PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 184 /DKQN-HĐQT

Quang Ngai, November 10, 2026

Re. Information disclosure of the Vote Counting Minutes and the Resolution on the Approval of Certain Matters Through 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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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. Ho Vu Duy - Authorized person for information disclosure.
8. Content of information disclosure:

- Vote Counting Minutes for the Collection of Shareholders' Written Opinions No. 181/BB-DKQN-ĐHĐCĐ dated November 10, 2026;
- Resolution No. 182 /NQ-DKQN-ĐHĐCĐ dated November 10 , 2026 of PTSC Quang Ngai Joint Stock Company on the Approval of Matters Submitted for Collecting 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 (for reporting);
- Director (for reporting);
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attached documents:
- Resolution No. 182 /NQ-DKQN-ĐHĐCĐ;
- Vote Counting Minutes No. 181/BB-DKQN-ĐHĐCĐ.

ON BEHALF OF THE DIRECTOR
PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC

Hồ Vũ Duy

PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 182 /NQ-DKQN-ĐHĐCĐ

Quang Ngai, November 10, 2026

RESOLUTION
On the Approval of Matters Submitted for Collecting Shareholders' Written Opinions

THE GENERAL MEETING OF SHAREHOLDERS OF 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 implementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing documents;

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

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

Pursuant to the Vote Counting Minutes for the Collection of Shareholders' Written Opinions No. 181/BB-DKQN-ĐHĐCĐ dated November 10, 2026.

RESOLVED:

Article 1. Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai, specifically as follows:

1. Addition of the following business lines of PTSC Quang Ngai:

No.	Business Line	Industry Code
1	Manufacture of structural metal products	2511
2	Manufacture of tanks, reservoirs and containers of metal	2512

2. Amendments and supplements to the Charter of PTSC Quang Ngai to reflect the addition of the business lines specified above. The Board of Directors shall be responsible for finalizing and promulgating the amended and supplemented Charter in accordance with applicable regulations.

Article 2. This Resolution takes effect from the signing date.

Article 3. The Board of Directors, the Company Director, and relevant organizations and individuals of PTSC Quang Ngai shall be responsible for

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implementing this Resolution.

Recipients:
- As stated in Article 3;
- GMS;
- BOS, BOM;
- Departments;
- SSC, HNX, VSDC;
- Company website
- Archives: DC, Company Secretary.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 4300391623 - C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI
PTSC
P. NGHĨA LỘ - TỈNH QUẢNG NGÃI

Phạm Văn Hùng

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PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 181/BB-DKQN-ĐHĐCĐ

Quang Ngai, November 10, 2026

VOTE COUNTING MINUTES
On the Collection of Shareholders' Written Opinions

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and implementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing documents;

Pursuant to the Charter and Internal Corporate Governance Regulations of PTSC Quang Ngai Joint Stock Company (the Company) and applicable regulations;

Pursuant to Resolution No. 168/NQ-DKQN-HĐQT dated October 23, 2026 of the Board of Directors of the Company regarding the Collection of Shareholders' Written Opinions;

Pursuant to Decision No. 173/QĐ-DKQN-HĐQT dated October 23, 2026 of the Board of Directors of the Company regarding the Establishment of the Vote Counting Board for the Collection of Shareholders' Written Opinions (the Vote Counting Board).

Today, at 10:30 AM on November 10, 2026, at the headquarters of PTSC Quang Ngai Joint Stock Company, the Vote Counting Board conducted the counting of votes, with the following participants:

1. Vote Counting Board:

No.	Full name	Position	Position on the Vote Counting Board
1	Pham Van Hung	Chairman of the Board of Directors	Head
2	Le Hong Phong	Member of the Board of Directors	Member
3	Le Van Vuong	Company Secretary	Member

2. Vote Counting Supervisors

No.	Full name	Position
1	Nguyen Minh Tuan	Head of the Board of Supervisors
2	Nguyen Tan Tinh	Supervisor
3	Phan Thi Thuy Trang	Supervisor

The Vote Counting Board counted the ballots for the Collection of Shareholders' Written Opinions, with the following contents and results:

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I. COMPANY INFORMATION

- Company name: PTSC Quang Ngai Joint Stock Company.

- Headquarters: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province, Vietnam.

- Telephone: 0255 3827492; Fax: 0255 3827507.

- Enterprise Registration Certificate No. 4300351623 issued by the Business Registration Office of Quang Ngai Province, with the 14th amendment registered on August 2, 2025.

