

No.: /TB-DKQN

Quang Ngai, , 2026

ANNOUNCEMENT

Regarding the final registration date for participation in the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization: PTSC Quang Ngai Joint Stock Company.

Business name: PTSC Quang Ngai Joint Stock Company.

Head office: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

Telephone: 0255 3827492 Fax: 0255 3827507

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Securities Name: Shares of PTSC Quang Ngai Joint Stock Company.

Securities Code: PQN.

Type of securities: Common shares.

Par value: 10.000 VND per share.

Exchange: UPCOM.

Record Date: March 26, 2026.

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Execution Rate: 01 common share - 01 voting right.

- Tentative Meeting date: April 24, 2026.

- Tentative Venue: 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/Written opinion topics: Approval of matters under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company with the List of Securities holders as of the aforementioned record date via VSDC's electronic communication system.

Recipients:

- As above;
- HNX;
- BOS, BOD;
- Website;
- Archived: DC, BOD.

Attachment:

- Resolution No. /NQ-DKQN-HĐQT.
- Documents on information disclosure regarding the record date.

**LEGAL REPRESENTATIVE
DIRECTOR**

