

Da Nang, August 7, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Vietnam Exchange;
- 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://cotracoqna.vn>

2. Information Disclosure Content:

Quang Nam Transportation Construction Joint Stock Company hereby discloses:

- Board of Directors' Resolution No. 10/NQ-HĐQT dated August 6, 2026 approving the results of the share issuance for capital increase from owners' equity.
- Report on the results of the share issuance for capital increase from owners' equity.
- Announcement on the change in the number of outstanding voting shares.

This information is disclosed on the website of Quang Nam Transportation Construction Joint Stock Company on August 7, 2026 at the following address: <https://cotracoqna.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.

Attachments:

- Board of Directors' Resolution No. 09/NQ-HĐQT dated July 15, 2026;
- Board of Directors' Resolution No. 10/NQ-HĐQT dated August 6, 2026;
- Report on the results of the share issuance for capital increase from owners' equity;
- Announcement on the change in the number of outstanding voting shares.

**COMPANY REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Tuan Anh

RESOLUTION

**(Re: Approval of the results of the share issuance for
capital increase from owners' equity)**

**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, and its amendments and implementing regulations;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and implementing regulations;
- The Charter of Quang Nam Transportation Construction Joint Stock Company (the "Company");
- Resolution No. 01/2026/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders of Quang Nam Transportation Construction Joint Stock Company dated June 23, 2026;
- Board of Directors' Resolution No. 06/NQ-HĐQT dated June 25, 2026 regarding the implementation of the share issuance plan for capital increase from owners' equity;
- Official Letter No. 6405/UBCK-QLCB dated July 9, 2026 of the State Securities Commission of Vietnam regarding the report dossier on share issuance for capital increase from owners' equity;
- Board of Directors' Resolution No. 09/NQ-HĐQT dated July 15, 2026 regarding the record date for the 2025 cash dividend payment and the determination of shareholders entitled to receive shares issued for capital increase from owners' equity;
- The consolidated list of securities holders entitled to exercise rights No. VNBONUVSDQ020412/VSDQTCXX dated August 3, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Minutes of the Board of Directors' Meeting No. 10/BB-HĐQT dated August 6, 2026 of Quang Nam Transportation Construction Joint Stock Company.

RESOLVES

Article 1. To approve the results of the share issuance for capital increase from owners' equity of Quang Nam Transportation Construction Joint Stock Company, as follows:

1. Expected number of shares to be issued: 324,000 shares;



2. Total number of shares distributed: 323,974 shares, including:
- Shares distributed to existing shareholders for capital increase from owners' equity at the ratio of 100:12 (each shareholder holding 100 shares shall receive 12 new shares): 323,974 shares distributed to 170 shareholders.
 - Number of fractional shares cancelled: 26 shares.
3. End date of the issuance: July 30, 2026.
4. Source of issuance:

No.	Source of issuance	Amount (VND)
1	Development Investment Fund	2,561,777,617
2	Undistributed after-tax profit for 2025	677,962,383
	Total	3,239,740,000

5. Total number of shares after the issuance (as of July 30, 2026): 3,023,974 shares, including:
- Number of outstanding shares: 3,023,974 shares, consisting of:
 - + Outstanding shares before the issuance: 2,700,000 shares;
 - + Shares issued for capital increase from owners' equity: 323,974 shares;
 - Number of treasury shares: 0 shares.
 - Charter capital after the issuance: VND 30,239,740,000

Article 2. To assign the General Director to implement this Resolution, sign and issue all relevant documents, report the issuance results, carry out procedures for amendment of the Enterprise Registration Certificate, adjust the registered securities, register the additional listing of all newly issued shares, and report the implementation results to the Board of Directors, in accordance with the Company's regulations and applicable laws.

