

*Appendix VI*  
**EXTRAORDINARY INFORMATION DISCLOSURE**

*(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**QUANG BINH IMPORT &  
EXPORT JOINT STOCK  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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No.: 01-05/2026/QBS-CBTT

*Hai Phong, day 5 month 5 year 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: Vietnam Exchange  
Hanoi Stock Exchange**

1. Name of organization: Quang Binh Import And Export Joint Stock Company
  - Stock code/ Broker code: QBS
  - Address: No 23 Lot 01 Zone 97 Bach Dang, Hong Bang Ward, Hai Phong city.
  - Tel.: 0225.626.3333 Fax: 0225.3533.679
  - E-mail: Info@quangbinhjsc.com.vn

2. Contents of disclosure:

Board of Directors Resolution on holding the second Annual General Meeting of Shareholders in 2026

3. This information was published on the company's website on 5/5/2026, as in the link: <https://quangbinhjsc.com.vn/news/661-nghi-quyet-hoi-dong-quan-tri>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**  
Board of Directors' resolution  
No. 01-05/2026/NQ-HĐQT

**Organization representative**  
Legal representative/ Person authorized to disclose information  
(Signature, full name, position, and seal)



CHỦ TỊCH HĐQT  
*Trần Thị Yến Chi*

**QUANG BINH IMPORT AND EXPORT  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independent – Freedom – Happiness**

No: 01-05.../2026/NQ-HĐQT

Hai Phong, date 05 month 5... year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY**

*(Regarding: The second Annual General Meeting of Shareholders for 2026)*

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and its amending and supplementing guidelines;
- Based on the Charter of Quang Binh Import - Export Joint Stock Company;
- Based on the content of the Minutes of the Board of Directors Meeting No. 01-05.../2026/BB-HĐQT dated 05.../5.../2026;

**RESOLUTION**

**Article 1.** The following time and location for the second Annual General Meeting of Shareholders of Quang Binh Import-Export Joint Stock Company in 2026 are hereby approved:

1. Time: 8:00 AM, May 29<sup>th</sup>, 2026
2. Location: 91-93 Bach Dang Street, Hong Bang Ward, Hai Phong City

**Article 2.** Members of the Board of Directors, departments under the company, and relevant individuals shall organize and implement this.

This resolution takes effect from the date of signing./.

**Recipient:**

- As per Article 2;
- Save office.

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



FRAN THI YEN CHI