

**QUANG NAM TRANSPORTATION
CONSTRUCTION JSC**

No. 05/2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, May 29, 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://cotracogna.vn>
- Type of information disclosure:


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

2. Information Disclosure Content:

- Resolution No. 05/NQ-HĐQT of the Board of Directors of Quang Nam Transportation Construction Joint Stock Company regarding the approval of the time, venue, and agenda for the organization of the 2026 Annual General Meeting of Shareholders.

- This information is disclosed on the website of Quang Nam Transportation Construction Joint Stock Company at the following address: <https://cotracogna.vn/>.



- 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, 

Recipients:

- As above;
- Filed: Board of Directors.

**COMPANY REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Tuan Anh

**RESOLUTION OF THE BOARD OF DIRECTORS
OF QUANG NAM TRANSPORTATION CONSTRUCTION
JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Quang Nam Transportation Construction Joint Stock Company (the “Company”);
- Minutes of the Board of Directors’ Meeting No. 06/BB-HĐQT dated May 28, 2026 of Quang Nam Transportation Construction Joint Stock Company.

RESOLVES:

Article 1. To approve the time and venue for the 2026 Annual General Meeting of Shareholders of Quang Nam Transportation Construction Joint Stock Company as follows:

- Time: 8:30 AM, June 23, 2026
- Venue: Company Headquarters – No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City.

Article 2. To approve the Report on the 2025 performance results and the 2026 plan of the Board of Directors for submission to the 2026 Annual General Meeting of Shareholders, including the adjustment of the Company’s planned profit target for 2026 to increase by 10% compared to the actual result achieved in 2025, and the planned dividend for 2026 of VND 1.62 billion (equivalent to 6% of the charter capital of VND 27 billion).

Article 3. To approve the Report on the 2025 performance results and the 2026 plan of the Board of Management for submission to the 2026 Annual General Meeting of Shareholders, including the adjustment of the Company’s planned profit target for 2026 to increase by 10% compared to the actual result achieved in 2025, and the planned dividend for 2026 of VND 1.62 billion (equivalent to 6% of the charter capital of VND 27 billion)

Article 4. To approve the Report on the 2025 operational results of the Supervisory Board for submission to the 2026 Annual General Meeting of Shareholders.



Article 5. To approve the Company's separate and consolidated financial statements for 2025, audited by AAC Auditing and Accounting Co., Ltd., for submission to the 2026 Annual General Meeting of Shareholders.

Article 6. To approve the share issuance plan for capital increase from owners' equity and amendment of the Company Charter corresponding to the actual increase in charter capital after the issuance, for submission to the 2026 Annual General Meeting of Shareholders.

Article 7. To approve the profit distribution plan for 2025 for submission to the 2026 Annual General Meeting of Shareholders, specifically as follows:

No.	Content	Unit	Actual 2025
I	Profit after corporate income tax in 2025	VND	2,899,214,320
II	Profit distribution for 2025		
1	Capital increase from owners' equity (2.5% of charter capital) (share bonus issuance to existing shareholders)	VND	678,222,383
2	Cash dividend payment (4% of charter capital)	VND	1,080,000,000
3	Appropriation to funds	VND	1,140,991,937
a	Reward fund for Board of Management	VND	194,200,000
b	Employee Reward Fund	VND	946,791,937
4	Retained earnings carried forward to the following year	VND	0

Article 8. To approve the remuneration payment for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026 for submission to the 2026 Annual General Meeting of Shareholders, specifically as follows:

No.	Content	Remuneration for 2025 (VND)	Planned Remuneration in 2025 (VND)
I.	Board of Directors		
1	Chairman of the Board of Directors	VND 2,300,000/month	VND 2,300,000/month
2	Vice Chairman of the Board of Directors	VND 2,000,000/month	VND 2,000,000/month
3	Members of the Board of Directors	VND 1,150,000/month	VND 1,150,000/month
II.	Supervisory Board		
1	Head of the Supervisory Board	VND 2,000,000/month	VND 2,000,000/month
2	Members of the Supervisory Board	VND 1,000,000/month	VND 1,000,000/month

No.	Content	Total Remuneration in 2025 (VND)	Planned Total Remuneration for 2026 (VND)
I	Board of Directors	93,000,000	93,000,000
II	Supervisory Board	36,000,000	48,000,000
	Total	129,000,000	141,000,000

Article 9. To approve the selection of the auditor for the 2026 financial statements for submission to the 2026 Annual General Meeting of Shareholders.

Article 10. To approve the Company's 2026 business and production plan for submission to the 2026 Annual General Meeting of Shareholders with the following key targets:

- 2026 Business and Production Targets:

No.	Criteria	Unit	Actual 2025	Plan 2026	2026 Plan / 2025 Actual
I	TOTAL REVENUE	VND billion	89.087	97.996	110%
-	Revenue from construction activities	VND billion	61.739	72.996	118%
-	Revenue from stone quarrying activities	VND billion	25.464	23.000	90%
-	Other revenue	VND billion	1.884	2.000	106%
II	COST OF GOODS SOLD	VND billion	78.542	88.396	112%
-	Cost of construction activities	VND billion	56.257	69.096	123%
-	Cost of stone quarrying activities	VND billion	21.083	19.000	90%
-	Cost of other activities	VND billion	1.201	0.300	25%
III	GROSS PROFIT	VND billion	10.545	9.600	91%
-	Gross profit from construction activities	VND billion	5.481	3.900	71%
-	Gross profit from stone quarrying activities	VND billion	4.381	4.000	91%
-	Other profit	VND billion	0.683	1.700	249%
IV	General and administrative expenses	VND billion	6.838	5.500	80%
V	Profit before CIT	VND billion	3.707	4.100	110%
VI	Profit after CIT	VND billion	2.899	3.200	110%
VII	Dividend	VND billion	1.080	1.620	150%



No.	Criteria	Unit	Actual 2025	Plan 2026	2026 Plan / 2025 Actual
	Dividend rate (% of charter capital of VND 27 billion)	%	4.0 %	6.0 %	150%

Article 11. To approve the actual payroll fund for employees and the Board of Management in 2025, and the salary levels applicable to full-time members of the Board of Directors and the Supervisory Board.

Article 12. The Chairman of the Board of Directors, on behalf of the Board of Directors, shall organize the 2026 Annual General Meeting of Shareholders of the Company in accordance with applicable regulations.

Article 13. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Board of Management of the Company shall be responsible for the implementation of this Resolution.

Recipient:

- As stated in Article 13;
- Archived by Secretary of the Board of Directors.

**ON BEHALF OF THE
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**



PHAM NGOC TIEN