II. PURPOSE AND MATTERS SUBMITTED FOR SHAREHOLDERS' APPROVAL

1. Purpose of collecting shareholders' written opinions

The Board of Directors of the Company organizes the collection of shareholders' written opinions for approval of the following matters:

- Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai;

- Approval of the Draft Resolution of the General Meeting of Shareholders on the approval of matters submitted for collecting shareholders' written opinions.

2. Matters submitted for shareholders' opinions

2.1 Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai.

2.2 Approval of the Draft Resolution of the General Meeting of Shareholders on the approval of matters submitted for collecting shareholders' written opinions (as detailed in the Draft attached to the Written Opinion Ballot).

III. VOTE COUNTING RESULTS

1. The total number of shareholders according to List No. VNMEETVSDP023760/ VSDPQNXX provided by the Vietnam Securities Depository and Clearing Corporation on October 19, 2026 (record date: October 15, 2026) is 178 shareholders, owning and representing 30,000,000 shares, corresponding to the Company's charter capital of VND 300,000,000,000.

- Shareholders entitled to vote: 178 shareholders, owning and representing 30,000,000 voting shares.

- Shareholders not entitled to vote: 0 shareholders.

2. The total number of shareholders who returned their Written Opinion Ballots to the Company by post, fax, email or other means is 50 shareholders, owning and representing 29,665,600 shares with voting rights, accounting for 98.885%. Of which:

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- Total valid ballots: 50 ballots, corresponding to 29,665,600 shares, representing 98.885% of the total shares with voting rights.

- Total invalid ballots: 0 ballots.

The detailed list of shareholders who returned their Written Opinion Ballots is provided in the Appendix attached to these Minutes.

3. Methods of returning Written Opinion Ballots by shareholders:

- By post: 4 shareholders.

- By email to vuonglv@ptsc.com.vn: 1 shareholders.

- By fax or other means: 45 shareholders.

4. Vote counting results for each matter submitted for shareholders' written opinions:

4.1 Matter 1: Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai.

No.	Voting option	Valid votes	Percentage
1	Agree	29,665,600	98.885%
2	Disagree	0	0%
3	Abstain	0	0%
	Total	29,665,600	98.885%

4.2 Matter 2: Approval of the Draft Resolution of the General Meeting of Shareholders on the approval of matters submitted for collecting shareholders' written opinions (as detailed in the Draft attached to the Written Opinion Ballot).

No.	Voting option	Valid votes	Percentage
1	Agree	29,665,600	98.885%
2	Disagree	0	0%
3	Abstain	0	0%
	Total	29,665,600	98.885%

IV. MATTERS APPROVED

Pursuant to the Law on Enterprises, the current Company Charter and the vote counting results for the Collection of Shareholders' Written Opinions specified in Section III, the General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company approved the following matters:

1. Matter 1: Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai.

Approval voting rate: 98.885% of the total shares with voting rights.

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2. Matter 2: Approval of the Draft Resolution of the General Meeting of Shareholders on the approval of matters submitted for collecting shareholders' written opinions (as detailed in the Draft attached to the Written Opinion Ballot).

Approval voting rate: 98.885% of the total shares with voting rights.

The counting of votes for the Collection of Shareholders' Written Opinions concluded at 11:00 AM on the same day.

We, the members of the Vote Counting Board and the Vote Counting Supervisors, hereby undertake that the results of the vote counting for the Collection of Shareholders' Written Opinions are truthful and accurate.

These Vote Counting Minutes were prepared at the headquarters of PTSC Quang Ngai. Copies and extracts hereof shall be made in accordance with applicable regulations.

VOTE COUNTING BOARD
HEAD / CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 4300571623 - C.T.C.P - CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC - P. NGHĨA LỘ - TỈNH QUẢNG NGÃI

Phạm Văn Hùng

MEMBER	**MEMBER**
Lê Văn Vương	**Lê Hồng Phong**

VOTE COUNTING SUPERVISORS

HEAD OF THE BOARD OF SUPERVISORS	**SUPERVISOR**	**SUPERVISOR**
Nguyễn Minh Tuấn	**Nguyễn Tấn Tinh**	**Phan Thị Thùy Trang**

Recipients:
- GMS;
- BOS, BOD, Director;
- Company website;
- SSC, HNX;
- Archives: Administration, Company Secretary.

