

No.: /TTr-DKQN-HĐQT

Quang Ngai, , 2026

DRAFT

PROPOSAL

Regarding the approval of the 2025 Audited Financial Statement

To: General Meeting of Shareholders of PTSC Quang Ngai
Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and implementing documents;

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

Pursuant to Resolution No. 80/NQ-PTSC-ĐHĐCĐ dated April 25, 2025 of the General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company, the Company entered into Contract No. 0067/VN1A-HC-HĐ dated July 22, 2025 for the review of the financial statements for the period from January 01, 2025 to June 30, 2025 and the audit of the financial statements for the financial year ended December 31, 2025 with the auditing firm Deloitte Vietnam Audit Company Limited. The audit results of the Financial Statements have been sent to and disclosed to relevant parties in accordance with applicable regulations.

The Board of Directors respectfully requests that the General Meeting of Shareholders consider and approve the 2025 Financial Statements of PTSC Quang Ngai, which have been audited by Deloitte Vietnam Audit Company Limited, as attached.

Sincerely.

Recipients:

- As above;
- BOD; BOS;
- Company's website;
- Archives: DC, Company Secretary.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Attached Document:

- Audited financial statements for the year 2025.

