

**QUANG NAM TRANSPORTATION  
CONSTRUCTION JSC**  
No. 03/2026/CBTT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
Da Nang, May 06, 2026

**INFORMATION DISCLOSURE**  
**On the Web Portals of the State Securities Commission  
and the Hanoi Stock Exchange**

To: - State Securities Commission  
- Hanoi Stock Exchange

1. Company name: Quang Nam Transportation Construction Joint Stock Company

- Ticker symbol: QTC, listed on the Hanoi Stock Exchange
- Address: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City
- Telephone: 0235.3851734
- Website: <https://cotracoqna.vn>
- Type of information disclosure:

☒ Within 24 hours ☐ Within 72 hours ☐ Extraordinary ☐ At request ☐ Periodic

2. Information Disclosure Content:

Announcement of the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the contents of such disclosed information and the attached documents.

Sincerely, *VR*

**Recipients:**

- As above;
- Filed: Board of Directors.

**COMPANY REPRESENTATIVE  
GENERAL DIRECTOR**



*VR*

**Nguyen Tuan Anh**

**QUANG NAM TRANSPORTATION  
CONSTRUCTION JSC**

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No. 144/TB-BTD

Da Nang, May 06, 2026

**NOTIFICATION**

**(Re: Record Date for the 2026 Annual General Meeting of Shareholders)**

To: Viet Nam Securities Depository and Clearing Corporation

- Name of issuing organization: **QUANG NAM TRANSPORTATION  
CONSTRUCTION JOINT STOCK COMPANY**

- Stock name: **QUANG NAM TRANSPORTATION CONSTRUCTION  
JOINT STOCK COMPANY**

- Head office address: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang  
City

- Telephone: 0235.3851734

Fax: 0235.3852098

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

- Stock name: Quang Nam Transportation Construction Joint Stock Company

- Ticker symbol: QTC

- Security type: Common Stock

- Par value: VND 10,000 per share

- Stock exchange: HNX

- Record date: May 26, 2026

**1. Purpose:**

To determine shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

**2. Details:**

- Meeting: 2026 Annual General Meeting of Shareholders.

- Entitlement ratio: 01 share is equivalent to 01 voting right

- Expected date: June 23, 2026. The Company will send meeting documents and an invitation notice specifying the exact venue (and will publish the information on its website at [www.cotracoqna.vn](http://www.cotracoqna.vn)) in accordance with regulations.

- Venue: To be specified in the invitation letter.

- Meeting agenda: Expected to include the following items:





+ Report of the Executive Board on production and business activities in 2025 and the plan for 2026.

+ Report of the Board of Directors on its direction and management of business operations in 2025, and plan for 2026.

+ Report of the Supervisory Board on its activities in 2025 and plan for 2026.

+ Approval of the audited financial statements for 2025.

+ Proposal on profit distribution and dividend payment for 2025.

+ Proposal on remuneration for the Board of Directors and the Supervisory Board in 2025, and the estimated remuneration for 2026.

+ Proposal on the selection of an auditing firm for the 2026 financial statements.

+ Proposal on the increase of charter capital.

+ Other related matters.

We kindly request VSDC to prepare and provide the list of shareholders as of the above record date via its electronic communication system. *vr*

**Recipients:**

- As above;
- Hanoi Stock Exchange (for information disclosure reporting)
- Filed: Administration Dept., Finance & Accounting Dept.

**COMPANY REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Tuan Anh**

