

No.: /DKQN-HĐQT

Quang Ngai, , 2026

Information disclosure of the Resolution  
on extension and change of the time for  
organizing the 2026 Annual General  
Meeting of Shareholders of  
PTSC Quang Ngai

To:

- The State Securities Commission
- Hanoi Stock Exchange

1. Name of company: PTSC Quang Ngai Joint Stock Company
2. Stock code: PQN
3. Address of headoffice: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

4. Telephone: 0255 3827492 Fax: 0255 3827507

5. Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn)

6. Type of information disclosure: Extraordinary.

7. Person responsible for information disclosure: Mr. Le Hong Phong – Legal representative/Board member/Director of the Company.

8. Content of information disclosure:

Resolution No. /NQ-DKQN-HĐQT dated / /2026 of the Board of Directors on extension and change of the time for organizing the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company.

9. This information was published on the Company's website at the link [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn) under the Shareholders section.

We hereby confirm that the above information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Sincerely.

**Recipients:**

- As above;
- BOD, BOS;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, Company Secretary.

**LEGAL REPRESENTATIVE  
DIRECTOR**

**Attachment:**

- Resolution No. /NQ-DKQN-HĐQT.

