

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.: 01-10/2026/QBS-CBTT

Hai Phong, day 05 month 10 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:

Board of Directors resolution approving capital contribution to establish a subsidiary company

3. This information was published on the company's website on 5/10/2026, as in the link: <https://quangbinhjsc.com.vn/news/674-nghi-quyet-hoi-dong-quan-tri>

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. 01-10/2026/NQ-HĐQT

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



CHỦ TỊCH HĐQT

Trần Thị Yến Chi

**CÔNG TY
CỔ PHẦN
XUẤT NHẬP
KHẨU
QUẢNG
BÌNH**

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH
DN: C=VN, L=Số 23 lô 01 khu 97 Bach Dang, Phường Hạ Lý, Quận Hồng Bàng, Thành phố Hải Phòng, Việt Nam,
OID.0.9.2342.19200300.100.1.1=VST.0200730878, O=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH, E=chi.tran@quangbinhjsc.com.vn, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH
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**QUANG BINH IMPORT AND EXPORT
JOINT STOCK COMPANY**

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

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No: 01-10...../2026/NQ-HĐQT

Hai Phong, October ... 5th, 2026

**RESOLUTION
BOARD OF DIRECTORS**

Re: Capital contribution to establish a company

- 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. 01-10...../2026/BB-HĐQT dated October ... 5th, 2026;

RESOLUTION

Article 1: Approval of the capital contribution to establish Cha Lo International Trading Company Limited (Proposed Business name). The capital contribution shall consist of construction works on land within Cha Lo International Trade Center with an asset value of VND 920.000.000 (*nine hundred and twenty million Vietnamese dong*) – representing 100% of the charter capital of Cha Lo International Trading Company Limited.

Article 2: Appointment of a Representative to Manage the Contributed Capital

Appointment of Ms. Dao Thu Trang as the representative to manage Quang Binh Import and Export Joint Stock Company's contributed capital in Cha Lo International Trading Company Limited:

Full name: Dao Thu Trang

Gender: Female

Date of birth: March 15th, 1991

Ethnicity: Kinh

Nationality: Viet Nam

Personal Identification Number: 031191008009

Contact address: No. 178, Street 208, Vinh Khe Residential Group, An Hai Ward, Hai Phong City, Vietnam.

Total value of the capital represented: VND 920,000,000 (nine hundred and twenty million Vietnamese dong), representing 100% of the total capital contributed by Quang Binh Import and Export Joint Stock Company to Cha Lo International Trading Company Limited.

Ms. Dao Thu Trang shall act as the representative managing the contributed capital and shall exercise the rights and perform the obligations of Quang Binh Import and Export Joint Stock Company in accordance with the Law on Enterprises and other relevant laws at Cha Lo International Trading Company Limited.



Article 3: 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 3;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF
DIRECTORS



TRAN THI YEN CHI

