PETROVIETNAM TECHNICAL SERVICES CORPORATION
PTSC QUANG NGAI JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 184 /DKQN-HĐQT

Quang Ngai, November 10, 2026

Re. Information disclosure of the Vote Counting Minutes and the Resolution on the Approval of Certain Matters Through the Collection of Shareholders' Written Opinions

To:
- The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: PTSC Quang Ngai Joint Stock Company.
2. Stock code: PQN.
3. Headquarters: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
4. Telephone: 090.115.2468 Fax: 0255 3827507
5. Website: www.ptscquangngai.com.vn.
6. Type of information disclosure: Extraordinary.
7. Person performing information disclosure: Mr. Ho Vu Duy - Authorized person for information disclosure.
8. Content of information disclosure:

- Vote Counting Minutes for the Collection of Shareholders' Written Opinions No. 181/BB-DKQN-ĐHĐCĐ dated November 10, 2026;
- Resolution No. 182 /NQ-DKQN-ĐHĐCĐ dated November 10 , 2026 of PTSC Quang Ngai Joint Stock Company on the Approval of Matters Submitted for Collecting Shareholders' Written Opinions.

9. This information has been published on the Company's website at the link: www.ptscquangngai.com.vn.

We commit that the above information is true and we are fully responsible before the law for the content of the disclosed information.

Recipients:
- As above;
- BOD, BOS (for reporting);
- Director (for reporting);
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attached documents:
- Resolution No. 182 /NQ-DKQN-ĐHĐCĐ;
- Vote Counting Minutes No. 181/BB-DKQN-ĐHĐCĐ.

ON BEHALF OF THE DIRECTOR
PERSON RESPONSIBLE FOR INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN DỊCH VỤ DẦU KHÍ QUẢNG NGÃI PTSC

Hồ Vũ Duy

Văn bản được tải lên hệ thống eOffice - PTSC Quảng Ngãi với số định danh: 211/CV-HĐQT/2026