

No.: 72 /TB-DKQN-HĐQT

Quang Ngai, May 20th , 2026

ANNOUNCEMENT
Regarding the update of Nomination and Candidacy for Supervisors

To: General Meeting of Shareholders of PTSC Quang Ngai
Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and implementing documents;

Pursuant to the Charter and the Internal Regulations of PTSC Quang Ngai Joint Stock Company; Current regulations;

Pursuant to Resolution No. 70 /NQ-DKQN-HĐQT dated May 20th , 2026;

Pursuant to Announcement No. 43/TB-DKQN-HĐQT dated April 4, 2026;

The Board of Directors of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) respectfully announces:

PTSC Quang Ngai will hold the 2026 Annual General Meeting of Shareholders on June 12, 2026. It is expected that the General Meeting of Shareholders will conduct the additional election of members of the Supervisors.

In accordance with Legal Regulations and the Charter of PTSC Quang Ngai, the nomination and candidacy for Supervisors shall comply with the following conditions:

1. Number of Supervisors to be elected: Two (02) Supervisors.

2. Quanlification criteria and conditions for candidates:

Candidates for Supervisors must meet the criteria and conditions under the current Law on Enterprises and PTSC Quang Ngai's Charter.

3. Conditions for nomination and candidacy:

Shareholders or groups of shareholders owning 10% or more of the total ordinary shares has the right to nominate candidates for the Board of Supervisors in accordance with Article 36 of the Charter of PTSC Quang Ngai and Clause 5, Article 115 of the Law on Enterprises, specifically as follows:

Shareholders or groups of shareholders holding from 10% to under 20% of the total ordinary shares can nominate one (01) Supervisor candidate; from 20% to under 30% of the total ordinary shares can nominate up to two (02) Supervisor candidates; from 30% to under 50% of the total ordinary shares can nominate up to three (03) Supervisor candidates; from 50% to under 65% of the total ordinary shares can nominate up to four (04) Supervisor candidates; and at least 65% of the total ordinary shares can nominate the full number of Supervisor candidates.

In the event that the number of candidates for the Board of Supervisors nominated and candidacy is insufficient, the incumbent Board of Supervisors shall introduce



additional candidates or organize nominations in accordance with the mechanisms stipulated in the Company's Charter, Internal Governance Regulations, and the Operating Regulations of the Board of Supervisors. The introduction of additional candidates by the incumbent Board of Supervisors must be publicly announced prior to the General Meeting of Shareholders voting on the election of Supervisors, in compliance with legal regulations.

4. Instructions for Nomination and Candidacy Dossiers:

4.1 Deadline for receiving dossiers:

- The deadline for finalizing the list of nomination and candidacy dossiers for the Supervisors received by PTSC Quang Ngai is no later than 17:00, dated May 27, 2026.

- Nomination and candidacy dossiers shall be sent directly or via post to: PTSC Quang Ngai, Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.

4.2 Nomination and candidacy dossiers:

- Nomination or candidacy form (as per the template);

- Resume/Curriculum vitae filled out by the candidate (as per the template);

- Certified copies of documents: ID Card/Citizen Identity Card/Passport and certificates or degrees attesting to the candidate's qualifications under the applicable regulations;

- Minutes of the group shareholder meeting and the list of group shareholders (if the candidate is nominated by a group of shareholders);

Esteemed shareholders can view and download the templates mentioned in this Notification from PTSC Quang Ngai's website: <https://ptscquangngai.com.vn>

(Note: Persons nominated or standing for candidacy as Supervisors shall be legally responsible to the law and the General Meeting of Shareholders for the accuracy and truthfulness of their nomination/candidacy dossiers).

Only dossiers that fully meet the nomination/candidacy requirements and candidates who satisfy the criteria and conditions for Supervisors as prescribed shall be included in the Official List of candidates to be presented to the General Meeting of Shareholders for election at the 2026 Annual General Meeting.

