

No. /DKQN-HĐQT

Quang Ngai,

, 2026

Re: Information disclosure of the
Resolution approving contracts and
transactions between PTSC Quang
Ngai and related Parties

To:

- The State Securities Commission
- The 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, Vietnam.
4. Telephone: 0901152468 Fax: 0255 3827507
5. Website: 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 approving contracts and transactions between PTSC Quang Ngai and related Parties.
9. This information has been published on the Company's website at the link: 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;
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

**LEGAL REPRESENTATIVE
DIRECTOR**

Attached documents:

- Resolution No. /NQ-DKQN-HĐQT.

