

No.: /TB-DKQN-HĐQT

Quang Ngai, March , 2025

ANNOUNCEMENT

Regarding the Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders of PTSC Quang Ngai Joint Stock Company

Issuer Name: PTSC Quang Ngai Joint Stock Company

Address of headoffice: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.

Business Registration Number: 4300351623

Telephone: 0255 3827492 Fax: 0255 3827507

The Board of Directors of PTSC Quang Ngai Joint Stock Company (PTSC Quang Ngai) is pleased to announce and cordially invite all esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders. Please find the relevant information below:

1. Time: 14:00 on April 25, 2025 (Friday).

2. Form of Meeting: In-person.

3. Venue: PTSC Quang Ngai headquarters, address: Lot 4H, Ton Duc Thang street, Le Hong Phong ward, Quang Ngai city, Quang Ngai province.

4. Agenda:

- Approval of Reports, Proposals, and Appointment of Personnel:

+ Report on the performance evaluation of the Board of Directors in 2024 and the plan for 2025;

+ Report on business performance in 2024 and the business plan for 2025;

+ Proposal for the approval of the audited Financial statements for 2024;

+ Proposal on the profit distribution plan for 2024 and the financial plan for 2025;

+ Report on the activities of the Board of Supervisors for 2024 and the activity plan for 2025;

+ Proposal for selecting the auditing firm for the 2025 financial statements;

+ Proposal on remuneration and operating expenses for the Board of Directors and the Board of Supervisor for 2025;

+ Proposal regarding the election of Board of Supervisors personnel;

- Other matters under the authority of the General Meeting of Shareholders.

5. Meeting Program and Documents: Available on PTSC Quang Ngai's website:
www.ptscquangngai.com.vn.



6. Participants:

- All shareholders holding shares of PTSC Quang Ngai as of the record date March 21, 2025.
- Representatives or authorized persons of shareholders attending the meeting.

7. Registration for Attendance:

- To ensure meticulous arrangements for the meeting, PTSC Quang Ngai respectfully requests that Shareholders confirm their direct attendance or authorize another person to attend on their behalf (using the attached Form) and submit it to PTSC Quang Ngai before 09:00 AM on April 21, 2025, at the Company's head office address/fax: 0255.3827507/email: vuonglv@ptsc.com.vn

- Shareholders or their authorized representatives, when attending the meeting, are kindly requested to bring the following documents: (1) Meeting invitation Announcement; (2) Valid National Identity Card (CCCD) or Passport; (3) Authorized Letter (if an authorized representative); (4) Certified copy of the current Business Registration Certificate (in the case of an organizational representative).

8. Nomination and Candidacy to the Board of Supervisors: Shareholders or groups of shareholders holding at least 10% of the total ordinary shares of the Company, as stipulated in the Company's Charter, have the right to nominate candidates for the Board of Supervisors. Please refer to the guidelines attached to this announcement for further details.

9. Shareholders are entitled to exercise other rights in accordance with the Law on Enterprises No. 59/2020/QH14.

10. Contact Information: For any support or inquiries, please contact Mr. Le Van Vuong – Company Secretary. **Phone:** 0901156071 | **Email:** vuonglv@ptsc.com.vn

Hereby announce.

Recipients:

- As above;
- SSC, HNX;
- BOD, BOS;
- Director;
- Company Website;
- Archive: DC, Company Secretary.

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



GUIDANCE **Regarding Nomination and Candidacy for Supervisors**

(Enclosed with Notification No.: /TB-DKQN-HĐQT dated March , 2025)

According to Law on Enterprises No. 59/2020/QH14;

According to Decree No. 155/2020/ND-CP dated December 31, 2020, by the Government regarding the detailed implementation of some provisions of the Law on Securities;

According to the Charter and Internal Governance Regulations of PTSC Quang Ngai; applicable current regulations;

According to Resolution No. /NQ-DKQN-HĐQT dated March , 2025 by the Board of Directors of PTSC Quang Ngai on convening the 2025 Annual General Shareholders Meeting (AGM);

The Board of Directors hereby respectfully announces the following to the esteemed shareholders.

1. Number of Supervisors to be elected:

According to the Company's Charter, the number of Supervisors for the Company is three (03). As of June 5, 2025, one (01) Supervisor's term will end. Thus, the number of Supervisors will reduce to two (02) compared to the number stipulated in the Company's Charter.

Therefore, during the 2025 AGM, PTSC Quang Ngai needs to organize the election of one (01) Supervisor.

2. Subjects and conditions for candidacy and nomination:

- Shareholders or groups of shareholders owning at least 10% of the total ordinary shares have the right to nominate Supervisor candidates under PTSC Quang Ngai's Charter and current laws.

