

No.: /DKQN-HĐQT

Quang Ngai,

, 2026

Re. Information disclosure of the  
Resolution approving the Interim 2026  
Business Plan

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](http://www.ptscquangngai.com.vn).
6. Type of information disclosure: Extraordinary.
7. Person performing information disclosure: Mr. Le Hong Phong - Legal Representative/ Director.
8. Content of information disclosure:  
Resolution No. /NQ-DKQN-HĐQT dated ,2026 of the Board of Directors of the Company regarding the approval of the Interim 2026 Business Plan of PTSC Quang Ngai Joint Stock Company
9. This information has been published on the Company's website at the link: [www.ptscquangngai.com.vn](http://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;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, Company Secretary.

**LEGAL REPRESENTATIVE  
DIRECTOR**

**Attached documents:**

- Resolution No. /NQ-DKQN-HĐQT.

