

QUANG NAM TRANSPORTATION CONSTRUCTION JSC

No. 01/2026/CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, 01 January 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

2. Information Disclosure Content:

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on information disclosure in the securities market.

Quang Nam Transportation Construction Joint Stock Company hereby discloses the following information:

As of January 1, 2026, the Company's registered charter capital is VND 27,000,000,000 (Twenty-seven billion Vietnamese dong), which is lower than the minimum charter capital of VND 30 billion as prescribed for maintaining the status of a public company.

Accordingly, from January 1, 2026, the Company no longer satisfies the conditions to qualify as a public company in accordance with the provisions of the Law on Securities.

The Company has complied and continues to comply with all reporting requirements of the State Securities Commission in accordance with applicable laws and regulations.

3. This information was disclosed on the Company's website on January 1, 2026 at the following address: www.cotracqna.vn

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility before the law for the contents of the information disclosed.

Sincerely, 

Recipients:

- As above;
- Filed: Archives;
- Filed: Secretary of the Board of Directors.



Nguyen Tuan Anh