

No.: 130 /DKQN-HĐQT

Quang Ngai, August 14th , 2026

Re. Information disclosure of the
Resolution on approval of the medium and
long-term loan Plan for the Dung Quat Oil
& Gas Mechanical Services complex
investment project – Phase 2

To:

- The State Securities Commission;
- 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.129 /NQ-DKQN-HĐQT dated August 14th , 2026 of PTSC Quang Ngai Joint Stock Company regarding approval of the medium and long-term loan Plan for the Dung Quat Oil & Gas Mechanical Services complex investment project – Phase 2.
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.

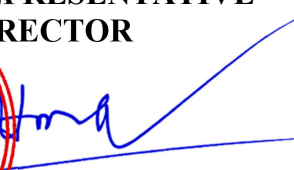
Recipients:

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

Attached documents:

- Resolution No. 129 /NQ-DKQN-HĐQT.

**LEGAL REPRESENTATIVE
DIRECTOR**



Lê Hồng Phong



No.: 129 /NQ-DKQN-HĐQT

Quang Ngai, August 14th ,2026

RESOLUTION

On approval of the medium and long-term loan Plan for the Dung Quat Oil & Gas Mechanical Services complex investment project – Phase 2

THE BOARD OF DIRECTORS PTSC QUANG NGAI JOINT STOCK COMPANY

Based on Law on Enterprises no. 59/2020/QH14 dated June 17, 2020 and its amendments and implementing guidelines;

Based on the Charter of PTSC Quang Ngai Joint Stock Company (“PTSC Quang Ngai”) and applicable regulations;

Based on Internal Governance Regulations of PTSC Quang Ngai;

Based on Financial Management Regulations of PTSC Quang Ngai;

Upon consideration of the proposal of the Director under Submission No. 2367/TTr-DKQN dated August 10, 2026;

Based on the Minutes of consolidation of voting ballots of the members of the Board of Directors No. 127/BTH-DKQN-HĐQT dated August 14, 2026.

HEREBY RESOLVES:

Article 1. To approve the medium and long-term loan Plan for the implementation of the Dung Quat Oil & Gas Mechanical Services complex investment project – Phase 2, with the following principal terms:

No.	Criteria	Content
1	Loan amount	Maximum loan amount of VND 215,368,863,000 equivalent to 70% of the total investment capital of the Project.
2	Loan tenor	Maximum of 10 years, subject to the actual appraisal results.
3	Currency	Vietnamese Dong (VND).
4	Interest rate	8.8% per annum for the first 6 months. For subsequent interest periods, the lending interest rate shall be equal to the 24-month VND individual savings deposit interest rate with interest paid at maturity as announced by Vietcombank (VCB) + 3.0% per annum.
5	Fees and charges	The Bank shall pay third-party fees, including notarization fees and fees for registration of security interests (in accordance with regulations of competent authorities) for the mortgaging of collateral securing the loan; fees for engaging an asset valuation company to appraise the collateral, if any.

No.	Criteria	Content
6	Principal and interest repayment schedule	- Principal repayment: Periodically, at intervals of no more than 3 months. - Interest repayment: Monthly
7	Loan Security measures	Mortgage/pledge of assets, including but not limited to assets formed from the loan proceeds, real estate, machinery and equipment, means of transportation, etc.
8	Disbursement conditions	Subject to Vietcombank's applicable credit granting regulations from time to time.
9	Disbursement method	Direct disbursement to the beneficiaries/payees and/or reimbursement of the Customer's equity capital already paid for reasonable, valid and lawful expenses related to the investment plan for the formation of fixed assets.
10	Early loan repayment	- Repayment using funds borrowed from another credit institution: early repayment fee of 4%, with a minimum fee of VND 5,000,000. - Repayment from other sources: early repayment fee of 1.5% in the first year; 1.5% in the second year; 1.0% in the third year; 0.5% in the fourth year; and 0.1% in the fifth year, with a minimum fee of VND 500,000.
11	Law	Vietnamese law.

Article 2. Director shall be responsible for directing and organizing the implementation of subsequent procedures for the execution of the loan agreement in accordance with the loan plan approved under Article 1 hereof, ensuring compliance with applicable laws and regulations.

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

Article 4. The Board of Management and Heads of relevant Departments under PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:

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

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



Phạm Văn Hùng

