

No.: 22/DKQN-HĐQT

*Quang Ngai, February 28, 2025*

Announcement of the plan for the 2025  
Annual General Meeting of Shareholders

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Name of company : PTSC Quang Ngai Joint Stock Company

Stock symbol: PQN

Address of headoffice: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang  
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Person responsible for information disclosure: Mr. Le Hong Phong – Legal  
representative/Board member/Director of the Company

Type of information disclosure: unusual.

Content of information disclosure: On February 28, 2025, the Board of Directors  
issued Resolution No. 21/NQ-DKQN-HĐQT on the approval of the plan for the 2025  
Annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company.

This information was published on the Company's website at the link  
[www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn).

We hereby confirm that the above information is true and accurate, and we take full  
legal responsibility for the content of the disclosed information.

**Recipients:**

- As above;
- BOD;
- Supervisory Board;
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE  
DIRECTOR**

**Attachment:**

- Resolution No. 21/NQ-DKQN-HĐQT.

