



PETROVIETNAM TECHNICAL
SERVICES CORPORATION
PTSC QUANG NGAI
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 154 /DKQN-HĐQT

Quang Ngai, September 29th, 2026

Re. Information disclosure of the Resolution
On Organizing the Collection of
Shareholders' written opinions

CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC

Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC
DN: C=VN, S=Tỉnh Quảng Ngãi, CN=CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC, OID.0.9.2342.19200300.100.1.1=MST:4300351623
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Date: 2026.09.29 16:39:59+07'00'
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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. 153 /NQ-DKQN-HĐQT dated September 29th, 2026 of PTSC Quang Ngai Joint Stock Company regarding Organizing the Collection of Shareholders' written opinions.
 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. 153 /NQ-DKQN-HĐQT.

**LEGAL REPRESENTATIVE
DIRECTOR**

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

Lê Hồng Phong



RESOLUTION
On Organizing the Collection of Shareholders' written opinions

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Law on Securities and its amending and supplementing documents;

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

Pursuant to the Internal Corporate Governance Regulation of PTSC Quang Ngai;

Considering the proposal of the Director under Proposal No. 2929/TTr-DKQN dated September 25, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 152/BTH-DKQN-HĐQT dated September 29, 2026.

RESOLVED:

Article 1. Considering it necessary for the benefit of the Company, the Board of Directors approves the Record date for establishing the List of Shareholders of PTSC Quang Ngai to collect written opinions and other contents as follows:

- Record date: October 15, 2026.
- Expected time for collecting shareholders' written opinions: Expected in October 2026, after the shareholder list has been finalized (the specific time shall be stated in the Written Opinion Form).
- Location for receiving written opinions: Head Office of PTSC Quang Ngai, Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.
- Contents of collecting opinions:
 - + Supplementing business lines of PTSC Quang Ngai;
 - + Amending and supplementing the Charter of PTSC Quang Ngai correspondingly and suitably to the supplemented contents of business lines;



+ Other issues under the authority of the General Meeting of Shareholders suitable to the Charter of PTSC Quang Ngai (if any);

Article 2. The Director is assigned to decide, direct, prepare and implement the organization of collecting shareholders' written opinions, complying with current regulations.

Article 3. This resolution is effective from the date of signing.

Article 4. Members of the Board of Directors, Director, and relevant organizations and individuals under PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- BOD, BOS;
- BOM;
- SSC, HNX, VSDC;
- Website: ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

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



Phạm Văn Hùng

