



**PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 155 /TB-DKQN

Quang Ngai, September 29th, 2026

**CÔNG TY CỔ
PHẦN DỊCH
VỤ DẦU KHÍ
QUẢNG
NGÀI PTSC**

Digitally signed by CÔNG TY CỔ
PHẦN DỊCH VỤ DẦU KHÍ QUẢNG
NGÀI PTSC
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CN=CÔNG TY CỔ PHẦN DỊCH VỤ
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ANNOUNCEMENT

On the Record Date to Exercise the Right to Collect Shareholders' Opinions in Writing

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization: PTSC Quang Ngai Joint Stock Company.

Business name: PTSC Quang Ngai Joint Stock Company.

Head office: Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

Telephone: 0255 3827492 Fax: 0255 3827507

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Securities Name: Shares of PTSC Quang Ngai Joint Stock Company.

Securities Code: PQN.

Type of securities: Common shares.

Par value: VND 10,000 per share.

Exchange: UPCOM.

Record Date: October 15, 2026.

1. Reason and purpose: Collecting shareholders' opinions in writing.

2. Specific details:

- Execution Rate: 01 common share - 01 voting right.

- Execution Time: Expected in October 2026, upon receipt of the Shareholder List (the exact timeframe will be specified in the Voting Ballot).

- Execution Venue: Head office of PTSC Quang Ngai Joint Stock Company, Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.

- Written opinion topics: Approval of matters under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the List of Securities holders as of the aforementioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- SSC, HNX;
- BOS, BOD;
- Website;
- Archived: DC, BOD.

Attachment:

- Resolution No. 153 /NQ-DKQN-HĐQT.
- Documents on information disclosure regarding the record date.



Lê Hồng Phong