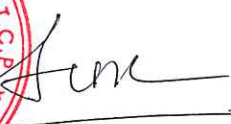
Article 3. Implementation Provisions

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, the Board of Management, the Company's departments, and all relevant organizations and individuals shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 3 (for implementation);
- VSDC, HNX (for reporting);
- Members of the Board of Directors and the Supervisory Board (for information);
- Filed: the Secretary of the Board of Directors.

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



Phạm Ngọc Tiên

REPORT

Results of the share issuance for capital increase from owners' equity

To: The State Securities Commission of Vietnam

I. INTRODUCTION TO THE ISSUER

1. Name of the issuer: Quang Nam Transportation Construction Joint Stock Company
2. Abbreviated name: CO TRACO-QNA
3. Head office: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City, Vietnam
4. Telephone: 0235 3851734 Fax: 0235 3852098
Website: <http://www.cotracoqna.vn>
5. Charter capital: VND 27,000,000,000
6. Stock code: QTC
7. Bank account: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Quang Nam Branch, Account No.: 065 1000 499 094
8. Enterprise Registration Certificate: Enterprise Registration No. 3303070058, first issued by the Quang Nam Provincial Department of Planning and Investment on January 2, 2004; amended for the ninth time under Enterprise Registration No. 4000390766 on August 20, 2025.
 - Principal business line: Construction of other civil engineering projects.
Details: Construction of civil works, road transport infrastructure, irrigation works, hydropower projects, and public works (Industry Code: 4299).
 - Principal products/services: Construction services for other civil engineering projects, including civil works, road transport infrastructure, irrigation works, hydropower projects and public works; and management consulting services, including the management, operation and maintenance of road transport infrastructure.
9. License for establishment and operation: None.

II. SHARE ISSUANCE PLAN FOR CAPITAL INCREASE FROM OWNERS' EQUITY

1. Share name: Shares of Quang Nam Transportation Construction Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance:
 - Total issued shares: 2,700,000 shares



- Outstanding shares: 2,700,000 shares
- Treasury shares: 0 shares
- 4. Expected number of shares to be issued: 324,000 shares
- 5. Exercise ratio: 100:12 (*Shareholders holding 100 shares shall receive 12 new shares*).
- 6. Source of issuance: Development Investment Fund (VND 2,561,777,617) and undistributed after-tax profit for 2025 (VND 678,222,383), based on the audited financial statements for 2025 and in compliance with applicable laws.
- 7. Handling of fractional shares arising from the issuance: The number of shares issued for capital increase from owners' equity and distributed to existing shareholders shall be rounded down to the nearest whole share. Any fractional shares arising from the exercise of shareholders' rights shall be discarded.
- 8. End date of the issuance: July 30, 2026.
- 9. Expected share delivery date: Expected in August – September 2026.

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 323,974 shares, of which:
 - Shares distributed to shareholders according to the entitlement ratio: 323,974 shares to 170 shareholders;
 - Fractional shares cancelled: 26 shares, cancelled in accordance with the rounding method and treatment of fractional shares approved by the 2026 Annual General Meeting of Shareholders.
2. Total number of shares after the issuance (as of July 30, 2026): 3,023,974 shares, including:
 - Outstanding shares: 3,023,974 shares, consisting of:
 - + Outstanding shares before the issuance: 2,700,000 shares;
 - + Shares issued for capital increase from owners' equity: 323,974 shares;
 - Treasury shares: 0 shares.



IV. ATTACHED DOCUMENTS

- Board of Directors' Resolution No. 09/NQ-HĐQT dated July 15, 2026;
- Board of Directors' Resolution No. 10/NQ-HĐQT dated August 6, 2026.

Da Nang, August 6, 2026

GENERAL DIRECTOR



Nguyen Tuan Anh

**ANNOUNCEMENT
ON THE CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

To: . - State Securities Commission of Vietnam;
- Vietnam Exchange;
- Hanoi Stock Exchange.

