

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
---oOo---

No.: 03-06/2026/QBS-CBTT

Hai Phong, day 26 month 6 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:
Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders
3. This information was published on the company's website on 26/6/2026, as in the link: <https://quangbinhjsc.com.vn/news/666-bien-ban-va-nghi-quyet-dai-hoi-dong-co-dong-thuong-nien-nam-2026>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
*Minutes and Resolutions of the
2026 Annual General Meeting of
Shareholders*

Organization representative 
*Legal representative/ Person authorized to disclose information
(Signature, full name, position, and seal)*



CHỦ TỊCH HĐQT
Trần Thị Yến Chi

No: 26-06/2026/BB-ĐHĐCĐ

Hai Phong, June 26th, 2026

**MINUTES OF THE MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Company name : Quang Binh Import-Export Joint Stock Company
Head office address : No. 23, Lot 01, Zone 97 Bach Dang Street, Hong Bang Ward, Hai Phong City
Business code : 0200730878, first registered on March 12th, 2007, amended for the 33rd time on July 23th, 2025, issued by the Business Registration and Enterprise Management Department – Hai Phong City Department of Finance.

Today, at 8:30 AM on June 26th, 2026, at Hall No. 91-93 Bach Dang Street, Hong Bang Ward, Hai Phong City, the Annual General Meeting of Shareholders 2026 (“the General Meeting”) of Quang Binh Import-Export Joint Stock Company was held.

A. PARTICIPANTS AND THE LEGALITY AND VALIDITY OF THE GENERAL MEETING

I. Participants

1. Shareholders and legally authorized representatives of shareholders (according to the registration list)
2. Members of the Board of Directors, including
 - Ms Tran Thi Yen Chi - Chairman of the Board of Directors
 - Ms Ha Thi Mai Huong - Member of the Board of Directors
 - Ms Le Thi Thanh Hai - Member of the Board of Directors
3. The Board of General Directors, including:
 - Mr Hoang Van Hung - General Director
4. Mr Nguyen Van Trung - Chief accountant
5. Supervisory Board
 - Ms Dang Thi Phuong Thao - Head of the Supervisory Board
 - Ms Nguyen Thi Quynh Trang - Board of Supervisors
 - Ms Tran Thi Thu Trang - Board of Supervisors
6. Mr. Nguyen Hai Phuong - Auditor at International Auditing and Valuation Company Limited (IAV)

II. Legality and Validity of the General Meeting

Ms. Nguyen Thi Quynh Trang – Head of the Shareholder Eligibility Verification Committee – reported the results of the shareholder eligibility verification for attending the meeting as follows:

- The total number of shareholders at the time of closing the list for the General Meeting of Shareholders as of March 30th, 2026 is: 5,161 shareholders, representing 69,329,928 voting shares;
- As of 8:30 AM on June 26th, 2026, the number of shareholders present at the General Meeting was 04 shareholders, representing 9.202.069 shares, equivalent to 13,27% of the total voting shares.
- All shareholders and shareholder representatives present are eligible to attend the General Meeting.

Based on the current Enterprise Law and the Company's Charter on Organization and Operation, the Company's 2026 Annual General Meeting of Shareholders is legal, valid, and eligible to proceed.

B. MEETING AGENDA

I. Election of the Chairperson, Secretariat, and Vote Counting Committee

The organizing committee introduced the General Meeting Presiding Board, which was unanimously approved by 100% of the shareholders. The Presiding Board consists of:

- | | | |
|-------------------------|-------------------------|-----------|
| 1. Ms. Tran Thi Yen Chi | - Chairman of the Board | - Preside |
| 2. Ms. Ha Thi Mai Huong | - Board Member | - Member |
| 3. Mr Nguyen Van Trung | - Chief accountant | - Member |

Ms. Tran Thi Yen Chi introduced the General Meeting Secretariat, with 100% of the shareholders in approval. The General Meeting Secretariat consists of:

- | | |
|--------------------------|-----------|
| 1. Ms Tran Thi Thu Trang | - Prefect |
| 2. Ms Pham Thi Dieu Anh | - Member |

The Organizing Committee introduces the General Meeting Vote Counting Committee, with 100% of shareholders in approval. The General Meeting Vote Counting Committee consists of:

- | | |
|------------------------------|-----------|
| 1. Ms Nguyen Thi Quynh Trang | - Prefect |
| 2. Ms Dao Thuy Hang | - Member |
| 3. Ms Luong Thi Huyen Cham | - Member |

II. To approve the General Meeting' regulations and the meeting agenda

Ms. Tran Thi Yen Chi requests a vote on the Meeting Regulations of the General Meeting and the Meeting Agenda, which include:

- Report on Business Performance Results in 2025 and Orientations and Tasks for 2026
- Report on the activities of the Board of Directors
- Report on the Independent Director Assessment on the Board of Directors' activities by a member of the Board of Directors
- Report on the activities of the Supervisory Board in 2025 and the Supervisory Board's activity plan for 2026
- Proposal for approval of the Company's Annual Financial Statements audited by International Auditing and Valuation Company Limited (IAV)
- Proposal on Business Results in 2025 and Profit Distribution plan

- Proposal on approval of remuneration, bonuses and other benefits for members of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026
- Proposal for approval of business performance plan targets for 2026
- Proposal for approval of the list of independent auditing firms to audit the 2026 Financial Statements
- Proposal on the amendment and supplementation to the Company Charter

III. General Meeting Agenda

1. Ms. Tran Thi Yen Chi presents the Report on Business Performance Results in 2025 and the Orientations and Tasks for 2026.
2. Ms. Ha Thi Mai Huong presents the Report on the activities of the Board of Directors.
3. Ms. Le Thi Thanh Hai presents the Report on the Independent Director's Activity Report on the Board of Director's Activities
4. Ms. Dang Thi Phuong Thao presents the Report on the Supervisory Board's activities.
5. Mr. Nguyen Van Trung presents the Proposal for the approval of the Company's Annual Financial Statements audited by International Auditing and Valuation Company Limited (IAV).
6. Approval of the business results for 2025 and the profit distribution plan

Ms. Ha Thi Mai Huong reads the presentation with the following main points:

Business performance results (based on audited financial statements) (Unit: VND)

- Net revenue	150.000.000
- Undistributed profits from the previous year carried over (1):	-401.713.233.781
- Net profit after tax in 2025:	
+ Net profit after tax of the parent company (2):	-78.365.108.636
+ Net profit after tax attributable to non-controlling shareholders (3)	0
- Accumulated profit after tax as of 2025 (4)=(1)+(2):	-480.078.342.417

Profit distribution plan: Expected to submit to the Annual General Meeting of shareholders the profit distribution plan as follows (Unit: VND)

- Appropriation to the reward and welfare fund:	0
- Appropriation to the development investment fund:	0
- Dividends:	0
- Undistributed after-tax profit:	-480.078.342.417

7. Proposal for approval of remuneration payments to the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026

Ms. Ha Thi Mai Huong reads the presentation with the following main points:

❖ **Remuneration for the Board of Directors and Supervisory Board in 2025:**

No	Title	Expected amount according to the 2025 Annual General Meeting Resolution (VND per person per month)	Approval Rate for Settlement of Income (VND per person per month)
1	Chairman of the Board of Directors	8.000.000	7.200.000
2	Member of the Board of Directors	6.000.000	5.400.000
3	Head of the Supervisory Board	6.000.000	5.400.000
4	Member of the Supervisory Board	4.000.000	3.600.000

❖ **Remuneration of the Board of Directors and Supervisory Board in 2026**

No	Title	Remuneration (VND per person per month)
1	Chairman of the Board of Directors	8.000.000
2	Member of the Board of Directors	6.000.000
3	Head of the Supervisory Board	6.000.000
4	Member of the Supervisory Board	4.000.000

The remuneration for the Board of Directors and the Supervisory Board is permitted by the General Meeting of Shareholders to be expensed as part of the Company's operating expenses when incurred.

