

**INFORMATION DISCLOSURE**

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

To: - State Securities Commission  
- 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:

Quang Nam Transportation Construction Joint Stock Company hereby discloses the Board of Directors' Resolution No. 08/2026/NQ-HĐQT dated July 7, 2026 approving the appointment of AAC Auditing and Accounting Co., Ltd. as the independent auditor to conduct the review of the Company's interim financial statements for 2026 and the audit of its annual financial statements for 2026.

This information is disclosed on the website of Quang Nam Transportation Construction Joint Stock Company at the following address: <https://cotracogna.vn/>.

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,

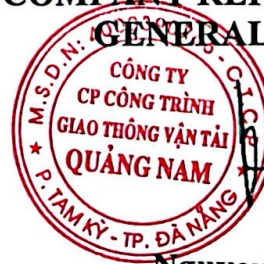
**Recipients:**

- As above;
- Filed: Board of Directors.

**Attachment:**

- Board of Directors' Resolution No. 08/NQ-HĐQT dated July 7, 2026.

**COMPANY REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Tuan Anh**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF QUANG NAM TRANSPORTATION CONSTRUCTION  
JOINT STOCK COMPANY**

**(Re: Selection of the Independent Auditor for the 2026 Financial Statements)**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Quang Nam Transportation Construction Joint Stock Company (the "Company");
- Minutes of the Board of Directors' Meeting No. 08/BB-HĐQT dated July 7, 2026.

**RESOLVES**

**Article 1.** To approve the appointment of AAC Auditing and Accounting Co., Ltd. as the independent auditor to conduct the review of the Company's interim financial statements for 2026 and the audit of its annual financial statements for 2026.

**Article 2.** The Board of Directors authorizes the Board of Management to negotiate and execute the service contract with AAC Auditing and Accounting Co., Ltd.

**Article 3. Implementation Provisions**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Filed: the Secretary of the Board of Directors.

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

  
Phạm Ngọc Tiên