

No.: /DKQN-HĐQT

Quang Ngai, , 2026

Re. Disclosure of Information on the
Receipt of the Resignation Letter of the
Chief Accountant.

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: 0255 3827492 Fax: 0255 3827507
5. Type of information disclosure: Extraordinary.
6. Person responsible for information disclosure: Mr. Ho Vu Duy – Authorized person for information disclosure
7. Content of information disclosure:

On May 11, 2026, PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) received the Resignation Letter dated May 11, 2026 from Mr. Trinh Luong Mot regarding his resignation from the position of Chief Accountant/Head of Finance and Accounting Department of PTSC Quang Ngai.

8. This information has been published on the Company's website at:
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 report);
- Director (for report);
- Website: www.ptscquangngai.com.vn;
- Archived: DC, Company Secretary.

Attached document:

- Resignation Letter.

**ON BEHALF OF THE DIRECTOR
PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

LETTER OF RESIGNATION

English
translation

To:

- The Board of Directors of PTSC Quang Ngai;
- The Director of PTSC Quang Ngai.

My name is: Trinh Luong Mot, date of birth: 06/10/1972

Current position: Chief Accountant.

Working unit: PTSC Quang Ngai Company.

I would like to present my aspiration as follows:

In accordance with the PTSC's policy on personnel rotation, reassignment, and consolidation of managerial staff within the PTSC and subsidiaries, I am among the cases subject to consideration under the general arrangement. I fully acknowledge and consistently support and comply with the appropriate policies and directions of the Party, the State, the PetroVietnam, the PTSC, as well as the assignment of duties by the organization.

After carefully considering my professional capacity, work experience, as well as my personal and family circumstances, through this Letter I respectfully request the Board of Directors and the Director of PTSC Quang Ngai to consider and approve the following:

1. Relieving me from the position of Chief Accountant/Head of Finance and Accounting Department of PTSC Quang Ngai.
2. Arranging for me to work in the position of Accounting Specialist or another professional position suitable to the PTSC Quang Ngai's needs and my professional capability.

I commit to fully carrying out the handover of work, records, and documents in accordance with regulations, and to continue making every effort and fulfilling my responsibilities in order to successfully accomplish the duties assigned in the new position.

I sincerely look forward to the attention, consideration, and approval of the Board of Directors and the Director of the Company.

Sincerely yours./.

Quang Ngai, May 11, 2026
The Applicant

(Signed)

Trinh Luong Mot