8. Proposal for approval of the 2026 business plan

Ms. Tran Thi Yen Chi reads the presentation with the following main points:

No	Target	Unit	Implemented in 2025	To be implemented in 2026
1	Charter capital	Billion dong	693	693
2	Net revenue	Billion dong	0,15	50-100
3	Profit before tax	Billion dong	(78,365)	0,4-0,8
4	Corporate income tax	Billion dong	0	0,08-0,16
5	Profit after tax	Billion dong	(78,365)	0,32-0,64
6	Appropriations to the reserve funds		0	0
7	Estimated dividend payout ratio	%	0	0

9. Proposal on the approval of the list of independent auditing firms to audit the 2026 financial statements

Ms. Dang Thi Phuong Thao reads the presentation with the following main points:

The General Meeting of Shareholders authorized the Board of Directors to select one of the following companies as the auditing firm for the 2026 fiscal year of Quang Binh Import-Export Joint Stock Company:

1. KPMG LIMITED COMPANY (KPMG)
2. AASC AUDITING FIRM COMPANY LIMITED (AASC)
3. A&C AUDITING AND CONSULTING COMPANY LIMITED (A&C)
4. MOORE AISC AUDITING AND INFORMATICS SERVICES COMPANY LIMITED (MOORE AISC)
5. PWC (VIETNAM) LIMITED (PWC)
6. GRANT THORNTON (VIETNAM) LIMITED (GT)
7. AAC AUDITING AND ACCOUNTING COMPANY LIMITED (AAC)
8. SOUTHERN AUDITING AND ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED (AASCS)
9. PKF-TTG AUDITING AND ADVISORY COMPANY LIMITED (PKF-TTG)
10. RSM VIETNAM AUDITING & CONSULTING COMPANY LIMITED (RSM)
11. VIET NAM AUDITING & EVALUATION COMPANY LIMITED (VAE)
12. BDO AUDIT SERVICES COMPANY LIMITED (BDO)
13. DELOITTE VIETNAM AUDIT COMPANY LIMITED (DELOITTE)
14. VIETVALUES ASSURANCE AND CONSULTING COMPANY LIMITED (VIETVALUES)
15. INTERNATIONAL AUDITING COMPANY LIMITED (ICPA)
16. ERNST & YOUNG VIET NAM LIMITED (E&Y)
17. UHY AUDITING AND CONSULTING COMPANY LIMITED (UHY)
18. NHAN TAM VIET AUDITING COMPANY LIMITED (NTV)
19. AFC VIETNAM AUDITING COMPANY LIMITED (AFC)
20. VACO AUDITING COMPANY LIMITED (VACO)
21. ECOVIS AFA VIETNAM AUDITING - APPRAISAL AND CONSULTING COMPANY LIMITED (ECOVIS AFA)
22. ASCO FIRM AUDITING AND VALUATION COMPANY LIMITED (ASCO)
23. NVA AUDITING COMPANY LIMITED (NVA)
24. AN VIET AUDITING COMPANY LIMITED (AN VIET)
25. INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED (IAV)
26. VIET NAM AUDITING AND VALUATION COMPANY LIMITED (AVA)
27. CPA VIETNAM AUDITING COMPANY LIMITED (CPA VN)
28. FAC AUDITING COMPANY LIMITED (FAC)

10. Proposal on the amendment and supplementation to the Company Charter

Ms. Dang Thi Phuong Thao read the presentation with the following contents:

Regarding the changes in regulations on the rearrangement of commune-level administrative units in Hai Phong City in 2025 as stipulated in Resolution No. 1669/NQ-UBTVQH15 dated June 16, 2025, of the Standing Committee of the National Assembly, the

Board of Directors has reviewed and re-examined the Company's current Charter. Therefore, the Board of Directors finds that the Company's Charter needs to be considered for amendment and supplementation of "Article 2: Name, form, headquarters, branches, representative offices and operating period of the Company".

Clause	Contents of the current Charter	Amendments and additions
Clause 3 – Article 2	3. The Company's registered office is: - Address: No. 23, Lot 01, Zone 97 Bach Dang, Thuong Ly, Hong Bang, Hai Phong	3. The Company's registered office is: - Address: No. 23, Lot 01, Zone 97 Bach Dang, Hong Bang District, Hai Phong City

The Board of Directors hereby submits the draft of the revised and amended Charter of Quang Binh Import-Export Joint Stock Company, which is a change from the current Charter.

The Company's legal representative is authorized to sign and issue the amended Company Charter after it has been approved by the General Meeting of Shareholders.

IV. Discussion and Questions from Shareholders

The Chairman invited shareholders to ask questions regarding the content of the Reports and Presentations submitted to the General Meeting; the shareholders present did not offer any comments.

V. Voting and Announcement of Vote Counting Results

The General Meeting voted on and approved the following contents.

Item 1: Approval of the Report on the 2025 Business Performance Results and the 2026 Orientations and Tasks

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 2: Approval of the Board of Directors' Activity Report

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 3: Approval of the Independent Director's Assessment Report on the Board of Director's Activities

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 4: Approval of the Report on the Supervisory Board's activities

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%

Disagree	0	share	0%
No comments	0	share	0%

Item 5: Approval of the 2025 Financial Statements audited by International Auditing and Valuation Company Limited (IAV)

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 6: Approval of the Report on the Business Performance Results for 2025 and the Profit Distribution Plan

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 7: Approval of the Proposal for the payment of remuneration to the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026.

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 8: Approval of the 2026 Business Plan Proposal

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Item 9: To approve the Proposal for the approval of the list of independent audit firms to audit the 2026 Financial Statements

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Content 10: To approve the proposal on the amendment and supplementation to the Company Charter

Opinion	Number of shares		Percentage
Agree	9.202.069	share	100%
Disagree	0	share	0%
No comments	0	share	0%

Handwritten mark

C. APPROVAL OF MINUTES AND RESOLUTIONS OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Ms. Tran Thi Thu Trang, Head of the General Meeting Secretariat, read the entire General Meeting Minutes and the draft Resolution of the 2026 Annual General Meeting of Shareholders.

