

No.: /DKQN-HĐQT

Quang Ngai, , 2026

Re. Disclosure of Information regarding  
the receipt of the Resignation Letter of the  
Head of the Board of Supervisors and a  
Member of the Board of Supervisors.

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: PTSC Quang Ngai Joint Stock Company.
2. Stock code: PQN
3. Headquarters: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
4. Telephone: 0255 3827492 Fax: 0255 3827507
5. Type of information disclosure: Extraordinary.
6. Person responsible for information disclosure: Mr. Ho Vu Duy – Authorized person for information disclosure
7. Content of information disclosure:

On May 08, 2026, PTSC Quang Ngai Joint Stock Company received the Resignation Letter dated May 08, 2026 from Ms. Ho Thi Kim Anh regarding her resignation from the positions of Member of the Board of Supervisors and Head of the Board of Supervisors of PTSC Quang Ngai.

8. This information has been published on the Company's website at:  
[www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn).

We commit that the above information is true and we are fully responsible before the law for the content of the disclosed information.

***Recipients:***

- As above;
- BOD, BOS (for report);
- Director (for report);
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, Company Secretary.

***Attached document:***

- Resignation Letter.

**ON BEHALF OF THE DIRECTOR  
PERSON RESPONSIBLE FOR  
INFORMATION DISCLOSURE**



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

**LETTER OF RESIGNATION**

English Translation
------------------------

To:

- The General Meeting of Shareholders of PTSC Quang Ngai
- The Board of Directors of PTSC Quang Ngai
- The Board of Supervisors of PTSC Quang Ngai

My name is Ho Thi Kim Anh.

Currently, I am the Head of the Board of Supervisors and a Member of the Board of Supervisors of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai).

During my time working with PTSC Quang Ngai as well as serving as the Head of the Board of Supervisors and a Member of the Board of Supervisors, I have always fulfilled my duties and responsibilities with prudence, accountability, dedication, and commitment, contributing the highest possible efficiency to PTSC Quang Ngai.

Now, due to personal reasons, I hereby submit this letter to resign from the positions of the Head of the Board of Supervisors and a Member of the Board of Supervisors of PTSC Quang Ngai.

I respectfully request the General Meeting of Shareholders and the Board of Supervisors of PTSC Quang Ngai to consider and approve my resignation.

Sincerely yours,

*Quang Ngai, May 08, 2026*

**Applicant**

(Signed)

**Ho Thi Kim Anh**

