

**QUANG NINH PORT
JOINT STOCK COMPANY**

No: 518./2026/CQN-TK

Re: Information Disclosure on the
Change of the Company's Seal

THE SOCIALIST REPUBLIC OF VIET NAM
Independence-Freedom-Happiness

Quang Ninh, September, 09, 2026

To: Hanoi Stock Exchange

Company Name : Quang Ninh Port Joint Stock Company
Stock Code : CQN
Headquarters Address : No.1 Cai Lan Street, Bai Chay Ward, Quang Ninh City
Phone : 0203 6283288
Website : www.quangninhport.com.vn
Person in charge of information disclosure: Mr. Hoang Trong Tung – General Director
Type of Information Disclosure: Extraordinary disclosure

1. Information to be disclosed:

Quang Ninh Port Joint Stock Company hereby announces the change of the Company's seal
(attached with the Board of Directors' Resolution No. 75/2026/NQ-HDQT dated September 8,
2026).

2. The above information will be disclosed on the website of Quang Ninh Port Joint Stock
Company: www.quangninhport.com.vn on September 9, 2026.

We hereby commit that the above information is accurate and take full legal responsibility
for the disclosed information.

Sincerely,

Recipients:

- As addressed above;
- Filed: clerical department.

QUANG NINH PORT JOINT STOCK COMPANY
GENERAL DIRECTOR



[Signature]
Hoang Trong Tung

**QUANG NINH PORT
JOINT STOCK COMPANY**

No.: ~~75~~/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Quang Ninh, September 08, 2026

RESOLUTION

Re: Change of the Company Seal Contents

**THE BOARD OF DIRECTORS
QUANG NINH PORT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Quang Ninh Port Joint Stock Company;
- Pursuant to Proposal No. 505/TGD/TTr/2026 dated September 04, 2026 regarding the request for changing the contents of the Company seal;
- Pursuant to the Minutes summarizing the voting results of the members of the Board of Directors regarding Proposal No. 505/TGD/TTr/2026 dated September 04, 2026,

RESOLVES:

Article 1. The Board of Directors unanimously approves the change of the contents of the Company seal as proposed by the General Director in Proposal No. 505/TGD/TTr/2026 dated September 04, 2026, as follows:

Previous Seal Specimen	New Seal Specimen
	

Article 2. The General Director of Quang Ninh Port Joint Stock Company shall be responsible for organizing and implementing this Resolution in accordance with the Company's regulations and applicable laws.

Article 3. This Resolution shall take effect from the date of signing.

The Board of Management, functional departments, and relevant subsidiaries/units of the Company shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- BOD, SB (for notification)
- HNX (for information disclosure)
- Filed at Secretariat.

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



Mai Xuân Sơn