The General Meeting unanimously agreed, with 100% of the shares carrying voting rights, to approve the minutes of the General Meeting and the resolution of the 2026 Annual General Meeting of Shareholders.

These minutes were prepared at .10 AM on June 26th, 2026, immediately after the Company's General Shareholders' Meeting concluded.

SECRETARY



TRAN THI THU TRANG



PHAM THI DIEU ANH



PRESIDE

TRAN THI YEN CHI



No: 26-06/2026/NQ-ĐHĐCĐ

Hai Phong, June 26th, 2026

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Quang Binh Import and Export Joint Stock Company;
- Pursuant to the Meeting minutes of the 2026 Annual General Meeting of Shareholders No. 26-06/2026/BB-ĐHĐCĐ dated June 26th, 2026.

RESOLUTION

Article 1. The Annual General Meeting of Shareholders approved the following contents:

1. Approval of the Report on Business Performance Results for 2025 and the Orientations and Tasks for 2026.
2. Approval of the Board of Directors' activities Report.
3. Approval of Independent Director's Assessment Report on the Board of Directors' activities.
4. Approval of Report on the Supervisory Board's activities.
5. Approval of the 2025 Financial Statements audited by International auditing and Valuation company limited (IAV).
6. Approval of remuneration payment for the Board of Directors and Supervisory Board in 2025 and plan for 2026

Remuneration for the Board of Directors and Supervisory Board in 2025:

No	Title	Expected amount according to the 2025 Annual General Meeting Resolution (VND per person per month)	Approval Rate for Settlement of Income (VND per person per month)
1	Chairman of the Board of Directors	8.000.000	7.200.000
2	Member of the Board of Directors	6.000.000	5.400.000
3	Head of the Board of Supervisors	6.000.000	5.400.000
4	Member of the Board of Supervisors	4.000.000	3.600.000

Remuneration of the Board of Directors and Supervisory Board in 2026:

No	Title	Remuneration (VND per person per month)
1	Chairman of the Board of Directors	8.000.000
2	Member of the Board of Directors	6.000.000
3	Head of the Supervisory Board	6.000.000

4	Member of the Supervisory Board	4.000.000
---	---------------------------------	-----------

The remuneration of the Board of Directors and the Board of Supervisors is allowed by the General Meeting of Shareholders to be accounted for in the Company's operating expenses when incurred.

7. Approval of the 2025 Business Performance Results and Profit Distribution Plan as follows:

7.1. Business Performance Results (based on audited financial statements)

(Unit: VND)

- Net revenue	150.000.000
- Undistributed profits from the previous year carried over (1):	-401.713.233.781
- Net profit after tax in 2025:	
+ Net profit after tax of the parent company (2):	-78.365.108.636
+ Net profit after tax attributable to non-controlling shareholders (3)	0
- Accumulated profit after tax as of 2025 (4)=(1)+(2):	-480.078.342.417

7.2. Profit distribution plan: Expected to submit to the Annual General Meeting of shareholders the profit distribution plan as follows (Unit: VND)

- Appropriation to the reward and welfare fund:	0
- Appropriation to the development investment fund:	0
- Dividends:	0
- Undistributed profit after tax:	-480.078.342.417

8. Approval of the 2025 Business Plan as follows:

No	Indicators	Unit	2025 Implementation	2026 Plan
1	Charter capital	Billion VND	693	693
2	Net revenue	Billion VND	0,15	50-100
3	Profit before tax	Billion VND	(78,365)	0,4-0,8
4	Corporate income tax	Billion VND	0	0,08-0,16
5	Net profit after tax	Billion VND	(78,365)	0,32-0,64
6	Provision for reserves		0	0
7	Expected dividend payout ratio	%	0	0

9. Approval of the list of independent auditing companies to audit the 2026 Financial Statements:

The General Meeting of Shareholders approved the list of auditing companies and authorized the Board of Directors to select one of the following companies as the auditing unit for the 2026 fiscal year of Quang Binh Import and Export Joint Stock Company.

1. KPMG LIMITED COMPANY (KPMG)
2. AASC AUDITING FIRM COMPANY LIMITED (AASC)
3. A&C AUDITING AND CONSULTING COMPANY LIMITED (A&C)
4. MOORE AISC AUDITING AND INFORMATICS SERVICES COMPANY LIMITED (MOORE AISC)

5. PWC (VIETNAM) LIMITED (PWC)
6. GRANT THORNTON (VIETNAM) LIMITED (GT)
7. AAC AUDITING AND ACCOUNTING COMPANY LIMITED (AAC)
8. SOUTHERN AUDITING AND ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED (AASCS)
9. PKF-TTG AUDITING AND ADVISORY COMPANY LIMITED (PKF-TTG)
10. RSM VIETNAM AUDITING & CONSULTING COMPANY LIMITED (RSM)
11. VIET NAM AUDITING & EVALUATION COMPANY LIMITED (VAE)
12. BDO AUDIT SERVICES COMPANY LIMITED (BDO)
13. DELOITTE VIETNAM AUDIT COMPANY LIMITED (DELOITTE)
14. VIETVALUES ASSURANCE AND CONSULTING COMPANY LIMITED (VIETVALUES)
15. INTERNATIONAL AUDITING COMPANY LIMITED (ICPA)
16. ERNST & YOUNG VIET NAM LIMITED (E&Y)
17. UHY AUDITING AND CONSULTING COMPANY LIMITED (UHY)
18. NHAN TAM VIET AUDITING COMPANY LIMITED (NTV)
19. AFC VIETNAM AUDITING COMPANY LIMITED (AFC)
20. VACO AUDITING COMPANY LIMITED (VACO)
21. ECOVIS AFA VIETNAM AUDITING - APPRAISAL AND CONSULTING COMPANY LIMITED (ECOVIS AFA)
22. ASCO FIRM AUDITING AND VALUATION COMPANY LIMITED (ASCO)
23. NVA AUDITING COMPANY LIMITED (NVA)
24. AN VIET AUDITING COMPANY LIMITED (AN VIET)
25. INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED (IAV)
26. VIET NAM AUDITING AND VALUATION COMPANY LIMITED (AVA)
27. CPA VIETNAM AUDITING COMPANY LIMITED (CPA VN)
28. FAC AUDITING COMPANY LIMITED (FAC)

10. Proposal on the amendment and supplementation to the Company Charter

Regarding the changes in regulations on the reorganization of commune-level administrative units in Hai Phong City in 2025 as stipulated in Resolution No. 1669/NQ-UBTVQH15 dated June 16th, 2025, of the Standing Committee of the National Assembly, the Board of Directors has reviewed and re-examined the Company's current Charter. Therefore, the Board of Directors finds that the Company's Charter needs to be amended and supplemented with "**Article 2: Name, form, headquarters, branches, representative offices and operating period of the Company**"

Article	Contents of current Charter	Content of amendments and supplements
Clause 3 – Article 2	3. The registered headquarters of the Company is: - Address: No. 23, Lot 01, Zone 97 Bach Dang, Thuong Ly, Hong Bang, Hai Phong	3. The registered headquarters of the Company is: - Address: No. 23, Lot 01, Zone 97 Bach Dang, Hong Bang District, Hai Phong City

Authorize the Company's legal representative to organize the signing and issuance of the amended Company's Charter after the approval of the General Meeting of Shareholders.

