



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

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

No.: 71 /DKQN-HĐQT

Quang Ngai, 20th May , 2026

Regarding the Disclosure of Information on  
the Resolution for Approving the content and  
documents for submission at the 2026 Annual  
General Meeting of Shareholders

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Name of company : PTSC Quang Ngai Joint Stock Company

Stock symbol: PQN

Address of headoffice: Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang  
Ngai Province.

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Website : [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn)

Person responsible for information disclosure: Mr. Le Hong Phong – Legal  
representative/Board member/Director

Type of information disclosure: usual.

Content of information disclosure:

On 20th May, 2026, the Board of Directors issued Resolution No. 70/NQ-DKQN-  
HĐQT on the Approval of the content and documents for submission to the General  
Meeting of Shareholders at the 2026 Annual General Meeting of Shareholders of PTSC  
Quang Ngai Joint Stock Company.

This information was 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;
- BOM;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, BOD.

**Attachment:**

- Resolution No. 70 /NQ-DKQN-HĐQT.



Lê Hồng Phong

