

No.: 23/TB-DKQN

Quang Ngai, February 28, 2025

## ANNOUNCEMENT

### **Regarding the final registration date for participation in the 2025 Annual General Meeting of Shareholders**

#### **To: Viet Nam 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, Le Hong Phong ward, Quang Ngai city,  
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: 10.000 VND per share

Exchange: Hanoi Stock Exchange (UPCOM)

Record Date: March 21, 2025

**1. Reason and purpose:** Attendance at the 2025 Annual General Meeting of Shareholders.

#### **2. Specific details:**

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

- Expected Date: April 25, 2025.

- Venue and Format: to be held in person at PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.

- Meeting Agenda: Approval of matters under the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and send us the list of securities holders as of the aforementioned record date to the following address:**

- Address for hard copy: PTSC Quang Ngai Joint Stock Company, Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.



- Email address for data file: ptscquangngai@ptsc.com.vn

**We commit that the information regarding securities holders will be used solely for the stated purpose and in compliance with VSDC regulations. Our company assumes full legal responsibility for any violations.**

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- BOD (to report);
- Supervisory Board;
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE  
DIRECTOR**

***Attachment:***

- Announcement;
- Resolution No. 21/NQ-DKQN-HĐQT.