Article 2. Provisions for Implementation

The contents of this Resolution were approved by the General Meeting of Shareholders at the 2026 Annual General Meeting of Shareholders on June 26th, 2026.

The members of the Board of Directors, General Director, Deputy General Director and relevant departments of the Company are responsible for implementing this Resolution.

Recipients:

- The BOD; The BOS; The BOM;
- Shareholders;
- Filed at the Office.

**O/B GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF BOARD OF DIRECTORS**



TRAN THI YEN CHI



No: 01-04./2026/QBS-BC

Hai Phong, date 06 month 4, 2026

**REPORT ON BUSINESS PERFORMANCE RESULTS IN 2025
AND 2026 ORIENTATIONS**

I. Business performance in 2025

- Revenue in 2025 reached 0.15 billion VND, a sharp decrease of 55.39 billion VND, equivalent to a 99.73% decline compared to revenue in 2024. Cost of goods sold in 2025 reached 0.089 billion VND, a decrease of 55.39 billion VND, equivalent to a decline 99.84% compared to the cost of goods sold in 2024.

- Total financial income in 2025 reached 0.19 billion VND, a decrease of 0.021 billion VND, equivalent to a 10.25% decline compared to financial income in 2024. Total financial expenses in 2025 were 0.10 billion VND, a decrease of 0.036 billion VND, equivalent to a 26.50% decline compared to financial expenses in 2024.

- Administrative expenses in 2025 reached 78.22 billion VND, a decrease of 56.08 billion VND, equivalent to a 41.76% decline compared to administrative expenses in 2024, as the company made an additional provision for bad debts of 130.43 billion VND in 2024.

- Other income decreased by 0.23 billion VND compared to other income in 2024, as the company carried out fixed asset liquidation transactions in 2024. Other expenses decreased by 1.88 billion VND compared to 2024.

Due to the above reasons, net profit after tax in 2025 increased by 62.10 billion VND, equivalent to a 44.21% increase compared to the same period in 2024.

1. Detailed production and business results in 2025:

No	Indicators	2025 Plan	2025 Implementation
1	Charter capital	693.299.280.000	693.299.280.000
2	Net revenue from production and business activities, including:	50.000.000.000 – 100.000.000.000	150.000.000
	- Revenue from fertilizer trading		0
	- Revenue from chemical trading		0
	- Revenue from warehouse services, bonded warehouses and other services.		150.000.000
	- Revenue from trade in other goods		0
3	Profit after tax	400.000.000 – 800.000.000	(78.365.108.636)



2. General comments:

Overall, in 2025, the Company's business operations were affected by various objective market factors such as price fluctuations, commodity supply, and increasing competition in the fertilizer and chemical industry. Although the Company has long-standing operational experience and a stable customer base and distribution channels, the inability to secure a suitable supply of goods meant that business operations could not be implemented as planned, leading to revenue falling short of targets and business results for the year not meeting expectations.

+ Regarding the fertilizer segment:

The domestic and global fertilizer markets experienced significant fluctuations in supply, demand, and pricing. Fertilizer prices at times declined compared to previous years, while manufacturers' distribution policies increasingly focused on traditional agency systems and strategic partners.

Furthermore, fluctuations in input material costs, transportation costs, and foreign exchange rates impacted selling prices and commodity supply in the market, making it difficult to access and proactively secure goods from suppliers.

+ Chemical segment:

The chemical market in 2025 was also affected by fluctuations in input material prices, transportation costs, and increasingly stringent requirements regarding technical standards and commodity circulation conditions. Additionally, many suppliers implemented closed distribution policies or limited the expansion of agency systems to control the market. In this context, the Company faced difficulties in identifying and establishing a supply of chemicals that met both market demand and the Company's business conditions, resulting in business activities in this sector not being implemented as planned.

+ Other services:

During the year, the Company recorded revenue from other services; however, the scale remained small and supportive in nature, not being a core business area, and therefore insufficient to cover the Company's operating expenses.

II. 2026 business plan

1. Fertilizer and Chemicals Division:

- Focus on identifying and establishing stable supply sources for fertilizers, chemicals, and raw materials by expanding cooperation with domestic and international manufacturers, aiming to gradually secure the supply needed for the Company's business operations.

- Leverage the Company's advantage as an enterprise with a long-established customer base and distribution network, strengthening connections with traditional partners and agents to restore and expand sales volume as soon as supply is secured.

- Proactively research and identify new products or product lines with stable market demand to diversify business operations and reduce reliance on a limited number of traditional items.

- Enhance market analysis, monitoring supply-demand trends, pricing, and trade policies within the fertilizer and chemical industry to implement flexible business solutions tailored to each market phase.

- Gradually expand partnerships with domestic and international enterprises, capitalizing on opportunities from trade and logistics activities to improve the Company's business performance.

2. Other issues:

- The company continues to closely monitor the financial situation, cash flow, and accounts receivable to limit financial risks, proactively prevent the occurrence of bad debts, and ensure safety in business operations.

- Create conditions and encourage staff and employees to propose new initiatives, ideas, and solutions to improve the efficiency of production and business operations, improve work processes, and optimize work performance.

- Continue to review and improve appropriate personnel policies to retain key personnel, while also strengthening the attraction of competent human resources to meet the development requirements of the Company in the coming period.

- Be proactive and flexible in developing and adjusting production and business plans in accordance with market developments; at the same time, strengthen management, balance resources, and organize implementation to improve the operational efficiency of the enterprise.

3. Business plan for 2026

No	Indicators	2026 Plan (Billion VND)
1	Revenue	50-100
2	Profit after tax	0,4-0,8

The above are the results of production and business operations in 2025 and the direction of tasks for 2026, reported to the 2026 Annual General Meeting of Shareholders.

I sincerely thank you and wish our shareholders good health, happiness, and success.


GENERAL DIRECTOR

HOANG VAN HUNG



No: 02-04/2026/QBS-BC

Hai Phong, date 06 month 4, 2026

REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS

To: General Meeting of Shareholders

The Board of Directors would like to report on the activities in 2025 as follows:

I. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025:

- In 2025, the global and domestic economic situation continued to experience many fluctuations, influenced by factors such as raw material price volatility, shipping costs, trade policies, and increasing market competition. For the fertilizer and chemical industry, the market continued to face many difficulties as suppliers and manufacturers' distribution policies changed frequently, coupled with growing competitive pressure among enterprises in the sector. These factors significantly affected the Company's production and business activities in 2025. In response, the Board of Directors and the Company's Executive Board proactively monitored market developments closely and timely implemented appropriate solutions to maintain business operations while ensuring a balanced interest among the Company, its employees, and shareholders.

