

No.: /NQ-DKQN-HĐQT

Quang Ngai, , 2026

RESOLUTION

On Convening of 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); current Regulations;

Considering the Proposal No. 33/TTr-DKQN dated April 1, 2026 of the Director;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 37/BTH-DKQN-HĐQT dated April 3, 2026.

RESOLVED:

Article 1. Convening the 2026 Annual General Meeting of Shareholders (Meeting, AGM) of PTSC Quang Ngai as follows.

1. Meeting Date and Time: 14:00, June 12, 2026 (Friday).
2. Meeting Format: In-person.
3. Meeting Venue: PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang street, Nghia Lo ward, Quang Ngai province.
4. Meeting Agenda and draft Documents as outlined in the Appendix to this Resolution.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Director, and relevant organizations and individuals of PTSC Quang Ngai are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- BOS;
- Website: ptscquangngai.com.vn;
- Archive: VT, BOD.

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



APPENDIX

Content and Documents of the 2026 Annual General Meeting of Shareholders

(Attached to Resolution No. /NQ-DKQN-HĐQT dated , 2026)

1. Agenda of the 2026 Annual General Meeting of Shareholders;
2. Regulations for the 2026 Annual General Meeting of Shareholders;
3. Report on the Performance of the Board of Directors in 2025 and the Plan for 2026;
4. Report on Business Performance in 2025 and the Business Plan for 2026;
5. Proposal to approve the audited 2025 Financial Statements;
6. Proposal on Profit Distribution Plan for 2025 and Financial Plan for 2026;
7. Report on evaluating the Performance of the Board of Supervisors (BOS) in 2025 and the task Plan for 2026;
8. Proposal to select an Auditing Firm for the 2026 Financial Statements;
9. Proposal on remuneration and operating expenses for the Board of Directors and the Board of Supervisors for 2026;
10. Proposal on electing personnel;
11. Draft Resolution of the 2026 Annual General Meeting of Shareholders;
12. Voting Ballot;
13. Other matters under the authority of the General Meeting of Shareholders.

