

**INFORMATION DISCLOSURE**

**On the Web Portals of the State Securities Commission  
and the Hanoi Stock Exchange**

To: - State Securities Commission  
- 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>
- Type of information disclosure:

☒ Within 24 hours   ☐ Within 72 hours   ☐ Extraordinary   ☐ At request   ☐ Periodic

2. Information Disclosure Content:

Pursuant to Resolution No. 04/NQ-HĐQT dated April 22, 2026 of the Board of Directors of Quang Nam Transportation Construction Joint Stock Company; accordingly, the Board of Directors has approved the time, venue, and agenda for the 2026 Annual General Meeting of Shareholders.

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: Secretary of the Board of Directors.



**Nguyen Tuan Anh**

**RESOLUTION OF THE BOARD OF DIRECTORS  
QUANG NAM TRANSPORTATION CONSTRUCTION  
JOINT STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Quang Nam Transportation Construction Joint Stock Company;
- The Minutes of the Board of Directors' Meeting dated April 22, 2026 of Quang Nam Transportation Construction Joint Stock Company.

**RESOLVES**

**Article 1.** To approve the time and venue for holding the 2026 Annual General Meeting of Shareholders as follows:

- Time: Before June 30, 2026; the specific time shall be notified later.
- Venue: To be notified later.

**Article 2.** To approve the agenda of the 2026 Annual General Meeting of Shareholders, including:

- The 2025 Audited Financial Statements;
- Reports of the Board of Directors, the Supervisory Board, and the Board of Management on the 2025 business performance and the 2026 plan;
- The 2025 profit distribution plan;
- The 2026 business and production plan;
- Approval of the selection of the auditing firm for the 2026 financial statements;
- Other matters, if any.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the Board of Management shall be responsible for the implementation of this Resolution.

**Recipients:**

- Board of Directors, Supervisory Board;
- Board of Management;
- Filed at the Office

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



**Pham Ngoc Tien**