- In 2025, the Board of Directors fully performed its functions and duties as stipulated in the Company's Charter and current legal regulations. The Board regularly supervised the Executive Board's operations, reviewed and guided production, business and financial plans, as well as management measures to ensure the Company's activities were implemented in line with strategic direction and adapted to actual conditions.

- During the year, the Board of Directors held regular and extraordinary meetings to discuss and approve many important matters related to production and business operations, corporate governance and the Company's development direction. The Board's decisions were made based on considerations of effectiveness, market conditions, and the Company's sustainable development objectives.

- Over the past year, the Board of Directors convened the Annual General Meeting of Shareholders to approve the 2024 business results, the business plans for 2025, and held 06 Board meetings.

II. REMUNERATION OF THE BOARD OF DIRECTORS

- Total members of the Board of Directors: 03 members
- The expected remuneration level for approval for 2025 is as follows:
 - +) Chairman of the Board of Directors: 7,200,000 VND/ month
 - +) Member of the Board of Directors: 5,400,000 VND/ month

III. PLANS & ORIENTATIONS OF THE BOARD OF DIRECTORS:

In 2026, the Board of Directors continued to provide strategic guidance and oversee the Executive Board's operations to ensure the Company's activities align with market conditions and its development objectives. Key focal directions include:

- Continuing to direct the Executive Board to focus on sourcing, establishing, and diversifying supply channels for fertilizers, chemicals, and related products to ensure a stable supply for the Company's business operations.
- Leveraging the long-established customer network and distribution channels, strengthening connections with partners and traditional agents to restore and expand sales volume when supply conditions are favorable.
- Enhancing market analysis and forecasting, monitoring supply-demand dynamics and price movements in the fertilizer and chemical sectors to promptly implement business measures appropriate to actual conditions.
- Directing strengthened financial governance, cash flow control, and strict management of receivables to limit financial risks and improve capital efficiency.
- Continuing to improve corporate governance and the effectiveness of the management apparatus; at the same time, focusing on building and developing human resources and creating conditions for employees to contribute initiatives and improve work performance.

The above is the report on the activities of the Board of Directors, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Best regards,

**O/B. THE BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD**



TRẦN THỊ YẾN CHÌ

No.: 03-04/2026/QBS-BC

Hai Phong, date 06 month 4, 2026

**REPORT OF THE BOARD OF SUPERVISORS
TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders and the Board of Directors

On behalf of the Board of Supervisors of Quang Binh Import and Export Joint Stock Company, I would like to report to the General Meeting of Shareholders on the activities of the Board of Supervisors with the following contents:

I/ BOARD OF SUPERVISORS 'S ACTIVITIES:

1. Board of Supervisors' activities:

- In 2025, the Board of Supervisory participated in meetings of the Board of Directors, contributing opinions and recommendations to the Board of Directors and the General Director regarding issues related to production and business operations and the Company's development orientation.

- The Board of Supervisory supervised the Company's financial situation; inspected the preparation and presentation of semi-annual and annual financial statements; and monitored the implementation of resolutions of the General Meeting of Shareholders related to the Company's financial, investment, and production and business plans.

- The Board of Supervisory reviewed and inspected the legality and validity of internal management documents, regulations, and operating procedures of the Company; and supervised compliance with the provisions of law, the Company's Charter, and internal regulations related to corporate governance activities.

- The Board of Supervisory inspected and supervised the organization and implementation of meetings and resolutions of the General Meeting of Shareholders and the Board of Directors, ensuring that the implementation follows the correct order and procedures in accordance with the law and the Company's Charter.

- The Board of Supervisory evaluated certain management and administration processes in the Company's operations; coordinated with the Management Board and relevant departments to promptly detect shortcomings and limitations in the operation process, thereby making recommendations and proposing solutions to improve the Company's management and operational efficiency.

- In the course of performing its duties, the Board of Supervisory always maintained close coordination with the Board of Directors, the Executive Board, and relevant departments, while regularly exchanging information to promptly grasp the Company's operational situation, contributing to the effective performance of its inspection and supervision functions in accordance with regulations.

- The Board of Supervisory reviewed the figures in the monthly, quarterly, and annual financial statements. The Supervisory Board worked and coordinated with the International Auditing and Valuation Company Limited (IAV) in the process of thẩm định (due diligence/audit) the figures in the 2025 financial statements.



2. Operating expenses and remuneration of the Board of Supervisors:

- Expenses of supervisory activities: None
- Remuneration of the Board of Directors and Board of Supervisors according to the Resolution of the 2025 Annual General Meeting of Shareholders approved for 2024 is **397.440.000 VND**. The actual remuneration of the 2024 Board of Directors and the Board of Supervisors in 2025 is **341.240.000 VND**, of which the remuneration of the Board of Supervisors is: **132.000.000 VND**.

II/ RESULTS OF BUSINESS ACTIVITIES MONITORING IN 2025

1. Results of supervision of the Board of Directors, Board of Management and Managers:

In 2025, the Board of Supervisory found that the Company's Board of Directors and Executive Board performed their rights and duties in accordance with the Enterprise Law, the Company's Charter, and the resolutions of the General Meeting of Shareholders. Governance and management activities were carried out within their authorized powers, ensuring compliance with legal provisions and the Company's internal management regulations.

The Board of Directors has provided strategic direction and overseen executive operations; the Executive Board proactively implemented measures to maintain business operations amid a volatile market. However, due to the impact of objective market factors, the Company's business performance for the year did not achieve the planned results.

2. Business performance results in 2025:

Based on the 2025 Financial Report, the Company prepared the Audit Report by International Auditing and Valuation Co., Ltd. (IAV). The Supervisory Board has examined and agreed to confirm that the recording, storage of documents, and bookkeeping were conducted in accordance with regulations. International Auditing and Valuation Co., Ltd. (IAV) is the auditing firm that carried out the audit at the Company in a transparent and objective manner, in accordance with accounting standards and current regulations. The following are some key indicators:

Unit: VND

No	INDICATORS	From 01/01/2025 To 31/12/2025
1	Revenue from sales of goods and provision of services	150.000.000
2	Revenue deductions	
3	Net revenue from sales of goods and provision of services	150.000.000
4	Cost of goods sold	89.457.228
5	Gross profit from sales of goods and provision of services	60.542.772
6	Financial income	190.228.391
7	Financial expenses	100.148.981
	Including: Interest expenses	
8	Selling expenses	18.062.372
9	Administrative expenses	78.219.852.741
10	Operating profit	(78.087.292.931)
11	Other income	0

12	Other expenses	277.815.705
13	Other profit	(277.815.705)
14	Total profit before tax	(78.365.108.636)
15	Current corporate income tax expense	0
16	Deferred corporate income tax expense	0
17	Net profit after corporate income tax	(78.365.108.636)
18	Basic earnings per share	(1.130)

III. OPERATIONAL DIRECTION FOR 2026

- Fully perform the functions and duties of the Board of Supervisors as prescribed in the Company's Charter and the Law.
- Monitor compliance with the provisions of the Law, the Company's Charter, and the implementation of Resolutions and Decisions of the General Meeting of Shareholders and the Company's Board of Directors.
- Continue inspecting and supervising business operations and management activities according to the functions and tasks prescribed by the Law on Enterprises and the Company's Charter.
- Monitor plans and implementation status of production, business and investment activities of the Company.
- Carry out periodic and unscheduled inspections and supervisions in all areas of the Company's operations according to the Charter.
- Monitor the coordination of activities of the Board of Directors, the Board of Management and Board of Supervisors.
- Other tasks prescribed by the Law on Enterprises and the Company's Charter.

