**PQN: Board Resolution**

On April 15, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 52 /NQ-DKQN-HDQT on extending and changing the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension and change of time for organizing the Annual General Meeting of Shareholders 2024 of PTSC Quang Ngai (General Meeting) as follows:

1. Organization time of the Meeting before change: April 22, 2024.
2. Organization time of the Meeting after change: June 21, 2024
3. The venue and format, agenda, contents and the participants of the General Meeting remain unchanged.

‎‎Article 2. Assign the Manager to direct the implementation and completion of procedures and information disclosure in accordance with the law and the Company's Charter.

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

‎‎Article 4. The Manager, the Deputy Managers, the Chief Accountant, Person in charge of Corporate Governance, the Company Secretariat, Heads of Departments of PTSC Quang Ngai are responsible for implementing this Resolution.