

**QUANG NAM TRANSPORTATION
CONSTRUCTION JSC**

No. 04 /2026/CBTT

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

Da Nang, May 28, 2026

INFORMATION DISCLOSURE

On the Web Portals of the State Securities Commission and the Hanoi Stock Exchange

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Company name: Quang Nam Transportation Construction Joint Stock Company

- Ticker symbol: QTC, listed on the Hanoi Stock Exchange
- Address: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City
- Telephone: 0235.3851734
- Website: <https://cotracogna.vn>
- Type of information disclosure:

☒ Within 24 hours ☐ Within 72 hours ☒ Extraordinary ☐ At request ☐ Periodic

2. Information Disclosure Content:

Disclosure of Decision No. 650/QĐ-SGDHN dated May 25, 2026 issued by the Hanoi Stock Exchange regarding the placement of QTC shares under warning status in accordance with prevailing regulations, as the Company's contributed charter capital as of March 31, 2026 was below VND 30 billion.

Official Letter No. 176/CV-BĐH dated May 28, 2026 issued by Quang Nam Transportation Construction Joint Stock Company regarding remedial measures and the roadmap for remedying the warning status of the Company's shares pursuant to the above-mentioned Decision.

We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the contents of such disclosed information and the attached documents. ✓

Sincerely,

Recipients:

- As above;
- Filed: Board of Directors.



**COMPANY REPRESENTATIVE
GENERAL DIRECTOR**

✓
Nguyen Tuan Anh

**QUANG NAM TRANSPORTATION
CONSTRUCTION JSC**

No. 176/ CV-BĐH

*Re: Measures and roadmap for remedying
the warning status of the Company's shares*

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Da Nang, May 28, 2026

To: Hanoi Stock Exchange

On May 28, 2026, Quang Nam Transportation Construction Joint Stock Company (the "Company") received Decision No. 650/QĐ-SGDHN dated May 25, 2026 issued by the Hanoi Stock Exchange regarding the placement of the Company's shares under warning status in accordance with Point a, Clause 1, Article 40 of the Regulation on Listing and Trading of Listed Securities promulgated together with Decision No. 22/QĐ-HĐTV dated March 16, 2026 of the Members' Council of Vietnam Exchange, due to the Company's charter capital being below VND 30 billion.

Quang Nam Transportation Construction Joint Stock Company hereby reports to the Hanoi Stock Exchange as follows:

Pursuant to Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Clause 11, Article 1 of Law No. 56/2024/QH15, the conditions for public company status include: contributed charter capital of at least VND 30 billion, shareholders' equity of at least VND 30 billion, and at least 10% of voting shares being held by a minimum of 100 investors who are not major shareholders.

The Board of Directors convened a meeting and unanimously approved the inclusion of the charter capital increase plan in the agenda of the 2026 Annual General Meeting of Shareholders scheduled to be held on June 23, 2026 for consideration and approval by the General Meeting of Shareholders. Under the meeting agenda, the Board of Directors will submit the "share issuance plan for increasing share capital from shareholders' equity and amendments to the Charter corresponding to the actual charter capital increase after the issuance", thereby increasing the contributed charter capital from VND 27,000,000,000 to VND 30,240,000,000, with the following implementation roadmap:

After the 2026 Annual General Meeting of Shareholders approves the charter capital increase plan, the Company will carry out the following procedures:



- The Company will prepare a detailed issuance plan and related documents for submission to the State Securities Commission of Vietnam in accordance with applicable regulations during July 2026.


- Upon obtaining approval from the State Securities Commission of Vietnam for the charter capital increase, the Company will determine the list of existing shareholders for allocation of the additional shares in proportion to their respective ownership ratios (expected to be completed by the end of August 2026).

- In September 2026, the Company will carry out procedures for amendment of its Enterprise Registration Certificate and additional securities depository registration with the Vietnam Securities Depository and Clearing Corporation.

- It is expected that by the end of September 2026, the Company will carry out procedures for additional listing registration of the newly issued shares with the Hanoi Stock Exchange in accordance with applicable regulations.

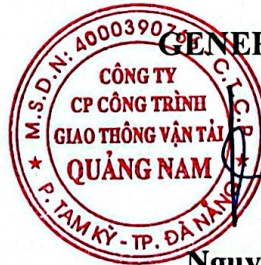
- The Company expects to complete all of the above procedures within the third quarter of 2026.

The Company hereby reports the above to the Hanoi Stock Exchange and will fully disclose information in accordance with applicable regulations.

Respectfully submitted! 

Recipients:

- As above;
- Board of Directors (for reporting);
- Filed: Administration Dept.



GENERAL DIRECTOR




Nguyen Tuan Anh