



PETROVIETNAM TECHNICAL  
SERVICES CORPORATION  
**PTSC QUANG NGAI  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 81 /DKQN-HĐQT

Quang Ngai, 01, June , 2026

Regarding the Disclosure of Information  
regarding the Resolution on the Approval  
of the List of Candidates introduced for  
Election of Supervisors

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

Name of company : PTSC Quang Ngai Joint Stock Company

Stock symbol: PQN

Address of headoffice: Lot 4H, Ton Duc Thang Street, Nghia Lo Ward, Quang  
Ngai Province.

Telephone : 0255 3827492

Fax: 0255 3827507

Website : [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn)

Person responsible for information disclosure: Mr. Le Hong Phong – Legal  
representative/Board member/ Director

Type of information disclosure: usual.

Content of information disclosure: On 01, June , 2026, the Board of Directors of  
PTSC Quang Ngai Joint Stock Company issued Resolution No. 80 /NQ-DKQN-HĐQT  
on the Approval of the List of Candidates introduced for Election of Supervisors.

This information was published on the Company's website at the link  
[www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn).

We hereby confirm that the above information is true and accurate, and we take full  
legal responsibility for the content of the disclosed information.

**Recipients:**

- As above;
- BOD; BOS;
- BOM;
- Website: [www.ptscquangngai.com.vn](http://www.ptscquangngai.com.vn);
- Archived: DC, BOD.

**Attachment:**

- Resolution No. 80 /NQ-DKQN-HĐQT.

**LEGAL REPRESENTATIVE  
DIRECTOR**  
  
  
**Lê Hồng Phong**



No.: 80 /NQ-DKQN-HĐQT

Quang Ngai, 01, June , 2026

## **RESOLUTION**

### **On the Approval of the List of Candidates introduced for Election of Supervisors**

#### **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 amending, supplementing, and implementing regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and implementing regulations;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai); current Regulations;

Considering Proposal No. 1515/TTr-DKQN dated May 28, 2026 of the Director;

Based on the Minutes of Vote Counting of the Members of the Board of Directors No. 77/BTH-DKQN-HĐQT dated June 01, 2026.

### **RESOLVED:**

**Article 1.** Approve the List of Candidates introduced at the 2026 Annual General Meeting of Shareholders of PTSC Quang Ngai for the election of Supervisors, as attached in the Appendix.

**Article 2.** This resolution takes effect from the date of signing.

**Article 3.** Member of the Board of Directors, Director, organizations, and individuals related to PTSC Quang Ngai Joint Stock Company are responsible for implementing this resolution.

#### ***Recipients:***

- As stated in Article 3;
- Party Standing Committee;
- BOS, BOD, BOM;
- Website: [ptscquangngai.com.vn](http://ptscquangngai.com.vn);
- Archives: DC, ADM-HR Department, BOD.

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



**Phạm Văn Hùng**



**APPENDIX**  
**LIST OF CANDIDATES**

*(Attached to Resolution No. 80 /NQ-DKQN-HĐQT dated 01, June , 2026)*

<b>No.</b>	<b>Candidate Name</b>	<b>ID/Passport/Business Registration Number, Place and Date of Issue</b>	<b>Referrer</b>
1	Phan Thi Thuy Trang	ID Card No.: 052191016761, Date of Issue: May 30, 2025, Place of Issue: Ministry of Public Security	- Shareholder Name: PetroVietnam Technical Services Corporation (PTSC)
2	Nguyen Minh Tuan	ID Card No.: 044096001056, Date of issue: August 13, 2021, Place of issue: Police Department for Administrative Management of Social Order	- Shares Owned: 28,558,100 shares - Ownership Ratio: 95.19% Charter Capital