- Shareholders or groups of shareholders holding from 10% to under 20% of the total ordinary shares can nominate one (01) Supervisor candidate;

- Shareholders or groups of shareholders holding from 20% to under 30% of the total ordinary shares can nominate up to two (02) Supervisor candidates;

- Shareholders or groups of shareholders holding from 30% to under 50% of the total ordinary shares can nominate up to three (03) Supervisor candidates;

- Shareholders or groups of shareholders holding from 50% to under 65% of the total ordinary shares can nominate up to four (04) Supervisor candidates;

- Shareholders or groups of shareholders holding at least 65% of the total ordinary shares can nominate the full number of Supervisor candidates.

3. Qualification criteria for candidates nominated or applying as Supervisors:

Candidates must meet the criteria under the current Law on Enterprises and PTSC Quang Ngai's Charter.

4. Documents required for candidacy and nomination for Supervisors:



- Nomination or candidacy form for Supervisors (as per the template);
- Resume/Curriculum vitae filled out by the candidate (as per the template);
- Certified copies of documents: National ID/Passport and certificates or degrees attesting to the candidate's qualifications under the applicable regulations;
- Minutes of the group shareholder meeting and the list of group shareholders (if the candidate is nominated by a group of shareholders);

Esteemed shareholders can view and download the templates mentioned in this Notification from PTSC Quang Ngai's website: <https://ptscquangngai.com.vn>

5. Submission address and deadline for candidacy, nomination documents:

- Documents must be submitted directly or via registered mail to the address: PTSC Quang Ngai Joint Stock Company, Lot 4H, Ton Duc Thang Street, Le Hong Phong Ward, Quang Ngai City, Quang Ngai Province.

- The deadline for submission is no later than 17:00, Friday, April 18, 2025. Documents received after 17:00, Friday, April 18, 2025, will not be considered valid.

Applications from Supervisor candidates meeting the requirements of this Notification, the law, and the Company's Charter will be consolidated by the Organizing Committee for inclusion in the official election list during the Company's 2025 AGM.



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....., date month year

CANDIDATE NOMINATION FORM

Re: Nomination of Candidates for Election to

To: PTSC Quang Ngai Joint Stock Company

Pursuant to Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter and Internal Governance Regulations of PTSC Quang Ngai Joint Stock Company;

- Name of Shareholder/Group of Shareholders:
- ID/Passport/Business Registration Number:.....Issue Date:..... Issued By:.....
.....
- Contact address:
- Ownership Information (Number of Shares Owned):

No.	Shareholder's Name	ID/Passport/Business Registration Number, Place, Date of Issue	Number of Shares Owned	Shareholder's Signature
1.			
2.			
	Total			

After reviewing the relevant conditions and standards, I/We nominate the following candidate(s) for election by the General Meeting of Shareholders to the position of as follows:

No.	Candidate's Full Name	ID/Passport/Business Registration Number, Place, Date of Issue	Number of Shares Owned (if any)
1.		
2.		
	Total		

I/We hereby certify that the information provided in this nomination form and the accompanying documents is accurate and complies with applicable laws and the Company's Charter.

Sincerely./.

Enclosed Documents:

- Original Candidate's Curriculum Vitae (03 originals);
- Copies of ID/Passport and professional degrees/certificates of the candidate (03 certified copies).

SHAREHOLDER

(Signature and Full Name)



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CURRICULUM VITAE
CANDIDATE PROFILE FOR PARTICIPATION IN

1. Full Name at Birth:
2. Common Name:.....
3. Gender: Male/Female:
4. Date of Birth (DD/MM/YYYY):
5. Place of Birth:.....
6. Nationality:
7. ID Card No:..... Date of Issue: Place of Issue:
8. Permanent Address:
9. Contact Phone Number:
10. Education Level:
11. Legal Entity Name (in case of representing the contributed capital of a legal entity shareholder):
+ Legal Entity Business Registration Certificate No:..... Date of Issue:
+ Legal Entity Address:
- + Number of Shares Owned/Represented: (in case of representing the contributed capital of a legal entity shareholder or capital contributing member):.....
12. Professional Qualifications:

Degree/Diploma	Level	Training Period	Training Institution

13. Work Experience:

From year... to year...	Working Place	Position

14. List of Related Persons:

No.	Full Name	Relation	Date of Birth	Native Place	Current Address	Number of Shares Owned



I hereby certify that the above information is true and accurate, and I take full responsibility before the law for the information provided.

....., *date ... month ... year*

Attached Documents:

- 1.
- 2.
- 3.
- 4.
- 5.

DECLARANT

(Signature and Full Name)



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REQUEST FORM FOR SUPPLEMENTARY AGENDA ITEMS
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: PTSC Quang Ngai Joint Stock Company

- Shareholder Name:
- ID Card/Passport/Business Registration No.:.....Date of Issue:.....Place of Issue:
- Contact Address:
- Number of Shares Owned: shares, corresponding to: % of Charter Capital.

