

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:

Quang Nam Transportation Construction Joint Stock Company hereby discloses Board of Directors' Resolution No. 06/2026/NQ-HĐQT dated June 25, 2026 regarding the implementation of the share issuance plan for increasing share capital from owners' equity (attached).

This information is disclosed on the website of Quang Nam Transportation Construction Joint Stock Company at the following address: <https://cotracoqna.vn/>.

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: Board of Directors.

COMPANY REPRESENTATIVE
GENERAL DIRECTOR



Nguyen Tuan Anh

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

**(Re: Implementation of the share issuance plan to increase share capital
from owners' equity)**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and guiding regulations;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and guiding regulations;
- The Charter of Quang Nam Transportation Construction Joint Stock Company (the "Company");
- Resolution No. 01/2026/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 23, 2026 of Quang Nam Transportation Construction Joint Stock Company;
- Minutes No. 06/BB-HĐQT of the Board of Directors dated June 25, 2026.

RESOLVES

Article 1. To approve the implementation of the share issuance plan for charter capital increase from owners' equity, as approved by the 2026 Annual General Meeting of Shareholders pursuant to Article 9 of Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 23, 2026.

Article 2. To assign the General Director to be responsible for implementing the plan and for signing and issuing all relevant documents in compliance with the Company's regulations and applicable laws, and to report the implementation results to the Board of Directors.

Article 3. Implementation Provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company's departments, and all relevant organizations and individuals shall be responsible for implementing this Resolution in accordance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 3 (for implementation);
- Members of the Board of Directors and the Supervisory Board (for information);
- Filed: the Secretary of the Board of Directors.

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


Pham Ngoc Tien