Above is the report on activities of the Board of Supervisors submitted to the 2026 Annual General Meeting of Shareholders. The Board of Supervisors would like to sincerely thank the Board of Directors, the Board of Management and the departments in the Company for creating favorable conditions and good coordination for the Board of Supervisors to complete its tasks in the past time.

Respectfully report to the General Meeting of Shareholders!

O/B THE BOARD OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS



DANG THI PHUONG THAO

No: 01.../2026/TVĐL-BC

Hai Phong, date 06. month 4. 2026

**REPORT ON ASSESSMENT
OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS
ON THE PERFORMANCE OF THE BOARD OF DIRECTORS IN 2024**

In accordance with the duties and responsibilities of an Independent Member of the Board of Directors as stipulated by the Law on Enterprises, the Company Charter, and other relevant legal regulations, and based on the monitoring of and participation in the activities of the Board of Directors throughout 2025, the Independent Member of the Board of Directors hereby submits the following assessment report on the activities of the Board of Directors:

- The Company's Board of Directors has fully performed its functions and duties as stipulated by law and the Company's Charter. Board meetings were conducted in accordance with regulations, and the contents were discussed, considered, and approved based on the principles of transparency, objectivity, and the common good of the Company and its shareholders. Resolutions of the Board of Directors at all meetings were approved by majority vote, and meeting minutes were fully prepared and signed by all attending members of the Board of Directors.

1. About the organizational structure:

In 2025, the Board of Directors will have a total of 3 members, including 1 independent member, in accordance with legal regulations.

All members of the Board of Directors fully and actively participated in planning and compliance control activities, ensuring good corporate governance practices.

2. About the operating mechanism:

In 2025, the Board of Directors held 06 meetings. The meetings were convened and conducted according to a specific schedule and fully prepared documents in compliance with the provisions of the Company's Charter and the provisions of law. The content of the meetings was discussed, commented on, and evaluated fully and carefully by the members of the Board of Directors.

Issues related to strategy, business plan, finance, corporate culture, and building a management system within the Company were all discussed and closely controlled between the Board of Directors and the Board of Management.

Changes in investment plans and new strategies were all independently researched, scientifically based, and debated between the Board of Directors and the Board of Management.

3. On the results of management and supervision work:



The Board of Directors has implemented strategic direction, overseen the operational activities of the Executive Board; and considered and decided on important issues related to the company's production and business operations, corporate governance, and development plan. The Board's decisions are issued based on a careful assessment of the actual market situation and the company's operations.

The Board of Directors has complied with corporate governance regulations and convened meetings to promptly direct and issue decisions appropriate to the situation promptly.

The Board of Directors has adequately performed its role and responsibility in directing, supporting and supervising the Board of Management in implementing the contents approved by the General Meeting of Shareholders and the Board of Directors, ensuring compliance with legal regulations while balancing the interests of the Company and shareholders.

Board members proactively identify their roles and responsibilities to support the Board of Management and share experiences, interact, and exchange on corporate governance with the Board of Management.

4. Conclusion:

The Board of Directors has fully performed its representative function of the owners in supervising the Company's operations, providing appropriate orientation and timely direction to ensure the effective use of resources to achieve the targets assigned by the General Meeting of Shareholders based on compliance with the provisions of law and the Company's Charter.

In addition to performing the management and supervision functions of the Board of Management, the Board of Directors has closely coordinated with the Board of Management to seek solutions to remove difficulties in production and business in 2025.

INDEPENDENT BOARD MEMBER 

LE THI THANH HAI

0878-CTCP
TY
ĂN
KHẨU
BÌNH
HÀIPHÔNG

No: 01-04/2026/QBS-TT

Hai Phong, date 06 month 4 2026

PROPOSAL

Re: Approval of the 2025 Audited Financial Statements

- Pursuant to Law on Enterprises No 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to Company's Charter of Quang Binh Import and Export Joint Stock Company;
- Pursuant to Regulations on the organization and operation of the Board of Directors;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the 2025 Audited Financial Statement. Details are as follows:

The 2025 Financial Statements have been audited by International auditing and Valuation company limited (IAV) following the standards and have been announced on March 31st, 2025, including:

- (1) Report of the Chairman of the Board of Directors;
- (2) Independent audit report;
- (3) Balance sheet as of December 31st, 2025;
- (4) Income statement from January 1st, 2025 to December 31st, 2025;
- (5) Cash flow statement from January 1st, 2025 to December 31st, 2025;
- (6) Financial statement footnotes from January 1st, 2025 to December 31st, 2025;

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

**O/B THE BOARD OF DIRECTORS
CHAIRPERSON**



TRAN THI YEN CHI

No: 02-04/2026/QBS-TT

Hai Phong, date 06 month 4 2026

PROPOSAL

Re: Business performance results and profit distribution plan for 2025

To: General Meeting of Shareholders

The Board of Directors of Quang Binh Import and Export Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the business performance results and profit distribution plan for 2025, details as follows:

1. Results of production and business activities (based on audited financial statements)
(Unit: VND)

- Net revenue	150.000.000
- Retained earnings from the previous year (1):	-401.713.233.781
- Net profit after tax for the year 2025:	
+ Net profit after tax of the parent company (2):	-78.365.108.636
+ Net profit after tax of non-controlling interests (3)	0
- Cumulative net profit after tax until 2025 (4) = (1)+(2):	-480.078.342.417

2. Profit distribution plan: Expected to submit to the Annual General Meeting of Shareholders the profit distribution plan as follows (Unit: VND)

- Provision for reward and welfare fund:	0
- Provision for development investment fund:	0
- Dividends:	0
- Undistributed net profit after tax remaining:	-480.078.342.417

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipient:

- GMS;
- Filed by the Secretariat/BOS/
Office of the BOD.

O/B THE BOARD OF DIRECTORS
CHAIRPERSON

TRẦN THỊ YẾN CHÌ

No: 03-04./2026/QBS-TT

Hai Phong, date 06 month 4, 2026

PROPOSAL

Re: Approval of the 2025 remuneration payment of the Board of Directors and the Board of Supervisors and the 2026 planned remuneration payment of the Board of Directors and the Board of Supervisors

To: General meeting of shareholders

The Board of Directors of Quang Binh Import and Export Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the 2025 remuneration payment of the Board of Directors and the Board of Supervisors and the 2026 planned remuneration payment of the Board of Directors and the Board of Supervisors as follows:

I. Remuneration payment of the Board of Directors and Board of Supervisors in 2025:

No	Title	Expected payment according to Resolution of AGM 2025 (VND/1 person/1 month)	Approval settlement (VND/1 person/1 month)
1	Chairman of the Board of Directors	8,000,000	7,200,000
2	Member of the Board of Directors	6,000,000	5,400,000
3	Head of the Board of Supervisors	6,000,000	5,400,000
4	Member of the Board of Supervisors	4,000,000	3,600,000

II. Remuneration of the Board of Directors and Board of Supervisors in 2026:


No	Title	Remuneration (VND/1 person/1 month)
1	Chairman of the Board of Directors	8,000,000
2	Member of the Board of Directors	6,000,000
3	Head of the Board of Supervisors	6,000,000
4	Member of the Board of Supervisors	4,000,000

III. The remuneration of the Board of Directors and the Board of Supervisors is approved by the General Meeting of Shareholders to be accounted in the Company's operating expenses when incurred.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipients:

- GMS
- Filed by the Secretariat/BOS/
Office of the BOD.

