

No.: /NQ-DKQN-HĐQT

Quang Ngai, , 2026

RESOLUTION

On extension and change of the time for organizing 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) and the prevailing regulations;

Considering the proposal of the Director under Proposal No. 32/TTr-DKQN dated April 1, 2026;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 36/BTH-DKQN-HĐQT dated April 3, 2026.

RESOLVED:

Article 1. Extend and change the time for organizing the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai as follows:

- Previously tentatively scheduled date: April 24, 2026.
- New tentatively scheduled date: 14:00, June 12, 2026 (Friday).
- Other contents of the Plan for organizing the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai remain unchanged and shall be maintained in accordance with Resolution No. 22/NQ-DKQN-HĐQT dated March 04, 2026.

Article 2. The Director is assigned to decide, direct, prepare and implement the tasks under the Plan for organizing the 2026 Annual General Meeting of Shareholders and to carry out relevant procedures to ensure the successful organization of the Meeting in compliance with applicable regulations.

Article 3. This resolution is effective from the date of signing.

Article 4. Members of the Board of Directors, Director, and relevant organizations and individuals under PTSC Quang Ngai shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- BOS, BOM;
- SSC, HNX;
- Website: ptscquangngai.com.vn;
- Archived: DC, BOD.

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

