

No. 17/2026/CBTT

Da Nang, August 15, 2026

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

- Stock code: QTC, listed on the Hanoi Stock Exchange
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COMPANY REPRESENTATIVE
GENERAL DIRECTOR

Nguyen Tuan Anh

RESOLUTION

(Re: Approval of the change in charter capital and amendment to the Company's Charter resulting from the share issuance to increase share capital from owners' equity)

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and implementing regulations;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and implementing regulations;
- The Charter of Quang Nam Transportation Construction Joint Stock Company (the "Company");
- Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 23, 2026 of the 2026 Annual General Meeting of Shareholders of Quang Nam Transportation Construction Joint Stock Company;
- Official Letter No. 6405/UBCK-QLCB dated July 9, 2026 of the State Securities Commission of Vietnam regarding the report dossier on the share issuance to increase share capital from owners' equity of QTC;
- Official Letter No. 7665/UBCK-QLCB dated August 12, 2026 of the State Securities Commission of Vietnam regarding the documents reporting the results of the share issuance to increase share capital from owners' equity of QTC;
- Minutes of the Board of Directors' Meeting No. 11/BB-HĐQT dated August 14, 2026 of Quang Nam Transportation Construction Joint Stock Company..

RESOLVES

Article 1. To approve the change in the charter capital of Quang Nam Transportation Construction Joint Stock Company resulting from the share issuance to increase share capital from owners' equity, as follows:

- Registered charter capital: VND 27,000,000,000 (in words: twenty-seven billion Vietnamese dong);
- Charter capital after the change: VND 30,239,740,000 (in words: thirty billion two hundred thirty-nine million seven hundred forty thousand Vietnamese dong);
- Total number of shares after the change: 3,023,974 ordinary shares;
- Par value per share: VND 10,000 per share;
- Effective date of the change in charter capital: August 12, 2026;



- Form of capital increase: Share issuance to increase share capital from owners' equity.

Article 2. To approve the amendment to Clause 1, Article 6 of the Charter of Quang Nam Transportation Construction Joint Stock Company, as follows:

Under the Charter of Quang Nam Transportation Construction Joint Stock Company dated June 26, 2024:

"Article 6. Charter Capital and Shares

1. The charter capital of the Company is **VND 27,000,000,000** (in words: twenty-seven billion Vietnamese dong).

The Company's charter capital is divided into **2,700,000 shares**, with a par value of **VND 10,000 per share.**"

Under the Charter of Quang Nam Transportation Construction Joint Stock Company, as amended:

"Article 6. Charter Capital and Shares

1. The charter capital of the Company is **VND 30,239,740,000** (in words: thirty billion two hundred thirty-nine million seven hundred forty thousand Vietnamese dong).

The Company's charter capital is divided into **3,023,974 shares**, with a par value of **VND 10,000 per share.**"

Article 3. The General Director, as the Company's legal representative, shall carry out the procedures for registering the change in the Company's charter capital with the competent state authorities; complete, sign and promulgate the amended Charter of Quang Nam Transportation Construction Joint Stock Company in accordance with the Company's regulations and applicable laws; and report to the Board of Directors on the implementation thereof.

Article 4. Implementation Provisions

- This Resolution shall take effect from the date of signing.
- Members of the Board of Directors, members of the Board of General Directors, the Company's departments, and 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 4 (for implementation);
- SSC, HNX (for reporting);
- Members of the Supervisory Board (for information);
- Filed: the Secretary of the Board of Directors

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



Pham Ngoc Tien