter of Quang Binh Import-Export Joint Stock Company on the conditions for holding the General Meeting of Shareholders: The first General Meeting of Shareholders is held when the number of shareholders attending the meeting over 50% of the total number of voting shares. Currently, the total number of voting shares of the shareholders attending the meeting is below the regulations threshold, so it is not eligible to hold the 2026 Annual General Meeting of Shareholders of Quang Binh Import-Export Company.

3. The 2026 Annual General Meeting of Shareholders will be convened for the second time in accordance with the provisions of law and the Charter of Quang Binh Import-Export Joint Stock Company. The Board of Directors will notify the specific time and location later in accordance with the convening procedures prescribed by law./.

**HEAD OF SHAREHOLDER'S
ELIGIBILITY VERIFICATION
COMMITTEE**



NGUYEN THI QUYNH TRANG

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRAN THI YEN CHI



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MINUTES OF SHAREHOLDER VERIFICATION REPORT
AT THE FIRST ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY

Today, at 8:30 A.M. on April 28th, 2026, at No. 91 - 93 Bach Dang, Hong Bang ward, Hai Phong city, the Shareholder's Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders (the Meeting), including:

- Ms. Nguyen Thi Quynh Trang - Head of Committee
- Ms. Dao Thuy Hang - Member
- Ms. Luong Thi Huyen Cham - Member

The Shareholder Eligibility Verification was conducted at the meeting venue.

The shareholder eligibility verification results are as follows:

- Total number of shareholders of the company: 5.161 shareholders
- Total number of shareholders and representatives attending the meeting: 03 shareholders
- The total number of shares owned and authorized by shareholders attending the General Meeting (up to the time of reading the Minutes of shareholder eligibility verification at 8:31 A.M. on April 28th, 2026) is: 222,840 shares, accounting for 0,32% of the total number of voting shares of the company.

Pursuant to Article 145 of the Law on Enterprises 2020, the Company charter of Quang Binh Import and Export Joint Stock Company, the Annual General Meeting of Shareholders in 2026 of Quang Binh Import and Export Joint Stock Company is **not eligible** to be held in accordance with legal regulations.

(List of shareholders attending the meeting is attached).

This record was made at 8:31 A.M. on April 28th, 2026.

Shareholder Eligibility Verification Committee

Head of Committee

Member

Member

NGUYEN THI QUYNH TRANG

DAO THUY HANG

LUONG THI HUYEN CHAM