Based on the provisions regarding the rights and obligations of Shareholders, I propose to add the following items to the Meeting Agenda:

1.....

Purpose: discussion decision

2.....

Purpose: discussion decision

I hereby certify the accuracy of the information provided in this document and the attached records. I also commit to fully complying with the provisions of the Charter and the Working Regulations for the 2025 Annual General Meeting of Shareholders of PTSC Quang Ngai Joint Stock Company.

Attached Documents:

- *Certified copy of ID Card/Passport/Business Registration Certificate;*
- *Statement of PQN securities ownership certified by the Securities Company...../Copy of Share Ownership Certificate (for non-deposited shareholders);*
- *Candidate's self-declared curriculum vitae (in case of nominating a candidate for election to the position of);*
- *Attached documents (if any).*

SHAREHOLDER
(Signature and Full Name)



....., date ,2025

REGISTRATION/AUTHORIZATION LETTER

Re. Attendance at the 2025 Annual General Meeting of Shareholders
of PTSC Quang Ngai Joint Stock Company

To: Organizing committee of the 2025 Annual General Meeting of
Shareholders of PTSC Quang Ngai Joint Stock Company

Name of Shareholder:

Address:

ID Card/Citizen Identity Card/Business Registration No.: issued by on
the date

Phone number:...../Email :.....

Number of shares owned :.....

(In words :.....)

I have received all the information regarding the 2025 Annual General Meeting of Shareholders of
the Company. By this letter, I:

1. Register to attend the General Meeting of Shareholders

2. Authorized representative

Mr./Mrs.:

Address:

ID card: issued by on the date

Phone number:...../Email :.....

3. Authorized representative:

- Mr. Pham Van Hung – Chairman of the BOD of PTSC Quang Ngai

- Mr. Nguyen Khac Dung – Member of the BOD of PTSC Quang Ngai

- Mr. Le Hong Phong – Member of the BOD /Director of PTSC Quang Ngai

- Mr. Huynh Ngoc Thanh – Chairman of the Union of PTSC Quang Ngai

4. Authorization Content

To attend and vote on matters related to the 2025 Annual General Meeting of Shareholders of
PTSC Quang Ngai Joint Stock Company on my behalf within the scope of shares owned by me. This
authorization is effective from the date of signing until the end of the meeting.

I am fully responsible for this authorization and commit not to make any claims against the
Company regarding this authorization.

Authorized Person
(Sign and print full name)

Registrant/Authorized Attendee
(Sign and print full name)



Quang Ngai, date _____, 2025

VOTING BALLOT
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Shareholder's name:.....
2. Authorized Representative:.....
3. ID number/Business registration number:.....
4. Number of shares owned/represented: shares

VOTE ITEMS

- 1. Approval of the Report on the performance of the Board of Directors in 2024 and the plan for 2025**
Agree Disagree Abstain
- 2. Approval of the Report of business performance in 2024 and the 2025 key tasks and plans**
Agree Disagree Abstain
- 3. Approval of the proposal on the 2024 audited financial statements**
Agree Disagree Abstain
- 4. Approval of the proposal on profit distribution for 2024 and the financial plan for 2025**
Agree Disagree Abstain
- 5. Approval of the Board of Supervisors' report on 2024 activities and 2025 plans and tasks**
Agree Disagree Abstain
- 6. Approval of the proposal to select the Auditing firm for the 2025 Financial statements**
Agree Disagree Abstain
- 7. Approval of the remuneration and operation expenses for the Board of Directors and Board of Supervisors in 2025**
Agree Disagree Abstain

Shareholder/Representative
(Signature and Full Name)



VOTING BALLOT
BOARD OF SUPERVISOR PERSONNEL
TERM 2025 - 2030

I. INFORMATION ON SHAREHOLDERS PARTICIPATING IN THE ELECTION OF BOARD OF SUPERVISOR PERSONNEL:

- Shareholder code:.....
- Name of Shareholder/Representative, authorized person:.....
- Number of shares owned/represented: _____ shares.

II. ELECTION OF SUPERVISORS – Total Votes Allocated: _____ votes.

Number of Supervisors to be elected: 01

Number of Candidates:

No.	Candidate List	Shareholder Code	Distribute Voting Votes Equally	Fill in Voting Votes
1			<input type="checkbox"/>	
2			<input type="checkbox"/>	
3			<input type="checkbox"/>	
Total				

Shareholder or Representative
(Sign and Full name)

Note: A valid ballot must bear the seal of PTSC Quang Ngai Joint Stock Company and the signature of the Shareholder.

