CÔNG TY CỔ PHẦN QP HOLDINGS
Digitally signed by CÔNG TY CỔ PHẦN QP HOLDINGS
DN: C=VN, CN=CÔNG TY CỔ PHẦN QP HOLDINGS, L=Tầng L16, Tòa Nhà Vietcombank, Số 5, Công Trường Mê Linh, Phường Sài Gòn, Thành phố Hồ Chí Minh, Việt Nam, O=CÔNG TY CỔ PHẦN QP HOLDINGS, UID=MST:5400257584, E=info@qpxanh.com.vn
Reason: I am the author of this document
Location:
Date: 2026.11.05 11:30:46+07'00'
Foxit PDF Reader Version: 2026.1.2

QP HOLDINGS JOINT STOCK COMPANY

No.: .94...../2026/TB-HKT

Re: Finalizing the list of shareholders for collecting opinions of shareholder in writing

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, October 30, 2026

NOTICE

(Regarding the record date for exercising the right to collect opinions of shareholder in writing to approve a resolution of the General Meeting of Shareholders)

To: **Vietnam Securities Depository and Clearing Corporation**

Name of the organization: QP Holdings Joint Stock Company

Trading name: QP Holdings Joint Stock Company

Head office: Floor L16, Vietcombank Tower, 5 Me Linh Square, Sai Gon Ward, Ho Chi Minh City

Telephone: 028. 36 20 26 26 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security name: Shares of QP Holdings Joint Stock Company

Security code: HKT

Type of securities: Common shares

Par value: VND 10.000

Trading market: HNX

Record date: **12/11/2026**

1. Reason and purpose

- Collecting opinions of shareholder via writing.

2. Details

- Exercise ratio: 01 share – 01 voting right
- Implementation time: Quarter IV of 2026.
- Implementation location: Floor L16, Vietcombank Tower, 5 Me Linh Square, Sai Gon Ward, Ho Chi Minh City

- Contents for collecting opinions:

  + Approval of the change in business lines and the corresponding amendments and supplements to the Charter of QP Holdings Joint Stock Company;
  + Approval of principle of signing a Project Development Cooperation Agreement for Lot D7, New Urban Area within the Binh Duong Industrial–Service–Urban Complex.

We kindly request VSDC to prepare and provide the list of shareholders as of the above record date via the VSDC electronic communication system.

Recipients:
- As above;
- Ha Noi Stock Exchange;
- Archived: Office.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

M.S.D.N: 5400257584 - C.T.C.P
CÔNG TY CỔ PHẦN QP HOLDINGS
THÀNH PHỐ HỒ CHÍ MINH

Nguyen Manh Tuan