

No.: /NQ-DKQN-HĐQT

Quang Ngai, , 2026

## RESOLUTION

**On the approval of the Plan to organize the 2026 Annual General Meeting of Shareholders 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, supplements and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) and the prevailing regulations;

Considering the proposal of the Director under Proposal No. 431/TTr-DKQN dated February 27, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 21/BTH-DKQN-HĐQT dated March 04, 2026.

### **RESOLVED:**

**Article 1.** Approving the Plan to organize the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai with the following contents:

- Record date: March 26, 2026.
- Tentative Meeting date: April 24, 2026.
- Tentative venue and format: to be held in person in Quang Ngai Province or at another appropriate venue (to be further notified subject to actual conditions).
- Tentative Agenda of the Meeting:
  - + Report on the activities of the Board of Directors in 2025 and the plan for 2026;
  - + Report on business performance in 2025 and the business plan for 2026;
  - + Report on the activities of the Board of Supervisors in 2025 and the activity plan in 2026;
  - + Proposal for approval of the audited 2025 financial statement;
  - + Proposal on the selection of an audit firm for the 2026 financial statements;
  - + Proposal on profit distribution in 2025 and the financial plan for 2026;
  - + Proposal on remuneration and operating expenses of the Board of Directors and the Board of Supervisors for 2026;
  - + Proposal regarding the election of Board of Supervisors personnel;
  - + Other issues (if any) within the authority of the General Meeting of Shareholders.

**Article 2.** The Director is assigned to decide, direct, prepare and implement the 2026 Annual General Meeting of Shareholders Plan, ensuring the is held successfully and in compliance with applicable regulations, as well as PTSC Quang Ngai's internal rules



and regulations.

**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 implementing this Resolution.

***Recipients:***

- As stated in Article 4;
- BOS, BOM;
- SSC, HNX, VSDC;
- Website: [ptscquangngai.com.vn](http://ptscquangngai.com.vn);
- Archived: DC, BOD.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

