

No.: 112 /DKQN-HĐQT

Quang Ngai, July 16th , 2026

Re. Information disclosure of the
Resolution on the approval of the selection
of an independent Audit Firm to conduct
the review of semi-annual financial
statements and the audit of the 2026
annual financial statements

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

1. Organization name: PTSC Quang Ngai Joint Stock Company.
2. Stock code: PQN.
3. Headquarters: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
4. Telephone: 090.115.2468 Fax: 0255 3827507
5. Website: www.ptscquangngai.com.vn.
6. Type of information disclosure: Extraordinary.
7. Person performing information disclosure: Mr. Le Hong Phong - Legal Representative/Director.
8. Content of information disclosure:

Resolution No. 111 /NQ-DKQN-HĐQT dated July 16th , 2026 of PTSC Quang Ngai Joint Stock Company regarding the approval of the selection of an independent Audit Firm to conduct the review of semi-annual financial statements and the audit of the 2026 annual financial statements.

9. This information has been published on the Company's website at the link: www.ptscquangngai.com.vn.

We commit that the above information is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- BOD, BOS;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attached documents:

- Resolution No. 111 /NQ-DKQN-HĐQT.

**LEGAL REPRESENTATIVE
DIRECTOR**



[Signature]
Lê Hồng Phong





PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 111 /NQ-DKQN-HĐQT

Quang Ngai, July 16th, 2026

RESOLUTION

**On the approval of the selection of an independent Audit Firm to conduct
the review of semi-annual financial statements and the audit of the 2026
annual financial statements**

BOARD OF DIRECTORS **PTSC QUANG NGAI JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai); Current regulations;

Pursuant to Resolution No. 92/NQ-DKQN-DHDCD dated June 12, 2026, on the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai;

Considering the proposal of the Director in Proposal No. 2067/TTr-DKQN dated July 11, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 110/BTH-DKQN-HĐQT dated July 16, 2026.

RESOLVED:

Article 1. To approve the selection of Deloitte Vietnam Auditing Company Limited to conduct the review of semi-annual financial statements and the audit of financial statements for the year 2026 of PTSC Quang Ngai.

Article 2. To authorize the Director to organize the implementation of relevant matters and execute the contract with the Auditing Firm specified in Article 1 of this Resolution in compliance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing.

Article 4. The Board of Management and Heads of relevant Departments are responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 4;
- BOD, BOS;
- Archived: DC, Company Secretary.

ON BEHALF OF

THE BOARD OF DIRECTORS
CHAIRMAN



Phạm Văn Hùng
Phạm Văn Hùng