Organization: Quang Nam Transportation Construction Joint Stock Company

Stock code: QTC, listed on the Hanoi Stock Exchange

Head Office: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City

Telephone: 0235.3851734

Fax: 02353852098

Website: <http://www.cotracoqna.vn>

Pursuant to the Report on the results of the share issuance for capital increase from owners' equity No. 264/2026/CV-QTC dated August 6, 2026, Quang Nam Transportation Construction Joint Stock Company hereby announces the change in the number of outstanding voting shares as follows:

No.	Contents	Before the change	Change	After the change	Reason for the change
1	Charter capital (VND)	27,000,000,000	3,239,740,000	30,239,740,000	Share issuance for capital increase from owners' equity. End date of the issuance: July 30, 2026
2	Total number of shares	2,700,000	323,974	3,023,974	
3	Number of treasury shares	0	0	0	
4	Number of outstanding voting shares	2,700,000	323,974	3,023,974	
5	Other shares (if any)	0	0	0	

Sincerely,

Recipients:

- As above;
- Filed by the Administration Department.



GENERAL DIRECTOR

Nguyen Tuan Anh

**QUANG NAM TRANSPORTATION
CONSTRUCTION JSC**

No. 09/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, July 15, 2026

RESOLUTION

(Re: Approval of the record date for the 2025 cash dividend payment and for determining shareholders entitled to receive shares issued for the share capital increase from owners' equity)

**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 and documents guiding the implementation thereof;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019 and documents guiding the implementation thereof;
- The Charter of Quang Nam Transportation Construction Joint Stock Company;
- Resolution No. 01/2026/NQ-DHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 23, 2026 of Quang Nam Transportation Construction Joint Stock Company;
- Board of Directors' Resolution No. 06/NQ-HDQT dated June 25, 2026 approving the implementation of the share issuance plan for capital increase from owners' equity;
- Official Letter No. 6405/UBCK-QLCB dated July 9, 2026 issued by the State Securities Commission of Vietnam regarding the report dossier on the share issuance for capital increase from owners' equity;
- Minutes of the Board of Directors' Meeting No. 09/BB-HDQT dated July 15, 2026 of Quang Nam Transportation Construction Joint Stock Company.

RESOLVES

Article 1. To approve the finalization of the shareholder list (record date) for the payment of the 2025 cash dividend, as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 23, 2026, with the following details:

- Dividend rate: 4% per share (each share shall receive VND 400);
- Record date: July 30, 2026;
- Payment date: September 3, 2026.

Article 2. To approve the finalization of the shareholder list (record date) for determining shareholders entitled to receive shares issued for the share capital increase from owners' equity in accordance with the plan approved under Resolution No. 01/2026/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 23, 2026, with the following details:



- Entitlement ratio (for ordinary shares): 100:12 (each shareholder holding 100 shares shall receive 12 new shares);

- Method for rounding and handling fractional shares: The number of shares issued for the share capital increase from owners' equity and distributed to existing shareholders shall be rounded down to the nearest whole share. Fractional entitlements and odd-lot shares (if any) arising from the implementation of the issuance shall be cancelled.

Example: On the record date, shareholder Nguyen Van A holds 265 shares of Quang Nam Transportation Construction Joint Stock Company. Based on the entitlement ratio, shareholder A is entitled to receive: $265 \times 12 \div 100 = 31.8$ shares. Applying the rounding-down principle, shareholder A shall receive 31 new shares. The fractional entitlement of 0.8 share shall be cancelled.

- Record date: July 30, 2026.

Article 3. The General Director shall be responsible for implementing this Resolution and for signing and issuing all relevant documents in compliance with the Company's regulations and applicable laws, and shall report the implementation results to the Board of Directors.

Article 4. Implementation Provisions

- This Resolution shall take effect from the date of signing.

- Members of the Board of Directors, the Board of Management, the Company's departments, and all relevant organizations and individuals shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 4 (for implementation);
- State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX) (for reporting);
- Members of the Supervisory Board (for information);
- Filed: the Secretary of the Board of Directors.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Pham Ngoc Tien

