CÔNG TY CỔ PHẦN CẢNG QUẢNG NINH
Digitally signed by CÔNG TY CỔ PHẦN CẢNG QUẢNG NINH
DN: C=VN, S=TỈNH QUẢNG NINH, CN=CÔNG TY CỔ PHẦN CẢNG QUẢNG NINH, OID.0.9.2342.19200300.100.1.1=MST:5700100231
Reason: Signing of Audit Contract for FY2026
Location: your signing location here
Date: 2026-07-07 16:50:13
Foxit Reader Version: 9.5.0

QUANG NINH PORT JOINT STOCK COMPANY

No: 406./2026/CQN-TK

Re: Selection of the auditing firm for the 2026 financial statements

THE SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness

Quang Ninh, July 7, 2026

To: **Hanoi Stock Exchange**

Company Name	: Quang Ninh Port Joint Stock Company
Stock Code	: CQN
Headquarters Address	: No.1 Cai Lan Street, Bai Chay Ward, Quang Ninh Province
Phone	: 0203 6283288
Website	: www.quangninhport.com.vn

Person in charge of information disclosure: Mr. Hoang Trong Tung – General Director

Type of Information Disclosure: Extraordinary disclosure

1. Content of the Disclosure:

On July 7, 2026, Quang Ninh Port Joint Stock Company signed an audit service contract with AASC Auditing Firm Company Limited as follows:

- Auditing firm: AASC Auditing Firm Company Limited
- Contract No.: 070726.007/HĐTC.KT5
- Contract date: July 7, 2026
- Main contents of the contract: Review of the Financial Statements for the accounting period from January 1, 2026 to June 30, 2026 and audit of the Financial Statements for the fiscal year ending December 31, 2026 of Quang Ninh Port Joint Stock Company.

2. The above information will be disclosed on the website of Quang Ninh Port Joint Stock Company: www.quangninhport.com.vn on July 7, 2026.

We hereby commit that the above information is accurate and take full legal responsibility for the disclosed information.

Sincerely,

Recipients:
- As addressed above;
- Filed: clerical department,

QUANG NINH PORT JOINT STOCK COMPANY
GENERAL DIRECTOR

Hoang Trong Tung