PQN: Board Resolution

On February 26, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 16/NQ-DKQN-HDQT on approving the plan to organize its Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize PTSC Quang Ngai Joint Stock Company's Annual General Meeting of Shareholders 2024 with the following main contents:

1. The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 19, 2024
2. Expected time of the meeting: April 22, 2024
3. Venue and form of the meeting: Offline at PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province
4. Contents expected to be discussed and approved at the meeting:
* Report on production and business results in 2023 and production and business plan for 2024;
* Report on activities of the Board of Directors in 2023 and the operational plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
* Proposal on approving the Audited Financial Statements 2023 and the selection of an audit company for the Financial Statements 2024;
* Proposal on profit distribution in 2023 and financial plan for 2024;
* Proposal on remuneration for members of the Board of Directors and the Supervisory Board in 2024;
* Other issues (if any) under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Company’s General Manager to direct the implementation of organizing the Annual General Meeting of Shareholders 2024, recording the list of shareholders to exercise the rights to attend the meeting and disclosing information in accordance with the Company's charter and current law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The General Manager, the Deputy Managers, the Chief Accountant, tge Person in charge of Corporate Governance, the Company’s Secretariat, Heads of departments under PTSC Quang Ngai Joint Stock Company are responsible for implementing this Resolution.