

Appendix I

CHANGE IN PERSONNEL

**QUANG BINH
EXPORT IMPORT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01-09/2026/QB-TB

Hai Phong, day 25 month 9 year 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 01-09/2026/NQ-HĐQT dated 25/09/2026, we would like to announce the change in personnel of Quang Binh Export Import Joint Stock Company as follows:

In case of dismissal/resignation:

- Mr./Ms.: Hoang Van Hung
- Former position in the organization: General Director
- Dismissed/Resigned position: General Director

Current position: No

After the dismissal/resignation, Mr./Ms Hoang Van Hung is no longer an internal person of the company.

- Reason (if any): personal reasons
- Effective date: 25/09/2026

This information was published on the company's website on 25/09/2026, as in the link <https://quangbinhjsc.com.vn/news/673-thong-bao-thay-doi-nhan-su>

Attached documents:

- Board Resolution

Organization representative
Legal representative/Person authorized to
disclose information

(Signature, full name, position, and seal)



CHỦ TỊCH HĐQT

Trần Thị Yến Chi

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.: 01-09/2026/QBS-CBTT

Hai Phong, day 25 month 09 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 passed a resolution to dismiss the General Director

3. This information was published on the company's website on 25/09/2026, as in the link: <https://quangbinhjsc.com.vn/news/673-thong-bao-thay-doi-nhan-su>

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

Attached documents:

- The Board of Directors No. 01-09/2026/NQ-HĐQT

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



CHỦ TỊCH HĐQT

Trần Thị Yến Chi

**QUANG BINH IMPORT AND EXPORT
JOINT STOCK COMPANY**

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

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No: 01-09.../2026/NQ-HĐQT

Hai Phong, September 25, 2026

**RESOLUTION
BOARD OF DIRECTORS**

(Regarding: Dismissal of the General Director)

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020, adopted by the National Assembly of the Socialist Republic of Viet Nam;
- Pursuant to the Charter on the Organization and Operation of Quang Binh Import - Export Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01-09.../2026/BB-HĐQT dated September 25..., 2026;

RESOLUTION

Article 1. Mr. Hoang Van Hung is hereby relieved of his position of General Director of Quang Binh Import-Export Joint Stock Company, effective from September 25..., 2026.

Article 2. The members of the Company's Board of Directors, the relevant departments, and related individuals are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipient:

- As per Article 2;
- Archived.

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



TRAN THI YEN CHI