



PETROVIETNAM TECHNICAL  
SERVICES CORPORATION  
**PTSC QUANG NGAI**  
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 72/DKQN-HĐQT

Quang Ngai, April 24<sup>th</sup>, 2025

Regarding the Disclosure of Information on  
the Resolution for Approving the Content and  
Documents Presented to the Annual General  
Meeting of Shareholders 2025

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 Ngai City, Quang Ngai Province.

Telephone : 0255 3827492 Fax: 0255 3827507

Website : [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn)

Person responsible for information disclosure: Mr. Le Hong Phong – Legal  
representative/Board member/Director

Type of information disclosure: usual.

Content of information disclosure: On April 24, 2025, the Board of Directors issued  
Resolution No. 71/NQ-DKQN-HĐQT regarding the Approval of the Content and  
Documents Presented to the Annual General Meeting of Shareholders at the Annual  
General Meeting of Shareholders 2025 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; BOS;
- BOM;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE  
DIRECTOR**

**Attachment:**

- Resolution No. 71/NQ-DKQN-HĐQT.

