

## **RESOLUTION**

### **On the approval of the plan for the Annual General Meeting of Shareholders in 2024 of PTSC Quang Ngai Joint Stock Company**

#### **BOARD OF DIRECTORS PTSC QUANG NGAI JOINT STOCK COMPANY**

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;

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

Pursuant to the Proposal No. 313/TTr-DKQN dated February 22, 2025 of the Director;

Pursuant to the Meeting Minutes No. 20/BB-DKQN-HĐQT dated February 28, 2025 of the Board of Directors.

### **RESOLVED:**

**Article 1.** Approving the plan for the 2025 Annual General Meeting of Shareholders of PTSC Quang Ngai with the following main contents:

1. The final registration date to finalize the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: March 21, 2025.
2. The expected date of the meeting: April 25, 2025.
3. Venue and format: to be held in person at the headquarters of PTSC Quang Ngai, address: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.
4. Expected discussion and approval contents at the meeting:
  - Report on the activities of the Board of Directors in 2024 and the activity plan in 2025;
  - Report on business performance in 2024 and the business plan in 2025;
  - Report on the activities of the Supervisory Board in 2024 and the activity plan in 2025;
  - Proposal for approval of the audited financial statements in 2024 and the selection of the auditing firm for the 2025 financial statements;
  - Proposal on profit distribution for 2024 and the financial plan in 2025;
  - Proposal on remuneration for Board of Directors and Supervisory Board in 2025;
  - Proposal on personnel matters;
  - Other issues within the authority of the General Meeting of Shareholders.



**Article 2.** The Director is assigned to direct the organization of the 2025 Annual General Meeting of Shareholders, finalize the list of shareholders entitled to attend, and disclose information as required by the Company's Charter and current law.

**Article 3.** This resolution is effective from the date of signing.

**Article 4.** Members of the Board of Directors, Director, and relevant organizations and individuals under PTSC Quang Ngai shall be responsible for executing this Resolution.

***Recipients:***

- As stated in Article 4;
- Supervisory Board;
- Board of Management;
- Related Departments;
- SSC, HNX, VSDC;
- Website: [ptscquangngai.com.vn](http://ptscquangngai.com.vn);
- Archived: DC, BOD.

**ON BEHALF OF  
BOARD OF DIRECTORS  
CHAIRMAN**

