

No.: 23/TB-DKQN

Quang Ngai, February 28, 2025

ANNOUNCEMENT

Regarding the final registration date for participation in the 2025 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Name of the Issuing Organization: PTSC Quang Ngai Joint Stock Company

Business name: PTSC Quang Ngai Joint Stock Company

Head office: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city,
Quang Ngai province

Telephone: 0255 3827492

Fax: 0255 3827507

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Securities Name: Shares of PTSC Quang Ngai Joint Stock Company

Securities Code: PQN

Type of securities: Common shares

Par value: 10.000 VND per share

Exchange: Hanoi Stock Exchange (UPCOM)

Record Date: March 21, 2025

1. Reason and purpose: Attendance at the 2025 Annual General Meeting of Shareholders.

2. Specific details:

- Execution Rate: 01 common share - 01 voting right.

- Expected Date: April 25, 2025.

- Venue and Format: to be held in person at PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.

- Meeting Agenda: Approval of matters under the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send us the list of securities holders as of the aforementioned record date to the following address:

- Address for hard copy: PTSC Quang Ngai Joint Stock Company, Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.



- Email address for data file: ptscquangngai@ptsc.com.vn

We commit that the information regarding securities holders will be used solely for the stated purpose and in compliance with VSDC regulations. Our company assumes full legal responsibility for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- BOD (to report);
- Supervisory Board;
- Archived: DC, BOD.

**LEGAL REPRESENTATIVE
DIRECTOR**

Attachment:

- Announcement;
- Resolution No. 21/NQ-DKQN-HĐQT.

