

Số: /DKQN-HĐQT

Quang Ngai,

, 2026

Re: Information disclosure regarding
failure to meet shareholder structure
conditions of a public company

To:

- State Securities Commission
 - Hanoi Stock Exchange

1. Name of organization: PTSC QUANG NGAI JOINT STOCK COMPANY
 2. Stock code: PQN
 3. Head office: Lot 4H Ton Duc Thang Street, Nghia Lo Ward, Quang Ngai Province.
 4. Telephone : 0255 3827492 Fax: 0255 3827507
 5. Website : www.ptscquangngai.com.vn
 6. Person performing information disclosure: Mr. Le Hong Phong – Legal Representative/Member of the Board of Directors/Director.
 7. Type of information disclosure: Extraordinary.
 8. Content of information disclosure:

According to the Consolidated List of Securities Owners issued by the Vietnam Securities Depository and Clearing Corporation on November 25, 2025, the total number of shareholders of PTSC Quang Ngai Joint Stock Company as of November 21, 2025, is 178 shareholders. Of which, 01 major shareholder holds 95.19% of voting shares, and 177 non-major shareholders hold 4.81% of voting shares.

Therefore, PTSC Quang Ngai Joint Stock Company currently does not meet the shareholder structure condition of a public company as prescribed in point a clause 1 Article 32 of the Law on Securities No. 54/2019/QH14, amended and supplemented by clause 11 Article 1 of Law No. 56/2024/QH15 (requiring at least 10% of voting shares to be held by at least 100 non-major shareholders).

9. Website address for posting information/ Documents:
www.ptscquangngai.com.vn.

Recipients:

- As above;
 - BOD, BOS;
 - Shareholders (Company Website);
 - Archive: DC, Company Secretary.

LEGAL REPRESENTATIVE DIRECTOR

