

No.: /TTr-DKQN-HĐQT

Quang Ngai, , 2026

DRAFT

PROPOSAL
Regarding the Election of Personnel for the Board of Supervisors

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

The Board of Directors respectfully reports to the General Meeting of Shareholders (GMS) on matter related to personnel under the GMS's authority as follows.

Currently, the Board of Supervisors has three (03) members, including Mrs. **Phan Thi Thuy Trang**, whose tenure as a Supervisor will end on April 16, 2026.

To ensure compliance with the Company's Charter regarding the number of members in the Board of Supervisors (03 members), the Company is required to elect one (01) additional Supervisor during the 2026 Annual General Meeting of Shareholders (AGM).

In accordance with the provisions of the law and the Company's Charter, PTSC Quang Ngai has announced the preparation of a list of candidates for the Board of Supervisors to the Shareholders, as stipulated, for election at the 2026 AGM. Based on the consolidated list of qualified candidates for the Board of Supervisors, as nominated by eligible shareholders in compliance with the regulations, the Board of Directors respectfully reports to the GMS the attached list of candidates.

To ensure adherence to applicable legal and Company's Charter regulations, the Board of Directors respectfully requests the GMS proceed to elect a Supervisor from the list of candidates attached to this Proposal.

The Board of Directors respectfully submits to the General Meeting of Shareholders..

Sincerely./.

Recipients:

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

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



LIST OF CANDIDATES

(Attached to Proposal No. /TTr-DKQN-HĐQT dated , 2026)

No.	Candidate Name	ID Number / Citizen Identification Number / Passport Number, Place and Date of Issue	Nominator	Number of Shares Owned (if any)
1				
	Total:			

***Note:** Detailed/specific information shall be updated after its introduction and disclosure prior to the meeting session, as prescribed by regulations.