After the deadline mentioned in Section 4.1, if shareholders fail to nominate a sufficient number or if candidates do not ensure the criteria and conditions according to current Regulations, the process will follow the law and the Company's Charter.

Respectfully./.

Recipients:

- As above;
- SSC, HNX;
- BOD, BOS;
- Director;
- Company Website;
- Archive: DC, Company Secretary.

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



Phạm Văn Hùng



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Quang Ngai, , 2026

CANDIDATE NOMINATION FORM

Re: Nomination of candidate(s) for election to

Respectfully to: PTSC Quang Ngai Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and guiding documents;

Pursuant to the Charter and Internal Governance Regulations of PTSC Quang Ngai Joint Stock Company;

- Name of shareholder / group of shareholders:
- ID Number / Citizen Identification Card Number / Passport Number / Business Registration Certificate Number:.....
- Date of issue:.....Place of issue:.....
- Contact address:
- Number of shares owned:

No.	Name of shareholder	ID Number / Citizen ID / Passport / Business Registration No., date & place of issue	Number of shares owned	Signature of shareholder
1.			
2.			
	Total			

After reviewing the relevant conditions and criteria, I/we hereby nominate the following individual(s) to be elected by the General Meeting of Shareholders to the position of as follows:

No.	Name of Candidate	ID Number / Citizen ID / Passport / Business Registration No., date & place of issue	Number of Shares Held / Capital Representation (if any)
1.		
2.		
	Total		

We confirm that all information provided in this Nomination Form and the attached documents is completely accurate, true, and fully compliant with applicable laws and the Company's Charter.

Sincerely./.

Enclosed documents:

- Original Curriculum Vitae of the candidate (according to the prescribed form);
- Certified copy of ID card / Passport, diplomas, and professional certificates of the Candidate..

SHAREHOLDER

(Signature and full name) (*)



(*) Notes:

- *If the nominating shareholder is an individual, please sign and clearly print full name.*
- *If the nominating shareholder is an organization/legal entity, the form must bear the seal of the organization and be signed by the legal representative or lawfully authorized representative, clearly stating full name and position/title of such representative.*
- *If the nomination is made by a group of shareholders, the form must contain the full name and signature of each member of the group; for individual shareholders — full name and signature; for organizational shareholders — full name, signature, position/title of the legal representative or authorized representative, together with the organization's seal.*



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CURRICULUM VITA
CANDIDATE FOR PARTICIPATION IN

1. Full name at birth:
2. Commonly used name:
3. Gender: Male/Female:
4. Date of birth:
5. Place of birth:.....
6. Nationality:
7. ID Card/Citizen Identity Card/Passport No.:..... date of issue:
place of issue:
8. Permanent residence address::
9. Contact telephone number:
10. Educational level::
11. Name of legal entity (in case of representing the capital contribution of a legal entity shareholder):
 + Enterprise Registration Certificate of the legal entity No:..... Date of issue:
 + Address of the legal entity:.....
 + Number of shares owned/represented: (in case of representing the capital contribution of a corporate shareholder or contributing member that is a legal entity):
12. Professional qualifications:

Qualification / Degree	Level	Duration of training	Training institution

13. Work experience:

From year ... to year ...	Work place	Position (*)

(*): The candidate shall declare all positions currently held concurrently / occupied in other organizations (if any)

14. List of Related Persons:



No.	Full name	Relation	Date of birth	Place of origin	Current address	Number of shares owned

15. Declaration of related interests (if any):

- Name of enterprise in which the candidate owns shares / capital contribution / represents capital:.....
- Head office address:.....
- Business sectors:.....
- Enterprise Registration Certificate No.:.....Date of issue:.....Place of issue:.....
- Number of shares / contributed capital :.....
- Ownership / charter capital ratio:.....
- Time of ownership:.....

I hereby certify that the above information is true and accurate and accept full legal responsibility for the declarations made.

....., 2026

Attached documents::

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PERSON DECLARING

(Signature and full name)

