QUANG NAM TRANSPORTATION CONSTRUCTION JSC	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No. 15/2026/CBTT	*Da Nang, August 13, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Company name: Quang Nam Transportation Construction Joint Stock Company

- Stock code: QTC, listed on the Hanoi Stock Exchange
- Address: No. 10 Nguyen Du Street, Tam Ky Ward, Da Nang City
- Telephone: 0235.3851734 Fax: 02353852098
- Email: phongtckt2008@gmail.com
- Website: https://cotracoqna.vn

2. Information disclosure content:

Quang Nam Transportation Construction Joint Stock Company hereby discloses:

- Decision No. 1034/QĐ-SGDHN dated August 6, 2026 issued by the Hanoi Stock Exchange regarding the continued placement of QTC shares under warning status, as the Company's paid-in charter capital as of June 30, 2026 had not yet reached VND 30 billion.

- Official Letter No. 279/CV-BĐH dated August 13, 2026 issued by Quang Nam Transportation Construction Joint Stock Company regarding the measures and roadmap for remedying the warning status of the Company's shares pursuant to the above-mentioned Decision.

This information is disclosed on the website of Quang Nam Transportation Construction Joint Stock Company on August 13, 2026 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.

Attachment:
- Decision 1034/QĐ-SGDHN dated August 6, 2026
- Official Letter No. 279/CV-BĐH dated August 13, 2026

COMPANY REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CP CÔNG TRÌNH GIAO THÔNG VẬN TẢI QUẢNG NAM

Nguyen Tuan Anh

QUANG NAM TRANSPORTATION CONSTRUCTION JSC

No. 279/ CV-BĐH

Re: Measures and roadmap for remedying the warning status of the Company's shares

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, August 13, 2026

To: Hanoi Stock Exchange

On August 10, 2026, Quang Nam Transportation Construction Joint Stock Company (the "Company") received Decision No. 1034/QĐ-SGDHN dated August 6, 2026 issued by the Hanoi Stock Exchange regarding the continued placement of the Company's QTC shares under warning status pursuant to Point a, Clause 1, Article 40 of the Regulation on Listing and Trading of Listed Securities issued under Decision No. 22/QĐ-HĐTV dated March 16, 2026 of the Members' Council of the Vietnam Stock Exchange, as the Company's paid-in charter capital was below VND 30 billion.

Quang Nam Transportation Construction Joint Stock Company hereby reports to the Hanoi Stock Exchange as follows:

Pursuant to Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Clause 11, Article 1 of Law No. 56/2024/QH15, the conditions for a public company include having paid-in charter capital of at least VND 30 billion, equity of at least VND 30 billion, and at least 10% of its voting shares held by at least 100 investors who are not major shareholders.

On June 23, 2026, the Annual General Meeting of Shareholders of Quang Nam Transportation Construction Joint Stock Company approved the plan for capital increase from owners' equity.

Following the approval by the Annual General Meeting of Shareholders, the Company prepared the detailed plan and submitted the relevant documents to the State Securities Commission of Vietnam (SSC) regarding the capital increase from owners' equity.

On July 9, 2026, the SSC issued Official Letter No. 6405/UBCK-QLCB acknowledging receipt of QTC's report dossier on the share issuance for capital increase from owners' equity and requesting the Company to disclose such information and carry out the share issuance in accordance with applicable regulations.

On July 15, 2026, the Company's Board of Directors approved Resolution No. 09/NQ-HĐQT regarding the record date for the 2025 cash dividend payment and the determination of shareholders entitled to receive shares issued for the capital increase from owners' equity in accordance with the plan approved under Resolution No. 01/2026/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated June 23, 2026, with the record date being July 30, 2026.

On August 4, 2026, the Company received the Consolidated List of Securities Holders Entitled to Exercise Rights No. VNBONUVSDQ020412/VSDQTCXX dated August 3, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

On August 6, 2026, the Company's Board of Directors approved Resolution No. 10/NQ-HĐQT regarding the results of the share issuance for capital increase from owners' equity. Accordingly, the Company issued 323,974 shares. Following the issuance, as of July 30, 2026, the total number of shares was 3,023,974 shares, corresponding to charter capital of VND 30,239,740,000.

On August 10, 2026, the Company submitted the Report on the Results of the Share Issuance for Capital Increase from Owners' Equity to the SSC.

Upon completion of the reporting of the issuance results to the SSC, the Company will proceed with the procedures for increasing its charter capital, amending its Charter, updating its enterprise registration, registering the change in the number of registered securities with the Vietnam Securities Depository and Clearing Corporation, and carrying out the procedures for the additional listing of all 323,974 newly issued shares. The expected completion time is August – September 2026.

By this official letter, the Company hereby reports the above to the Hanoi Stock Exchange for its information and will make full information disclosures in accordance with applicable regulations.

Respectfully submitted!

Recipients:
- As above;
- Board of Directors (for reporting);
- Filed: Administration Dept.

GENERAL DIRECTOR

M.S.D.N: 40003... C.T.C.P
CÔNG TY
CP CÔNG TRÌNH
GIAO THÔNG VẬN TẢI
QUẢNG NAM
P. TAM KỲ - TP. ĐÀ NẴNG

Nguyen Tuan Anh