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APPENDIX

LIST OF SHAREHOLDERS RESPONDING TO THE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS

(Attached to Vote Counting Minutes No. 181/BB-DKQN-ĐHĐCD dated November 10, 2026)

No.	SHAREHOLDER NAME	NUMBER OF SHARES OWNED	CONTENT 1	CONTENT 2	METHOD OF BALLOT SUBMISSION
I	**VALID BALLOTS**				
1	PetroVietnam Technical Services Corporation	28.558.100	Agree	Agree	In person, by mail
2	Modern Bank of Vietnam Limited	1.000.000	Agree	Agree	By email
3	Tran Ho Bac	3.000	Agree	Agree	By mail
4	Pham Van Hung	20.000	Agree	Agree	In person
5	Le Hong Phong	4.000	Agree	Agree	In person
6	Nguyen Duc Hoa	2.000	Agree	Agree	In person
7	Vo Van Vinh	1.000	Agree	Agree	In person
8	Truong Thi My Chau	500	Agree	Agree	In person
9	Nguyen Thi Kim Hanh	500	Agree	Agree	In person
10	Le Thi Diem Trang	500	Agree	Agree	In person
11	Vo Thi Dong Phuong	1.000	Agree	Agree	In person
12	Tran Thien Cuong	1.000	Agree	Agree	In person
13	Bach Van Trong	2.000	Agree	Agree	In person
14	Nguyen Ke Phu	2.000	Agree	Agree	In person
15	Nguyen Van Kham	1.500	Agree	Agree	In person
16	Bui Luc	2.000	Agree	Agree	In person
17	Nguyen Trong Tuan	1.000	Agree	Agree	In person
18	Pham Thi Nguyet	1.000	Agree	Agree	In person
19	Cao Thi The	500	Agree	Agree	In person
20	Bui Quang Anh	5.000	Agree	Agree	In person
21	Tran Thi Kim Dung	1.000	Agree	Agree	In person
22	Nguyen Thi Anh Ngoc	500	Agree	Agree	In person
23	Le Quang Vien	1.000	Agree	Agree	In person
24	Hoang Van Phuong	500	Agree	Agree	In person
25	Huynh Van Dien	2.000	Agree	Agree	In person
26	Le Quang Thanh	2.000	Agree	Agree	In person
27	Nguyen Thien Vuong	1.000	Agree	Agree	In person
28	Ho Thang Tri	2.000	Agree	Agree	In person
29	Hoang Nguyen Thao	1.000	Agree	Agree	In person
30	Le Quoc Oai	500	Agree	Agree	In person
31	Huynh Kim Tu	1.500	Agree	Agree	In person
32	Hoang Trinh Minh Tho	1.000	Agree	Agree	In person
33	Le Mau	1.000	Agree	Agree	In person
34	Vu Thi Trang	500	Agree	Agree	In person
35	Nguyen Duc Trung	1.000	Agree	Agree	In person
36	Ngo Xuan Hai	1.000	Agree	Agree	In person
37	Thai Quoc Sy	1.000	Agree	Agree	In person
38	Phu Thi Nhi	500	Agree	Agree	In person
39	Nguyen Tan Quang	500	Agree	Agree	In person
40	Nguyen Thanh Trung	500	Agree	Agree	In person
41	Bui Quang Quoc	500	Agree	Agree	In person
42	Pham Xuan Kien	500	Agree	Agree	In person
43	Quach Van Dat	500	Agree	Agree	In person
44	Ta Thi Thu Thuy	2.000	Agree	Agree	In person
45	Pham Van An	1.500	Agree	Agree	In person
46	Ho Tuong Phat	1.000	Agree	Agree	By mail
47	Le Thi Hoa	20.000	Agree	Agree	By mail
48	Nguyen Van Dan	2.000	Agree	Agree	By mail
49	Nguyen Viet Tung	10.000	Agree	Agree	In person
50	Dinh Van Quan	1.000	Agree	Agree	In person
	Subtotal	***29.665.600***			
II	**INVALID BALLOTS**				
	Subtotal	***0***			
	Grand Total	**29.665.600**			

SUMMARY OF VOTE COUNTING RESULTS		NUMBER OF VOTES	PERCENTAGE
1	**Total number of ballots returned**	29.665.600	98,885%
2	**Total number of valid ballots**	29.665.600	98,885%
3	**Total number of invalid ballots**	0	0,000%

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SUMMARY OF VOTE COUNTING RESULTS		NUMBER OF VOTES	PERCENTAGE
4	**Content 1** (Approval of Proposal No. 169/TTr-DKQN-HĐQT dated October 23, 2026 on the Addition of Business Lines and Amendments and Supplements to the Charter of PTSC Quang Ngai**)**		
-	Votes "Agree"	29.665.600	98,885%
-	Votes "Disagree"	0	0,000%
-	Votes "Abstain"	0	0,000%
5	**Content 2** (Approval of the Draft Resolution of the General Meeting of Shareholders on the Approval of Certain Matters Through the Collection of Shareholders' Written Opinions)		
-	Votes "Agree"	29.665.600	98,885%
-	Votes "Disagree"	0	0,000%
-	Votes "Abstain"	0	0,000%

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