

**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.: 04-10/2026/QBS-CBTT

Hai Phong, day 21 month 10 year 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: 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:

Notification of changes to company structure and type of financial reporting.

3. This information was published on the company's website on 21/10/2026, as in the link: <https://quangbinhjsc.com.vn/news/676-thong-bao-thay-doi-mo-hinh-cong-ty-va-loai-bao-cai-tai-chinh>

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

**Attached documents:**

- Notification No. 03-10/2026/NQ-HĐQT

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



**CHỦ TỊCH HĐQT**  
*Trần Thị Yến Chi*

**CÔNG TY CỔ  
PHẦN XUẤT  
NHẬP KHẨU  
QUẢNG BÌNH**

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH  
DN: C=VN, L="Số 23 lô 01 khu 97 Bạch Đằng, Phường Hạ Lý, Quận Hồng Bàng, Thành phố Hải Phòng, Việt Nam",  
OID.0.9.2342.19200300.100.1.1=  
MST:0200730878, O=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH, E=chi.tran@quangbinhjsc.com.vn,  
CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU QUẢNG BÌNH  
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## *Appendix IV*

### **ANNOUNCEMENT OF CHANGE IN CORPORATE STRUCTURE AND FINANCIAL STATEMENTS**

*(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.: 03-10/2026/QBS-CBTT

*Hai Phong, day 21 month 10 year 2026*

### **ANNOUNCEMENT OF CHANGE IN CORPORATE STRUCTURE AND FINANCIAL STATEMENTS**

***To: Hanoi Stock Exchange***

*Based on point a, clause 1 Article 10 of Circular No.96/2020/TT-BTC, we would  
like to make the announcement of change in corporate structure and financial  
statements as follows:*

- 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](mailto:Info@quangbinhjsc.com.vn)
- Website: [www.quangbinhjsc.com.vn](http://www.quangbinhjsc.com.vn)

#### **I. Information before change:**

1. Corporate structure (tick on applicable option only):

- ☒ Having no affiliates or sub-units
- ☐ Having sub-units
- ☐ Having affiliates
- ☐ Having affiliates and sub-units



2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

- ☒ Uncombined/Unconsolidated Financial statements  
☐ Combined financial statements  
☐ Consolidated financial statements

## II. Information after change (Applicable to change of corporate structure and financial statements only)

1. Corporate structure (tick on applicable option only):

- ☐ Having no affiliates or sub-units  
☐ Having sub-units  
☒ Having affiliates  
☐ Having affiliates and sub-units

2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

- ☒ Uncombined/Unconsolidated financial statements  
☐ Combined financial statements  
☒ Consolidated financial statements

3. Reason for change: Contributing capital to establish a subsidiary company

4. Effective date: 20/10/2026

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

**Attached documents:**

Business registration of the subsidiary company

**Organization representative**

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



CHỦ TỊCH HĐQT

Trần Thị Yến Chi



DEPARTMENT OF FINANCE QUANG TRI CITY

SOCIALIST REPUBLIC OF VIETNAM

**BUSINESS REGISTRY**

Independence - Liberty - Happiness



**CERTIFICATE OF ENTERPRISE REGISTRATION  
FOR SINGLE-MEMBER LIMITED LIABILITY COMPANY**

**No.3101162588**

*1<sup>st</sup> time of registration: October 20<sup>th</sup> 2026*

**1. Company name:**

Name of the Company in Vietnamese: CONG TY TNHH THUONG MAI QUOC TE CHA LO

Name of the Company in foreign language:

Abbreviated name:

**2. Address of the Head Office**

*Cha Lo International Border Gate Center, Dan Hoa commune, Quang Tri province, Viet Nam*

Tel: 0969682539

Fax:

Email:

Website:

**3. Charter capital: VND 920,000,000**

*In words: Vietnam nine hundred and twenty million dong*

**4. Information on owner:**

Business name: QUANG BINH IMPORT AND EXPORT JOINT STOCK COMPANY

Business code/Establishment Decision No.: 0200730878

Date of issue: 23/07/2025

Place of issue: Hai Phong city

Head Office Address: No. 23, Lot 1, Area 97, Bach Dang Street, Hong Bang Ward, Hai Phong City, Viet Nam

**5. Legal representative of the Company:**

\* Full name: DAO THU TRANG

Gender: *Female*

Date of birth: 15/03/1991

Nationality: *Viet Nam*

Personal Identification No.: 031191008009

Title: Director

Contract address: No. 178, 208 Road, Vinh Khe Residential Group, An Hai Ward, Hai Phong City, Vietnam

**HEAD OF DEPARTMENT**

*(Signed and sealed)*

**NGUYEN VAN DUNG**