

No. 60/DKQN-HĐQT

Quang Ngai, May 12, 2026

Re: Information Disclosure of the  
Decision on Personnel Matters

To:

- The State Securities Commission;
- The 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, Vietnam.
4. Telephone: 0901152468 Fax: 0255 3827507
5. Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn).
6. Type of information disclosure: Extraordinary.
7. Person performing information disclosure: Mr. Ho Vu Duy – Authorized person for information disclosure.
8. Content of information disclosure:

PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) would like to disclose the following information:

- On May 12, 2026, the Board of Directors of PTSC Quang Ngai issued Decision No. 57/QĐ-DKQN-HĐQT regarding personnel matters: to release Mr. Nguyen Van Chinh from the position of Deputy Director of PTSC Quang Ngai.

- On May 12, 2026, the Board of Directors of PTSC Quang Ngai issued Decision No. 58/QĐ-DKQN-HĐQT regarding personnel matters: to release Mr. Trinh Luong Mot from the position of Head of Finance and Accounting Department/Chief Accountant of PTSC Quang Ngai to take on other assignments as assigned by the Director of the Company, in accordance with his personal aspirations.

- On May 12, 2026, the Board of Directors of PTSC Quang Ngai issued Decision No. 59/QĐ-DKQN-HĐQT regarding personnel matters: to assign Mr. Ho Vu Duy – Deputy Head of Finance and Accounting Department to undertake the duties of the Person in charge of Accounting of the Company.

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

We hereby confirm that the above information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Recipients:**

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

**Attached documents:**

- Decision No. 57/QĐ-DKQN-HĐQT;
- Decision No. 58/QĐ-DKQN-HĐQT;
- Decision No. 59/QĐ-DKQN-HĐQT.

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



*[Signature]*  
**Hồ Vũ Duy**



No.: 57 /QĐ-DKQN-HDQT

Quang Ngai, 12th May , 2026

**DECISION**  
**Regarding Personnel Matters**

**BOARD OF DIRECTORS**  
**PTSC QUANG NGAI JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*

*Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) and current regulations;*

*Pursuant to Decision No. 06-QĐ/ĐU dated August 12, 2025, of the Party Committee of PetroVietnam Technical Services Corporation;*

*Pursuant to Official Dispatch No. 695/PTSC-QTNL dated May 07, 2026, of PetroVietnam Technical Services Corporation regarding Personnel Matters at PTSC Quang Ngai;*

*Considering the proposal from the Director in Proposal No. 1261/TTr-DKQN dated May 11, 2026;*

*Based on the Minutes of the Board of Directors Meeting No. 56/BB-DKQN-HĐQT dated May 12, 2026.*

**DECIDES:**

**Article 1.** To release Mr. Nguyen Van Chinh from the position of Deputy Director of PTSC Quang Ngai.

**Article 2.** Mr. Nguyen Van Chinh is responsible for fully handing over his duties and responsibilities in accordance with current regulations.

**Article 3.** This Decision shall take effect from the date of signing.

**Article 4.** The Board of Management, Heads of Departments under PTSC Quang Ngai Joint Stock Company, and Mr. Nguyen Van Chinh are responsible for the implementation of this Decision.

***Recipients:***

- As stated in Article 4;
- PTSC (for reporting);
- Party Committee;
- BOD, BOS;
- Trade Unions, Youth Union, Veterans Association;
- Archives: DC, ADM & HR Department, Company Secretary.

**ON BEHALF OF**

**THE BOARD OF DIRECTORS**  
**CHAIRMAN**



*Phạm Văn Hùng*





PETROVIETNAM TECHNICAL  
SERVICES CORPORATION  
**PTSC QUANG NGAI**  
**JOINT STOCK COMPANY**

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

No.: 58 /QD-DKQN-HDQT

Quang Ngai, 12th May, 2026

**DECISION**  
**Regarding Personnel Matters**

**BOARD OF DIRECTORS**  
**PTSC QUANG NGAI JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*

*Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) and current regulations;*

*Pursuant to Decision No. 06-QĐ/ĐU dated August 12, 2025, of the Party Committee of PetroVietnam Technical Services Corporation;*

*Pursuant to Official Dispatch No. 695/PTSC-QTNL dated May 07, 2026, of PetroVietnam Technical Services Corporation regarding Personnel Matters at PTSC Quang Ngai;*

*Considering the proposal from the Director in Proposal No. 1260/TTr-DKQN dated May 11, 2026;*

*Based on the Minutes of the Board of Directors Meeting No. 56/BB-DKQN-HDQT dated May 12, 2026.*

**DECIDES:**

**Article 1.** To release Mr. Trinh Luong Mot from the position of Head of Finance and Accounting Department/Chief Accountant of PTSC Quang Ngai to take on other assignments as assigned by the Director of the Company, in accordance with his personal aspirations.

**Article 2.** Mr. Trinh Luong Mot is responsible for fully handing over his duties and responsibilities in accordance with current regulations.

**Article 3.** This Decision shall take effect from May 20, 2026.

**Article 4.** The Board of Management, Heads of Departments under PTSC Quang Ngai Joint Stock Company, and Mr. Trinh Luong Mot are responsible for the implementation of this Decision.

**Recipients:**

- As stated in Article 4;
- PTSC (for reporting);
- Party Committee;
- BOD, BOS;
- Trade Unions, Youth Union, Veterans Association;
- Archives: DC, ADM & HR Department, Company Secretary.

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



**Phạm Văn Hùng**



No.: 59 /QĐ-DKQN-HĐQT

Quang Ngai, 12th May , 2026

**DECISION**  
**Regarding Personnel Matters**

**BOARD OF DIRECTORS**  
**PTSC QUANG NGAI JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*

*Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company and current regulations;*

*Pursuant to Decision No. 06-QĐ/ĐU dated August 12, 2025, of the Party Committee of PetroVietnam Technical Services Corporation;*

*Considering the proposal from the Director in Proposal No. 1265/TTr-DKQN dated May 11, 2026;*

*Based on the Minutes of the Board of Directors Meeting No. 56/BB-DKQN-HĐQT dated May 12, 2026.*

**DECIDES:**

**Article 1.** To assign Mr. Ho Vu Duy - Deputy Head of the Finance and Accounting Department to undertake the duties of the Person in charge of Accounting of the Company.

**Article 2.** Mr. Ho Vu Duy shall be responsible for fully exercising the rights, obligations, and responsibilities of the Person in charge of Accounting in accordance with the Law on Accounting, its guiding documents, and the Company's Charter.

**Article 3.** This Decision shall take effect from May 20, 2026, until the Company issues a formal decision to appoint a Chief Accountant. The duration for performing the duties of the Person in charge of Accounting shall not exceed 12 months as prescribed by law.

**Article 4.** The Board of Management, Heads of Departments under PTSC Quang Ngai Joint Stock Company, and Mr. Ho Vu Duy are responsible for the implementation of this Decision.

***Recipients:***

- As stated in Article 4;
- PTSC (for reporting);
- Party Committee;
- BOD, BOS;
- Trade Unions, Youth Union, Veterans Association;
- Archives: DC, ADM & HR Department, Company Secretary.

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



*Phạm Văn Hùng*  
**Phạm Văn Hùng**