O/B THE BOARD OF DIRECTORS
CHAIRPERSON

TRAN THI YEN CHI

No: 04-04/2026/QBS-TT

Hai Phong, date 06 month 4 2026

PROPOSAL

Re: Business plan for 2026

**To: General Meeting of Shareholders
Quang Binh Import and Export Joint Stock Company**

- Pursuant to Law on Enterprises No 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;
- Pursuant to the Charter on Organization and Operation of Quang Binh Import and Export Joint Stock Company;

The Board of Directors of Quang Binh Import and Export Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the Business plan for 2026 as follows:

No	Indicators	Unit	2025 Implementation	2026 Plan
1	Charter capital	Billion VND	693	693
2	Net revenue	Billion VND	0,15	50-100
3	Profit before tax	Billion VND	(78,365)	0,4-0,8
4	Corporate income tax	Billion VND	0	0,08-0,16
5	Net profit after tax	Billion VND	(78,365)	0,32-0,64
6	Provision for reserves		0	0
7	Expected dividend payout ratio	%	0	0

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipients:

- GMS
- Filed by the Secretariat/BOS/
Office of the BOD.

**O/B THE BOARD OF DIRECTORS
CHAIRPERSON**



TRAN THI YEN CHI

No. 05-04 /2026/QBS-TT

Hai Phong, date 06 month 4, 2026

PROPOSAL

Re: Approval of the list of independent auditing companies

To: General Meeting of Shareholders

The Board of Supervisors of Quang Binh Import and Export Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the list of independent auditing companies and authorizes the Board of Directors to select one of the following companies as the auditing company for the fiscal year 2026 of Quang Binh Import and Export Joint Stock Company:

1. KPMG LIMITED COMPANY (KPMG)
2. AASC AUDITING FIRM COMPANY LIMITED (AASC)
3. A&C AUDITING AND CONSULTING COMPANY LIMITED (A&C)
4. MOORE AISC AUDITING AND INFORMATICS SERVICES COMPANY LIMITED (MOORE AISC)
5. PWC (VIETNAM) LIMITED (PWC)
6. GRANT THORNTON (VIETNAM) LIMITED (GT)
7. AAC AUDITING AND ACCOUNTING COMPANY LIMITED (AAC)
8. SOUTHERN AUDITING AND ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED (AASCS)
9. PKF-TTG AUDITING AND ADVISORY COMPANY LIMITED (PKF-TTG)
10. RSM VIETNAM AUDITING & CONSULTING COMPANY LIMITED (RSM)
11. VIETNAM AUDITING & EVALUATION COMPANY LIMITED (VAE)
12. BDO AUDIT SERVICES COMPANY LIMITED (BDO)
13. DELOITTE VIETNAM AUDIT COMPANY LIMITED (DELOITTE)
14. VIETVALUES ASSURANCE AND CONSULTING COMPANY LIMITED (VIETVALUES)
15. INTERNATIONAL AUDITING COMPANY LIMITED (ICPA)
16. ERNST & YOUNG VIETNAM LIMITED (E&Y)
17. UHY AUDITING AND CONSULTING COMPANY LIMITED (UHY)
18. NHAN TAM VIET AUDITING COMPANY LIMITED (NTV)



19. AFC VIETNAM AUDITING COMPANY LIMITED (AFC)
20. VACO AUDITING COMPANY LIMITED (VACO)
21. ECOVIS AFA VIETNAM AUDITING - APPRAISAL AND CONSULTING COMPANY LIMITED (ECOVIS AFA)
22. ASCO FIRM AUDITING AND VALUATION COMPANY LIMITED (ASCO)
23. NVA AUDITING COMPANY LIMITED (NVA)
24. AN VIET AUDITING COMPANY LIMITED (AN VIET)
25. INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED (IAV)
26. VIET NAM AUDITING AND VALUATION COMPANY LIMITED (AVA)
27. CPA VIETNAM AUDITING COMPANY LIMITED (CPA VN)
28. FAC AUDITING COMPANY LIMITED (FAC)

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

Recipients:

- GMS
- Filed by the Secretariat/BOS/
Office of the BOD.

**MEMBER OF THE BOARD OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS**



DANG THI PHUONG THAO



No. 06-04./2026/QBS-TT

Hai Phong, date 06 month 4, 2026

PROPOSAL

**Re: Amendment and supplementation of the Charter
Quang Binh Import and Export Joint Stock Company**

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14;
- Pursuant to Resolution No. 1669/NQ-UBTVQH15 dated June 16th, 2025, of the Standing Committee of the National Assembly on the rearrangement of commune-level administrative divisions of Hai Phong city in 2025;
- Pursuant to the Charter of Quang Binh Import and Export Joint Stock Company.

The Board of Directors of Quang Binh Import and Export Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the amendment and supplementation of the Charter of Quang Binh Import and Export Joint Stock Company with the following details:

1. Reasons for amending and supplementing the Charter of Quang Binh Import and Export Joint Stock Company

Regarding the changes in regulations on the reorganization of commune-level administrative units in Hai Phong City in 2025 as stipulated in Resolution No. 1669/NQ-UBTVQH15 dated June 16th, 2025, of the Standing Committee of the National Assembly, the Board of Directors has reviewed and re-examined the Company's current Charter. Therefore, the Board of Directors finds that the Company's Charter needs to be amended and supplemented with "**Article 2: Name, form, headquarters, branches, representative offices and operating period of the Company**"

2. Content of amendments and supplements to the Charter

Article	Contents of current Charter	Content of amendments and supplements
Clause 3 Article 2	3. The registered headquarters of the Company is: - Address: No. 23, Lot 01, Area 97 Bach Dang, Thuong Ly, Hong Bang, Hai Phong	3. The registered headquarters of the Company is: - Address: No. 23, Lot 01, Area 97 Bach Dang, Hong Bang, Hai Phong


3. Effectiveness of the new Charter

The Company's legal representative is authorized to sign and issue the amended Company Charter after it has been approved by the General Meeting of Shareholders.

Respectfully submitted!

