

**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.: 01-03/2026/QBS-CBTT

Hai Phong, day 06 month 03 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:

The board of directors' resolution approves the final registration date for exercising the right to attend the 2026 annual general meeting of shareholders.

3. This information was published on the company's website on 06/03/2026, as in the link: <https://quangbinhjsc.com.vn/news/651-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. 01-03/2026/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: 01-03/2026/NQ-HĐQT

Hai Phong, date 06. month 3. year 2026

**RESOLUTION**

*(Regarding: Approval of the record date for shareholders to attend the 2026 Annual General Meeting)*

**BOARD OF DIRECTORS**

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

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Quang Binh Import-Export Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. 01-03/2026/BB-HĐQT dated 06/3/2026;

**RESOLUTION**

**Article 1.** The following is the final registration date for compiling the list of securities holders:

- Security Name: Shares of Quang Binh Import-Export Joint Stock Company
- Security Code: QBS
- Security Type: Common stock
- Par Value: VND 10,000/share
- Last Registration Date: March 30, 2026
- Reason and Purpose: To hold the 2026 Annual General Meeting of Shareholders
- Expected Meeting Date: April 28, 2026
- Meeting Agenda:
  - + Report on business performance in 2025 and business plan for 2026;
  - + Report on the activities of the Board of Directors;
  - + Report on the activities of the Supervisory Board;
  - + Other matters as prescribed by law and the Company's charter.

**Article 2.** Members of the Board of Directors, the General Director, and relevant departments and individuals are responsible for implementing this Resolution.



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



TRAN THI YEN CHI

