

*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.: 05-06/2026/QBS-CBTT

*Hai Phong, day 29 month 6 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:

The Board of Directors decided to select an independent auditing firm to review the financial statements for the year 2026.

3. This information was published on the company's website on 29/6/2026, as in the link: <https://quangbinhjsc.com.vn/news/668-nghi-quyet-hoi-dong-quan-tri>

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

**Attached documents:**  
Resolution No. 03-06/2026/NQ-  
HDQT

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



**CHỦ TỊCH HĐQT**

*Trần Thị Yến Chi*

No: 03-06/2026/NQ-HĐQT

Hai Phong, June 29<sup>th</sup>, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY**

*(Regarding: Selection of the auditing firm to audit the 2026 Financial Statements)*

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and its amending and supplementing guidelines;
- Based on the Securities Law No.54/2019/QH14, dated November 26<sup>th</sup>, 2019 and its amending and supplementing guidelines;
- Based on the Charter of Quang Binh Import - Export Joint Stock Company;
- Based on the content of the Minutes of the Board of Directors Meeting No. 03-06/2026/BB-HĐQT dated June 29<sup>th</sup>, 2026;

**RESOLUTION**

**Article 1.** Unanimously approve the selection of **PKF-TTG Auditing and Consulting Co., Ltd** as the auditing firm for the 2026 fiscal year of Quang Binh Import-Export Joint Stock Company.

**Article 2.** Assign the Chairman of the Board of Directors to sign the contract with the auditing firm and to organize its implementation.

**Article 3.** Members of the Board of Directors, the General Board of Management and the relevant departments are responsible for implementing this Resolution.

This resolution takes effect from the date of signing./.

**Recipient:**

- As per Article 3;
- Save office.

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



**TRAN THI YEN CHI**