Recipients:

- As above;
- Filed by the office, BOS, BOD

**O/B THE BOARD OF DIRECTORS
CHAIRPERSON**

TRAN THI YEN CHI



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

MINUTES OF SHAREHOLDER VERIFICATION REPORT
AT THE THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY

Today, at 8:30 A.M. on June 26th, 2026, at No. 91 - 93 Bach Dang, Hong Bang ward, Hai Phong city, the Shareholder's Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders (the Meeting), including:

- Ms. Nguyen Thi Quynh Trang - Head of Committee
- Ms. Dao Thuy Hang - Member
- Ms. Luong Thi Huyen Cham - Member

The Shareholder Eligibility Verification was conducted at the meeting venue.

The shareholder eligibility verification results are as follows:

- Total number of shareholders of the company: 5.161 shareholders
- Total number of shareholders and representatives attending the meeting: 04 shareholders
- The total number of shares owned and authorized by shareholders attending the General Meeting (up to the time of reading the Minutes of shareholder eligibility verification at 8:31 A.M. on June 26th, 2026) is: 9.202.069 shares, accounting for 13,27% of the total number of voting shares of the company.

Pursuant to Article 145 of the Law on Enterprises 2020, the Company charter of Quang Binh Import and Export Joint Stock Company, the third Annual General Meeting of Shareholders in 2026 of Quang Binh Import and Export Joint Stock Company is **eligible** to be held in accordance with legal regulations.

(List of shareholders attending the meeting is attached).

This record was made at 8:32 A.M. on June 26th, 2026.

Shareholder Eligibility Verification Committee

Head of Committee

NGUYEN THI QUYNH TRANG

Member

DAO THUY HANG

Member

LUONG THI HUYEN CHAM



LIST OF SHAREHOLDERS ATTENDED 2026-ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hai Phong, date 26 month 6 year 2026

No	Full name of attended shareholders/ authorized person	Shareholders' code	ID number (date of issued, place of issued)	Number of shares owned/ authorized	Note	Sign to confirm (Sign and print full name)
1	Vu Thu Duong	1.4771	ID: 031181009966 Date of issued: 25/04/2021	920		<i>Vu Thu Duong</i>
2	Nguyen Van Anh	1.2974	ID: 031072009592 Date of issued: 09/15/2021	550		<i>Nguyen Van Anh</i>
3	Nguyen Tau Dat	1.1944	ID: 031067006437 Date of issued: 19/15/2017	20		<i>Nguyen Tau Dat</i>
4	Nguyen Thu Thanh Huong	1.2701	ID: 031177000067 Date of issued: 26/09/2022	9.200.579		<i>Nguyen Thu Thanh Huong</i>
		Σ	04 shareholders	9.202.069		



MINUTES OF VOTE COUNTING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
QUANG BINH IMPORT-EXPORT JOINT STOCK COMPANY

At 8:30 AM, on June 26th, 2026, at Hall 91-93 Bach Dang Street, Hong Bang Ward, Hai Phong City, the vote counting committee was elected by the General Meeting of Shareholders of Quang Binh Import-Export Joint Stock Company with the following members:

- Ms. Nguyen Thi Quynh Trang - Head of Committee
- Ms. Dao Thuy Hang - Member
- Ms. Luong Thi Huyen Cham - Member

The vote counting committee has completed the vote count on the issues discussed at the Company's 2026 Annual General Meeting of Shareholders and the results are as follows:

A. VOTING BY RAISING BALLOT CARDS

1. *The General Meeting voted to approve the Chairperson of the General Meeting*

Voting method: Raising ballot cards

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

2. *The General Meeting voted to approve the Vote Counting Committee*

Voting method: Raising ballot cards

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

3. *The General Meeting voted to approve the Meeting Regulations*

Voting method: Raising ballot cards

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

4. *The Congress voted to approve the Meeting Agenda*

Voting method: Raising ballot cards

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

5. *The Congress voted to approve the Election Regulations*

Voting method: Raising ballot cards

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

B. VOTING BY SECRET BALLOT

Report on the status of ballots issued to shareholders

	Number of votes	Number of voting shares
Number of ballots issued:	9.202.069	9.202.069
Number of votes collected:	9.202.069	9.202.069
Number of valid votes:	9.202.069	9.202.069
Invalid ballots:	0	0

Results of counting valid ballots:

1. *Voting to approve the Report on Business Performance Results for 2025 and the Orientations and Tasks for 2026*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

2. *Voting to approve the Board of Directors' Activity Report*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

3. *Voting to approve the Independent Director's Assessment Report on the Board of Director's Activities*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

4. *Voting to approve the Report on the Supervisory Board's activities in 2025 and the Supervisory Board's activity plan for 2026*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

5. *Voting to approve the 2025 Financial Statements audited by International Auditing and Valuation Company Limited (IAV)*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

6. *Voting to approve the Report on Business Results for 2025 and Profit Distribution Plan*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

7. *Voting to approve the Proposal on the approval of remuneration, bonuses, and other benefits for members of the Board of Directors and Supervisory Board in 2025 and the remuneration plan for the Board of Directors and Supervisory Board in 2026*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

8. *Voting to approve the Proposal on Business Performance Plan Targets for 2026*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

9. *Voting to approve the Proposal on the approval of the list of independent auditing firms to audit the 2026 Financial Statements*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

10. *Voting to approve the Proposal on the amendment and supplementation to the Company Charter*

Voting results:

	Agree	Disagree	No opinion
Number of shares	9.202.069	0	0
Percentage %	100%	0%	0%

Issues to be approved at the 2026 Annual General Meeting of Shareholders

Based on the vote count results, the Vote Counting Committee hereby announces that the following matters were approved at the 2026 Annual General Meeting of Shareholders of Quang Binh Import-Export Joint Stock Company:

1. *Voting to approve the Reports on Business Performance Results for 2025 and the Orientations and Tasks for 2026;*
2. *Voting to approve the Board of Directors' Activity Report;*
3. *Voting to approve the Independent Director's Assessment Report on the Board of Directors' Activities*
4. *Voting to approve the Report on the Supervisory Board's activities in 2025 and the Supervisory Board's activity Plan for 2026*
5. *Voting to approve the 2025 Financial Statements audited by International Auditing and Valuation Company Limited (IAV)*
6. *Voting to approve the Proposal on Business Results for 2025 and Profit Distribution Plan*
7. *Voting to approve the Proposal on the approval of the Remuneration, Bonuses, and Other Benefits for the members of Board of Directors and Supervisory Board in 2025 and the Remuneration Plan for the Board of Directors and Supervisory Board in 2026*
8. *Voting to approve the Proposal on Business Performance Plan Targets for 2026*
9. *Voting to approve the Proposal on the approval of the List of Independent Auditing Firms to audit the 2026 Financial Statements*
10. *Voting to approve the Proposal on the amendment and supplementation to the Company Charter*

The vote counting record consists of 05 (five) pages, completed at the General Meeting at 9:45AM, on June 26th, 2026 and was publicly reported prior to the General Meeting.

SIGNATURE OF THE VOTING COMMITTEE

Head of Committee



Nguyen Thi Quynh Trang

Member



Dao Thuy Hang

Member



Luong Thi Huyen Cham

